

HAYHA Board Meeting

11-19-24
5:30-8:00 pm
St. Peter's Conference Room

1. Roll Call

- a. Present - Darryl James, Miranda Briggs, Kelly Marrinan, Joe Baumgart, Michael Palcisko, Chad Senechal, Melissa Lewis, Scott Fanning (phone), Charles Denowh
- b. Zoom - Jed Snyder, Melissa Crosby, Stephanie Ricks, Donn Halpin
- c. Public - Justin Hicks, Brenda Elias, Audra Shropshire, Darlene Moyer, Adrienne Sublette, Baylee Bagbie, Tiffany Brunjes, Christina _____, Becky Ellington,

2. General Business

- a. revisions/corrections to previous meeting minutes
 - i. Approved and posted to the webpage.
- b. Old Business
 - i. none
- c. General Public Comment
 - i. Requests for goalie gear for 6 and 8U - team manager will work with Lisa and Adam and get a request list together and back to the board.

3. Ice Arena Coordination

- a. Rink schedule
 - i. Steed Arena is back to EZFacility, so we can only see out for a few weeks.
 - ii. Chad will look at a possible way to put our schedule on the cross bar website.
 - iii. Miranda will update the home game list and send out to everyone.
- b. Locker Rooms
 - i. some struggles with the lists not being solidified for people to get a key.
 - ii. Jed will work on getting a consistent locker room assignment for each day of the week.

4. Business Operations:

a. MAHA

- i. A letter was emailed from MAHA about rostering with other associations. Need clarification of the intent of the letter. Chad will reach out to them and ask a few questions.
- ii. MAHA and tournament guides are posted on the MAHA website.
- iii. Players may not be rostered for multiple associations in the same division.

b. Tech Updates

i. iPad:

1. All set up and restricted
2. All distributed
3. Waiting to receive a signed agreement back for 12UA and 14U girls
 - a. 12UA was subsequently recieved.
4. All data can be found in the [google drive](#).

ii. Cross Bar

1. Request from public comment to offer a workshop on the functions and what it can and can not do. Specifically for coaches and managers.
2. Additional information can be added (HAYHA History, etc)

iii. Practice Equipment Purchase Recommendations

1. EQUIPMENT

- i. [Pro-Grade Combo Pack](#) (\$1650 + \$300 shipping)
Shooter Tutor, 2x 60" passing bars, 1x 30" passing bar
- ii. [4x Tripod Stick Attack Triangle](#) (\$280 + free shipping)
- iii. [12x Heavy Duty Cones](#) (\$120 + free shipping... including with \$300 shipping above)
- iv. [4x Shooting Target](#) (\$160 + free shipping)
- v. 2x to 4x Speed Deek (\$220 to \$440 + \$30 shipping)

c. SafeSport

- i. The Disciplinary Team met to discuss several incident reports. The findings were reported via email with board approval in executive session.
 1. One reported incidence resulted in disciplinary action.
 2. Two other reports were found to lack information that could be used to support any disciplinary action.

- ii. There are several delinquent background checks and Safe Sport completion - Chuck has sent emails to the people and is requesting support from age level representatives.
- iii. Research on anonymous reporting found:
 - 1. SafeSport requires the option to remain anonymous, the language they use could be adopted in our policy.
 - 2. Bylaw 10 has guidance around retaliation that could support anonymous reporting.
 - 3. Chuck will work on a proposal for wording in the HAYHA Handbook and the Discipline Policy.

d. Treasurer's Report

- i. Balance: \$118,562.60
- ii. Credits: \$37,760.36
- iii. Debits: \$40,723.86
- iv. Joe shared, via email, the form that should be used for requesting reimbursement when a board member makes a purchase for HAYHA.
- v. Christy/Treasurer will provide the Profits and Loss, Balance Sheet, and any other relevant accounting information at future monthly meetings.

5. Organizational Updates:

a. Coach Reimbursement

- i. Need a process to clean up this request, suggested a google form requesting the information.
- ii. Per Frisk - house coach has requested reimbursement for CEP and Background Check from 2023/24 season.
 - 1. Motion - Darryl: reimburse Per for his background check and CEP.
 - 2. Second - Chad
 - 3. All in favor

b. Fundraising and Accounting

- i. All fundraising should follow 510(c)(3) requirements
- ii. REGISTRATION FEES AT ALL AGE DIVISIONS INCLUDE 3 TOURNAMENT REGISTRATIONS
- iii. High School poster history discussion/fundraising
 - 1. Previously paid for the posters, coaches, tournament fees, senior night, etc.

2. They have a separate high school checking account with reports to the board with full transparency.
3. Monitoring reports will be provided by high school team managers.

c. Jerseys/Logo

- i. New policy was adopted approximately four years ago and is in the HAYHA handbook.
- ii. Public comment - questioning the previous board discussions about '08 keeping their numbers.
- iii. Suggestion made to form a subcommittee to work on the high school jerseys. Start working on this in January/February 2025.
- iv. 10 and 12U still need socks for the season.
- v. House 1 - request for jerseys
 1. They have a sponsor to purchase the jerseys. Discussion was held regarding names placed on the jerseys. Final decision was the sponsor purchasing the jerseys for the individual players and names could be placed, they are a gift to each player. Managers will work with Darryl to design and purchase the jerseys, with the bighorn logo.
 - a. Motion - Chuck: purchase House 1 jersey with names and numbers fully paid for by a sponsor.
 - b. Second - Mike
 - c. Opposed - one
 - d. Motion passes.
- vi. House 2 - request for additional jerseys
 1. Need to order same Blue/White reversible jerseys as last year:
 - a. 3 Small jerseys
 - b. 5 Medium jerseys
 - c. 2 Large jerseys

vii. Logo

1. Need a clear plan and write up for when and how the side head bighorn logo can be used.
2. 6/8U are working on a new logo
3. Suggestion that we could charge a usage fee for the sidehead bighorn logo. A request would need to be made to the board. Darryl will draft.

6. Division Updates

a. **6/8U:**

- i. No report

b. **10U**

- i. All three teams started the season at the Spokane Tournament in late October. Saw very good competition and struggled a little. Since then they each have played at least one TSL festival. Below are their current TSL records:
 - 1. 10U A White ~ 6-2
 - 2. 10U A Grey ~ 0-4
 - 3. 10U B ~ 3-5

c. **12U**

- i. Both teams have played in two tournaments. Each team won their respective divisions at the Missoula tournament and went 2-2 this past weekend in Watford City, ND.
- ii. Both teams are undefeated in TSL play at 3-0 and 2-0.

d. **14U** - no report

e. **HighSchool**

- i. Discussion and need for continued discussion of the number of players that will be moving up to High School over the next few seasons.
- ii. Discussion of the morning time slot that varsity chose not to use, rather they are participating in dryland off site. 12U was the only group interested in that ice time and they are paying the ice fees to use that practice time.
 - 1. Some parents are concerned this is not fair. The JV team paid the same amount as the Varsity team and they are getting less practice time (on and off the ice).

f. **Girls**

- i. 14U are doing well. 19U are struggling some, but having fun and developing a new program.

g. **Goalies** - no report

h. **House**

- i. Have scheduled many tournaments to attend.
- ii. see above request for jerseys. House 2 needs a few additional and House 1 has a sponsor to purchase jerseys.
- iii. 15 house 1 families in Clancy, East Helena, etc. not attending the Monday practice at 3:00. Some parents are requesting refunds, some parents are just unhappy about this time.
 - 1. Discussion -

- a. there is no other ice time available, we need another sheet of ice to meet the needs of the association.
- b. Suggestion to ask highschools if they would consider offering a PE credit for players to attend hockey practice.
- c. Mike is tasked with running the number to make sure we are covering the ice time if we offer a refund to these families and make a proposal for the December meeting.

i. Yeti:

- i. Need to notify HAYHA Scheduler, Miranda, of the ice time needed and if the Frozen Friendlies Tournament will happen in December. 11/25/24 is the cut off for notifying Steed Arena.
- ii. Need to get rosters to post to the webpage.

7. Next Meeting

- a. December 17 at 5:30
- b. St. Pete's Conference Room