

HAYHA Special Board Meeting

Minutes

8/29/2024

ZOOM

Board Members: Darryl James, Kelly Marrinan, Miranda Briggs, Melissa Lewis, Scott Fanning, Mike Palcisko

Absent: Joe Baumgart

Attendees: Justin Hicks, Casey Lozar, Signe Ask, Donna H, Amy Deitchler, Erin, C Whitmore, Shannon, Dana Driggs, Emily, Jeri Lyn, Allmendinger, Bryan, Beau, Keri Johnson, Tom Bremer, Melissa, Reagan Lozar, Darlene Moyer, Bree Gee, Ashley, Chad Senechan, JF, Eric Duning, Jessica, Erik, Matt MacDonald, Alyssa Kennedy, Allison Dale-Riddle, Will Parr, Charles Denowh, Jack T, Simonson, Casey Schanz, Thad, Wes Feist, Dana Richards, Eric, Caitlyn Patera

1. Meeting to discuss an Out of Town Policy that was drafted.
2. Darryl outlined a plan for the meeting with a discussion of the draft policy.
3. Chad made a motion to table the policy at this time and work on it throughout the season rather than adopting a policy now.
 - a. Kelly Marrinan - second
 - b. Yes - 4
 - c. No - 3
4. Chuck gave a summary of the draft policy and opened for discussion.
5. Opened the floor for discussion.
 - a. Several in support of the policy and it aligns with the HAYHA mission and vision.
 - b. Several stated they think it is too quick to draft a policy and request not adopting this season.
 - c. Discussion of ice constraints with scheduling and how that impacts the ability to have multiple teams at every age level.
6. No additional motions.