

HAYHA Monthly Board Meeting

April 27, 2026 | 5:30pm to 8pm

GEC Office: Recommended for Board Attendees | Google Meet: Recommended for General Attendees

<https://meet.google.com/dau-eayk-ngi> | dial: 405-352-8014 PIN: 211 029 772#

AGENDA

5:30pm – Call to Order, Role Call, Approve Last Month's Minutes, Review Month's Progress

5:35pm – General Member Agenda Items & Comments

5:40pm

Officer & Appointed Position Reports (to be submitted to Board 1 week ahead of meeting):

Discipline, SafeSport – Chuck Denowh

Treasurer – Rachel Schanz

Equipment Manager – Baylie Blankedship

Tournament Director – Cory Whitmore

VP, MAHA – Joe Baumgart

Secretary – Scott Fanning

Registrar – Lance Wilson & Ashlee Sheridan

Referee in Chief – Robbie LaChapelle

Steed Arena – Jed Snyder

6:00pm – Unfinished Business

Bylaw Changes - For Approval - Chad

Coaches/Managers Welcome Emails - For Review - Scott/Comms Committee

Yeti Budget Update - For Review - Chuck

MAHA Opportunities - For Discussion - Joe

Jersey Return - Action Item - Baylie

iPad Return - Action Item - Chad

Handbook 7.0 - 7.10 & Disciplinary Policy Edits - For Approval - Chad

6:25pm – New Business

HAYHA Summer Drop-In - For Approval - Chuck

HAYHA D&O Insurance - For Approval - Joe

HAYHA Website - For Approval - Chad

A.G. & L.W. Compensation - For Approval - Chad

State Banner Printing & Posting - For Approval - Joe

J.S. Conflict of Interest Investigation - For Approval - Chad

Board Turnover - For Approval - Chad

7:00pm – New Board, New Business

Officer & Appointed Positions (+ Compensation) - For Approval - Chad

President Welcome Message & Board Expectations - For Discussion - New President

Registration Fees & Schedule - For Approval - New President

BFS Sponsorship - For Discussion - Cory

7:30pm

Committee Reports (to be submitted to Board 1 week ahead of meeting):

Fundraising Committee – Chuck Denowh

Summer Hockey Committee – Joe Baumgart

Marketing Committee – Sabrina Pfeifer

Comms Committee – Scott Fanning

Age Division Playbook Committee – James Ellington

Tryout & Season Start Committee – ???

8:00pm – Adjourn

FUTURE BUSINESS

Website Development – Chad (potentially July)
Hockey Director Position – Chuck (potentially February)