



HAYHA Board Meeting Minutes

ANNUAL MEETING: May 19, 2022

5:30 p.m. – 8:30 p.m.

Helena Ice Arena

1. Roll Call

a. Board Members:

- i. Sarah Garcia, Judy Merickel, Darryl James, Joe Baumgart, Miranda Briggs, Randy Boysen

2. General Business

a. Policy Updates

- i. Play Up/Down Policy
 - 1. Went out for an email vote
 - 2. Unanimous approval
- ii. Create a Manual
 - 1. To include all policies

b. Letter to MAHA concerning 10U referee systems

- i. Research other States
- ii. Discuss with Referee in Chief
- iii. Review USA Hockey and MAHA policies

c. Equipment rental returns

- i. Joe/Treasurer will send an email to families who have not returned jerseys with a request to return or pay the attached invoice.

d. General public comment

- i. none

3. Next Meeting, June 14, 2022:

- a. Discussion of Accountant or Bookkeeper

4. Meeting adjourned to count ballots for board positions 2022/2023 season

- a. Miranda Briggs, Randy Boysen, Sarah Garcia and Judy Merickel to count and tally

5. 2022/2023 HAYHA Board:

- a. 8U Representatives – Michelle Edmunds and Scott Fanning
- b. 10U Representative – April Eggers
- c. 12U Representative – Darryl James
- d. 14U Representative – Darlene Moyer
- e. Highschool Representative – Joe Baumgart
- f. House Representative – Beau Downing
- g. Registrar – Bob Richards
- h. Member at Large/MAHA – Jon Flynn
- i. Member at Large/Safe Sport – Miranda Briggs
- j. Member at Large/Player Development – Randy Boysen