

HAYHA Board Meeting

2-18-25

5:30-8:00 pm

St. Peter's Conference Room

1. **Roll Call** - Kelly Marrinan, Miranda Briggs, Scott Fanning, Chad Senechal, Chuck Denowh, Mike Palcisko, Melissa Lewis
 - a. Absent - Joe Baumgart
 - b. Zoom - Lisa Prescott, Amy Deitchler, Erin Thomas
 - c. Public - Jessica Butler, Justin Hicks

2. General Business

- a. revisions/corrections to previous meeting minutes
 - i. Motion: Chuck
 - ii. Second: Mike
 - iii. Approved by all.
 - iv. Chad will post to the web page
- b. Old Business
 - i. none
- c. General Public Comment
 - i. Request to have high school tryouts earlier and separate from the other tryouts. Part of this request is for the second year 14U kids to try out for highschool first.

3. Ice Arena Coordination

- a. 8U extra ice from showdown
 - i. Yes, the ice time is approved in the invoice from Steed Arena.
- b. End of season dates:
 - i. Miranda will work with Jed and coaches on adjusting times for practices to get earlier practice times as we are able.

Last Day of Practices				
6U	3/5			
8U	3/6			
10U	3/5	state tournament 2/14-2/16		

12U	3/5	state tournament 2/21-2/23		
14U	3/6	state tournament 2/28-3/2		
JV	3/6	state tournament 3/7-3/9		
Varsity	3/13	state tournament 3/14-3/16		
House	3/6	house 2 tournament 2/28-3/2	house 1 tournament 3/8-3/9	
Girls	3/4	19U state tournament 2/21-2/23		
Goalies	2/17			

4. Business Operations:

a. Goalie Gear

- i. Teams have made requests for additional goalie gear for younger age groups.
- ii. Lisa, goalie coach, has looked through the equipment that is available and submitted a proposal.
 1. Some equipment is old style, several expired helmets,
 2. Need new goalie helmets (3 youth and a few intermediate)
 3. Need a few sets of leg pads that are modern and work correctly to avoid bad habits.
 4. Glove and Blockers - many have bad velcro, recommend trying to replace the velcro because the actual glove and blockers are in good condition.
 5. It has been approximately 3 years since we last purchased the quick change gear. Would recommend purchasing additional quick change gear.
 6. Discussion of what age group we would stop providing goalie gear. Suggestion from coaching clinics, etc. is that 12-13 years old is typically when goalies are dedicated. Players should be encouraged to skate out and learn the whole game and skating.
- iii. Start next season with a discussion about how to use goalie gear at the 6/8U level in practices.
- iv. Discussion of board action to purchase needed goalie gear.
 1. Request to Lisa to put together a suggested order of goalie gear.

b. MAHA Update (Chad)

- i. Nothing to report.

- ii. One document was shared via email about tiered teams.
- c. SafeSport Update (Chuck)
 - i. Two disciplinary meetings about happenings during House 1 game play between two players. Also, a parent complaint about a parents behavior after a game ending in a written warning.
 - ii. Several outstanding discipline discussions are outstanding, all involving parents.
- d. Treasurer's Report (Darryl for Joe)
 - i. Balance: \$135,489.03
 - ii. Debits: \$58,528.72
 - iii. Credits: \$71,948.85

5. Organizational Updates:

- a. Crossbar, we need to transition to a "Swipe" set up for credit card payments.
- b. Information from MAHA about game day suspensions, etc. go to team managers. In the past they have also gone to Darryl. Chad will send an email requesting updates.
- c. No new info from MAHA on outstanding issues/appeals.
- d. Fundraising committee:
 - i. Post season tournaments. Some reasons why the tournaments didn't work last season. Higher level tournament - if yeti won't be doing this. Regional perspective. Adult tournament possibilities. Corporate sponsorship ideas and list of past sponsors, etc. Golf scramble. Will research license plates.
- e. Summer hockey programming
 - i. Board members review the google form we will be sending out to gather information for planning summer activities.
 - ii. Chad will send the google form with request to complete the form by Feb 28, 2025 .
- f. Logo usage request
 - i. JV has requested using the logo for a team gift for the end of season.
 - ii. Discussion of whether or not we should charge a fee for using the logo. Discussion of not charging a fee if Play it Again does not make the product, if Play it Again does make the product then charge a fee. Discussion of whether there should be a charge in a youth hockey organization if it is a gift for a player or a coach, do not charge for logo usage. Discussion of charging for logo usage if the item could be purchased at Play it Again and they choose not

- to. Also charge for logo usage if it is for profit and not a player or coach gift.
- iii. Need to create a policy for logo usage. Single use agreements to use the logo. Suggested charge of \$100 to use the logo if the item is not available from Play it Again.
- iv. All members support JV using the logo for belts.

6. Division Updates:

- a. 6U-8U (Melissa)
 - i. The Treasure State Showdown went well.
 - ii. She will get a report for profits and loss for the next meeting.
- b. 10U-12U (Scott)
 - i. 10U state tournaments.
 - 1. 3rd and 5th place for the two A teams.
 - 2. 3rd in the C bracket for the B teams.
 - 3. Would like to have a discussion about future team declarations and how this worked this year.
 - ii. 12U
 - 1. State tournament this coming weekend.
 - a. A team going in as the #1 seed.
 - b. B team going in as the #5 seed.
- c. 14U-HS (Kelly)
 - i. 14U
 - 1. Want to keep practicing on the ice after state tournaments.
 - ii. H.S
 - 1. End of season celebration planned.
 - 2. Highschool Fundraising banking information:
 - a. BSHS balance - \$7,587.50
 - b. MTHS balance - \$3,514.04
 - i. Debits - \$75.00 - senior night, cupcakes, pictures
- d. House/Girls (Mike)
 - i. Girls 14U state - weather and number of players impacted performance.
 - ii. Girls 19U state - next weekend.
 - iii. House 1 and 2 - went to a few tournaments and will have a tournament in Helena.
- e. MT Yeti (Matt MacDonald)
 - i. Attached is a financial report for Yeti Expenses for the 24/25 Season.

- ii.
- iii. Financially Yeti has maintained a favorable balance and anticipates having reserve funds for the start of 25/26. Coach Will Parr will be able to provide updates for plans on the process for 25/26 Season.
- iv. I am working on ensuring the last of any expenses for this year are taken care of while the transition to next season is underway. Please do not hesitate to point any questions regarding financials for this current season to me.

7. **Executive Session** – Discussion only, no action items:

- a. Board decorum
- b. Adherence to Policies

8. **Next Meeting** - March 18

9. **Future Agenda:**

- a. Summer planning
- b. Fundraising policy
- c. Out of town player policy
- d. Yeti