

# HAYHA Monthly Board Meeting

June 15, 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):**

VP, MAHA – Scott Fanning

Discipline, SafeSport – Chuck Denowh

Secretary – Sabrina Pfeifer

Treasurer – Rachel Schanz

Registrar – Ashlee Sheridan

Equipment Manager – Baylie Blankedship

Tournament Director – Cory Whitmore

Referee in Chief – Open

Steed Arena – Jed Snyder

6:00pm – **Unfinished Business**

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

Yeti Appointed HAYHA Board Rep - For Approval - Chuck

Jersey Return - Action Item - Baylie

State Banner & Plaque Printing/Posting - Next Steps - Joe (Scott to Manage)

BFS Sponsorship - For Discussion - Cory/Division Reps

2024/25 & Ongoing Taxes - For Approval - Rachel, Chad

HAYHA Practice Equipment Clean-Up & Organization - For Discussion - Baylie

Referee in Chief Job Description & Membership Email - For Approval - Alyssa

Cross-Ice Boards - For Approval - Andrew, Chuck

Handbook Edits - For Approval - Chad

7:00pm – **New Business**

Annual Meeting - For Discussion - Chad

Logo Standardization - For Discussion - Jed

Off-Ice Practices Billing - For Discussion - Chad

Rink Bulletin Board - For Discussion - Chuck

OPTIONAL: Website Development - For Discussion - Chad

OPTIONAL: City Rink Update - For Discussion - Chad, Chuck

7:30pm

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

Fundraising Committee – Chuck Denowh

Comms Committee – Sabrina Pfeifer

Summer Hockey Committee – Scott Fanning

Age Division Playbook Committee – ~~James Ellington~~

Marketing Committee – Sabrina Pfeifer

Tryout Committee - **Need Volunteer**

Season Start Committee – **Need Volunteer**

7:45pm

### **Division Reports (to be submitted to Board 24 hours ahead of meeting):**

6U/8U – Andrew Hess

10U/12U – Alyssa Kennedy

14U/High School – Adam Strainer

House/Girls – Mike Palcisko

8:00pm – Adjourn

## FUTURE BUSINESS

Hockey Director Position – Chuck (potentially February)