

5/19/26 Monthly Meeting

In attendance: Adam, Alyssa, Jed, Andrew, Chuck, Scott, Sabrina,

Baylie & Ashlee

Absent: Chad

General Discussions:

- Coaches/Welcome Emails
- Jersey Return: Almost all jerseys back been returned aside from 14uA jerseys and a handful of Travel jerseys - Baylie
- iPad Return - all iPads returned and accounted for ?
- 26-27 Goalie Development cost to remain the same as 25-26 season
- Summer Drop In potential is being worked through, nothing set yet
- State Banner & Plaque Printing & Posting- Joe sent Scott cost for plaques of \$35 each from ?
- BFS Sponsorship-
- Parent Volunteer Buyout-
- 2025 HAYHA Taxes -
- Division & Team Head Coach Registration - discussed and working to get registration open
- Uniform Policy- Chuck presented and will slightly modify and re-send to Board for approval
- Fundraising Committee- Chuck has been working on sponsorship communications and a drafted jersey sponsorship. He also has compiled a list of possible sponsors and grants
- Tryout Committee- Alyssa will lead and Chuck will support

Motions:

- ***April's Meeting Minutes reviewed and approved.***
Motion: Adam, Second: Jed All in favor
- ***Regarding late fee for Travel Registrations (10u, 12u, 14u, HS) of \$50 for any registrations after July 27th motioned by Andrew, seconded by Alyssa. All in favor***
- ***Handbook updates and amendments reviewed and approved with additional \$50 late fee verbiage***
Motion: Chuck 2nd: Mike All in favor
- ***26-27 Practice schedule can be released mirroring 25-26 season's practice schedule for a reference with "subject to change" for reference during registrations***
Motion: Andrew 2nd: Adam All in favor
- ***Division Head Coach Applications to go out with deadline for applications as 6/14***
Motion: Chuck 2nd: Mike All in favor
- ***Baylie to take the lead on organizing an equipment swap ?***
Motion: Mike 2nd: Andrew All in favor

Tryout Exemptions presented by Alyssa & Adam for:

Chase Wacker

Fisher Rawlings

Merryn Rawlings

Emeric Lorenson

Brian Reveley

Motioned for approval by Adam 2nd Mike All in favor

5/6/2026 Executive Board Meeting

In attendance: Adam, Chad, Alyssa, Jed, Rachel, Andrew, Chuck, Scott, Sabrina

Absent: Mike

Registration & Fees

Rachel recap over finances:

Biggest expenses are ice time and overall, the 6u & 8u programs made money while other programs broke even or lost money.

Squirts & Girls lost the most money. Squirts lost money due to tournament fees

Raising Rates for 26-27 Season

Overall, HAYHA is estimated to have a loss of \$10,000 from the 25-26 season. If there is a raise overall of \$25 it will cover ice fees

Chuck- question – registration is open for summer camp, has that money been included in cost analysis- Yes, it has. Are fees for summer ice included? No, they are not.

Talking over revenue line items:

Coach compensation is offset by Shropshire donation. Lodging and mileage was also new and it was taken on as an expense by HAYHA whereas in previous years the teams were paying those expenses.

Chuck proposed mileage reimbursement to the IRS nonprofit mileage of .14/mile.

Overall, we will review compensated coaches' reimbursement at next board meeting.

Operating on a cash basis system for accounting.

Adam question- regarding fees that were being covered by Varsity's fundraising posters, will that still be an option. Chad- no intentions to take away this fundraising benefit. Monies collected go into a separate bank account but HAYHA board members, including Rachel, have access to view this account.

Andrew- keep 6u/8u low cost and continue to grow the program numbers high, recruit at elementary schools. Market towards elementary schools. Concern over numbers decreasing.

Per Chad- there is a matching credit available from Google for marketing attempts.

Deficit discussion:

Review sponsorships structure, equipment likely will not need to be repurchased for 26-27 season.

Chad- optioned \$25 increase at 6u/8u

Scott- optioned looking further at 10u costs, probably capping the number of tournaments.

Chuck's proposal plus Chad's option in 6u/8u:

- 6u/8u - \$25 increase
- H1/H2 - \$25 increase
- 10u & 12u - \$50 increase (less than other travel division because they do not have compensated coaches)
- 14u, HS, & Girls - \$75 increase

^Chad motioned this increase.

Andrew seconded.

All in favor. None opposed.

Registration:

Chuck- when opening registration- add and be very clear on registration dates.

Chad- send out another email regarding Tryout dates and information.

Alyssa- continue to receive/send out Tryout Exemption requests as she is doing.

Huddl:

Chad- Huddl reached out regarding their video system that includes a breakdown of each player and sponsorship opportunities.

Chuck- did not seem like much of a use by coaches for the video room

Scott- probably need more communication regarding using the video room

Jed- until you get more people actually using the video, lots of back in costs for these kinds of services.

Chad will go on the sales call to learn more details with Huddl

Summer Ice Schedule:

Chad- had manager of rink send an email to move Summer Hockey start times by 15 mins.

Consensus that it should be fine to move 15 mins later. Chad will reply to the rink manager.

Exchange Club Grant:

Scott- Exchange Club Grant, need specific project to fund.

Chad- knows someone there and they really want their logo on something, suggests that practice jerseys be requested.

Fireflies AI:

Scott does not have HAYHA debit card, paid OOP for Firelies AI. Scott should submit an expense report for the fees.