

HAYHA Board Meeting Minutes

APPROVED

8-20-24

5:30-8:00 pm

Lewis and Clark Public Library

1. Roll Call

- a. Present- All members
- b. Absent-
- c. Zoom- Miranda
- d. Public- Dani and Wes Feist, Mandy Sammons, Troy Green, Bree Gee, Erin Thomas, Regan Lozar, Hailey Seedall, Casey Lozar, Emily Hardan, Bryan Magnuson, Justin Hicks, Bailey?, Judy Rawlings, Kyle Klock, Dana Driggs, Trish Klock, Michelle Edmunds

2. General Business

- a. revisions/corrections to previous meeting minutes, [July](#)
 - i. few approvals for the July meetings, not approved or posted.
- b. Old Business
- c. General Public Comment
 - i. Need to consistently post the upcoming agenda in a timely manner

3. Ice Arena Coordination:

- a. Ice Scheduling Confirmation
- b. Tryout Schedule
 - i. **September 23-27: Booked with Steed Arena**
 - 1. September 23:
 - a. 5-6:15 pm: 10u skills
 - b. 6:30-7:45 pm: 12u skills
 - c. 8:00-9:15 14U skills
 - 2. September 24:
 - a. 5-6:30 10U game
 - b. 6:45-8:00 High School skills
 - 3. September 25:
 - a. 5-6:30: 12U game
 - b. 6:45-8: Goalies
 - 4. September 26:
 - a. 5-7 pm 14U game
 - b. 7:15-9:15 High School Game
 - ii. Motion to approve: Chuck
 - iii. Second: Joe
 - iv. Motion passed unanimously.

4. Business Operations:

- a. MAHA
 - i. Chad will send out new bylaws to review.
- b. SafeSport
 - i. No update
- c. Registration Numbers
 - i. Lance sent out updated registration numbers.
- d. Girls 19U Discussion
 - i. Great Falls will take the lead on registering with MAHA and providing jerseys since they have the most registered skaters.
 - 1. Practices will take place at each organization's home rink.
 - 2. With Helena, Great Falls and Butte there will be enough to roster a 19U team.
 - 3. Likely, the head coach will be from Great Falls.
- e. Treasurer's Report
 - i. Balance: \$96,321.45
 - ii. Credits: \$48,932.84
 - iii. Debits: \$27,968.33
 - iv. Chad/Lance confirmed SportsEngine can be canceled.
 - v. Chad will check with CrossBar to see if referees can be paid through the site.

5. Organizational Updates:

- a. Board Code of Ethics
 - i. Draft form for all Board Members to review and sign.
- b. Play Up Requests
 - i. No play up requests have been submitted.
- c. Play up Policy
 - i. No discussion on Play Up Policy revisions.
- d. Tryout Policy
 - i. Significant discussion related to proposed revisions to policy
 - 1. Remove mention of coach-in-chief throughout, reassign CIC responsibilities to Board or Head Coaches.
 - 2. One member of Board Executive Committee will be present during team selection to ensure policy is followed.
 - a. This individual will not take part in team placement discussions unless the HAYHA Tryout Policy is being violated.
 - b. If player team placements are in significant contrast to tryout evaluator rankings, reasoning will be requested from the coaches.
- e. Out of Town Policy

- i. Chuck motioned to create a policy limiting out of town registration that would go in effect for the 2024-25 season.
- ii. Second: Scott
 - 1. Motion passes. 5-3
 - iii. Chuck will develop first draft of policy
- f. Roles and Responsibilities
- g. Team Manager Document
- h. Timeline and policy for coach selection (tryouts and season)
 - i. Recommendations for overall division head coaches will be made by Division reps by Thursday morning. Zoom Meeting at 5:30 to approve head coaches.

6. Next Meeting

- a. Date
- b. Time
- c. Venue

7. Parking Lot

DRAFT