

HAYHA Monthly Board Meeting

September 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

5:35pm – General Member Agenda Items & Comments (limited to 3min each)

5:40pm – **Officer & Appointed Position Reports (to be submitted to Board 1 week ahead of meeting):**

VP, MAHA – Scott Fanning

Secretary – Sabrina Pfeifer

Registrar – Ashlee Sheridan

Tournament Director – Cory Whitmore

Steed Arena – Jed Snyder

Discipline, SafeSport – Chuck Denowh

Treasurer – Rachel Schanz

Equipment Manager – Baylie Blankedship

Referee in Chief – Brad Bragg

6:15pm – **Committee Reports (to be submitted to Board 1 week ahead of meeting):**

Fundraising Committee – Chuck Denowh

Logo Committee – Jed Snyder

Marketing & Comms Committee – Sabrina Pfeifer

Age Division Playbook Committee – **Need Volunteer**

6:45pm – **Division Reports (to be submitted to Board 24 hours ahead of meeting):**

6U/8U – Andrew Hess

14U/High School – Adam Strainer

Yeti – Open (covered by Chuck)

10U/12U – Alyssa Kennedy

House/Girls – Mike Palcisko

7:00pm – **Unfinished Business**

Board Background Checks & SafeSport due by 8/31 - For Update - Scott/Ashlee

Steed Arena Contract Terms: Ice, Gym, Video Room, Storage - For Discussion - Chad

Nominate & Approve Team Head Coaches for House & Girls - For Approval - Mike

Assistant Coaches (Due 9/7) - For Approval - Division Reps

Yeti Appointed HAYHA Board Rep - For Update/Approval - Chuck

2024/25 & Ongoing Taxes - For Update - Rachel

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

Past-Due Amount Follow-Up Emails/Letters - For Update - Rachel/Ashlee

PIAS Discounts - For Discussion/Approval - Chad

Coach/Evaluators Tryout Feedback - For Update - Alyssa

7:45pm – **New Business**

2026/27 Budget Review - For Approval - Rachel

2025/26 MAHA Scheduling Meetings - For FYI - Scott/Division Reps

HAYHA Scheduled Break(s) - For Approval - Chad

House Player Movement - For Approval - Mike

Capitol City Classic Tourney Finalization - For Approval - Cory

Out of Area Player Requests (In & Out) - For Update - Division Reps

PIAS Warmups Offer - For Approval - Chad

Custom, Team, Hockey Sticks - For Discussion - Chad

Handbook for 2yr Periods - For Discussion & Approval - Chad

8:15pm – **Executive Session**

Secretary Replacement - For Discussion & Approval - All

FUTURE BUSINESS

2027/28 Tryout/Practices/Season Start Booking (potentially October)

Tryout 3yr Charter (potentially November)

Website Development - (potentially January)
Hockey Director Position – (potentially February)
City Rink Updates - (as available)