

Pueblo Bulls Youth Hockey Association (PBYHA)

Board Meeting Minutes

Date: May 14, 2025

Time: 6:00 PM – 7:11 PM

Location: Pueblo West Library

Meeting Called By: Brad Whitten, President

1. Call to Order

The meeting was called to order by Brad Whitten at 6:00 PM.

2. Attendance

- **Present:** Brad Whitten (President), Becky Netherton (Treasurer), Kaylie Thomas (Secretary), Rylan Marcum (Director of Coaches), Francesca Rodriguez (Registrar), Tara Stover (Director of Tournaments)
- **Absent:** Dave Nelson (Vice President), Heather Rider (Scheduler)
- Additional attendance collected.

3. Approval of April Meeting Minutes

- The April meeting minutes were reviewed and approved with no opposition.

4. Treasurer's Report – Becky Netherton

- Current bank balance: **\$107,950.03**
- USA Hockey to reissue checks from Hispanic Foundation.
- Outstanding 8U tournament invoices totaling **\$785** – Becky will follow up.
- Becky confirmed she does not have a debit card but does have online banking access.
- Follow-up needed with Dave Nelson regarding raising debit card limits – concern with lower limit right now is when we are registering for tournaments.
- Howies invoices will be paid; Tara and Rylan to confirm items (practice jerseys/socks) were received.
- Golf tournament funds from last year – Dave to coordinate with Becky.
- Reimbursement pending for spaghetti dinner venue and junior player tickets – Dave to follow up.

- Egg My Yard funds were given to Becky by Kaylie.
- Kaylie to provide pizza receipt from the End-of-Year (EOY) banquet.
- All other invoices have been paid by association to vendors.
- Estimated \$20,000 from the foundation still pending deposit.
- Kaylie will check picture day and snow day dates for ice invoice reconciliation.
- Brad requested a projection of funds needed to carry the upcoming season.
- Becky aims to have financials finalized by the end of June and posted on the website.
- Kaylie will provide PayPal access to Becky.

5. Organization Updates

CAHA Updates

- Revised CAHA policies limit league authority and require CAHA approval for league paperwork.
- Leagues can no longer mandate minimum team numbers for play.
- Associations must reject transfers if player caps are exceeded.
- New rules prohibit teams from refusing games without valid reasons.
- Trial of CAHA's former president took place in April; verdict pending.
- Season ends after state tournament; players moving up can begin practicing post-season.

RMHF League

- RMHF bylaws being reviewed by CAHA.
- Membership application deadline is May 15, 2025, but the application packet is not posted online so we will not be able to apply by deadline lined out on current website. Will check back.

6. Director of Tournaments – Tara Stover

- No new updates at this time.
- Inquiry sent to Daphne about keeping tournament dates the same or adjusting to add holiday weekends.

- Proposal to move the 12U March tournament to January.
- Tournament fees to be discussed later in the summer.

7. VP and Director of Coaches

Goalie Coaching

- Rylan proposed bi-monthly Sunday goalie training sessions funded by the association without removing goalies from regular practice.
- Brad is exploring hiring a goalie coach and awaiting fee details.

Mile High Mites

- Francesca to schedule with the program.

Madsen Award

- **PJ Dickerson** named 2025 Madsen Award recipient. Congratulations!

8. Miscellaneous Items

Board Positions

- Positions opening: Secretary and Director of Tournaments.

State Fair Parade

- Participation approved.
- Deadline: July 25, 2025; Fee: \$45.
- Kaylie to email a call for volunteers.
- Budget to be developed and approved for materials by parade planning committee.

P.O. Box

- Motion approved to obtain a P.O. Box for approximately **\$180/year** due to lost mail concerns.

Youth Product Ordering

- Brad proposed increased autonomy for youth association in ordering products.
- Suggestion to explore creating direct vendor accounts specifically for PBYHA.

Use of Funds / Cash Reserves

- Funding approved for:

- Goalie training
- Spring/Summer hockey program development possible for next year
- Early ordering of jerseys and warm-ups
- Brad to consult with Onda on league structure for Spring/Summer hockey.
- Motion passed unanimously to open a **Sam's Club business account** for tax-exempt purchases.

Equipment Storage

- Coordination with junior team coaches to retrieve and inventory youth equipment that are being stored outside of the rink.
- On-site rink storage confirmed available.
- Rylan completed gear inventory for gear currently at the rink; outdated items to be discarded.
- Two full-size nets arriving and require storage.
- Need to purchase:
 - **Six (6)** beginner nets
 - **Two (2)** sets of materials for intermediate net repair

2025-26 Season Planning

- Discussion on sending a survey to assess projected player numbers.

9. Board Member Open Discussion

- No board member open discussion.

10. Next Meeting

- June 11th- Barkman Branch Library (Belmont)
- July 16th- Pueblo West Library
- August 20th-Pueblo West Library
- September-10th-Barkman Branch Library (Belmont)

11. Executive Session

- No executive session held.

12. Adjournment

- Meeting adjourned at **7:11 PM**.