

HAYHA Monthly Board Meeting

August 19, 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 – Brad Bragg

Steed Arena – Jed Snyder

6:15pm

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

Fundraising Committee – Chuck Denowh

Marketing & Comms Committee – Sabrina Pfeifer

Age Division Playbook Committee – **Need Volunteer**

7:30pm

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

6:30pm – **Unfinished Business**

Nominate & Approve Team Head Coaches - For Approval - Division Reps

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

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

State Banner & Plaque Printing/Posting - For Update - Joe (Scott to Manage)

2024/25 & Ongoing Taxes - For Update - Rachel

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

Handbook Edits - For Approval - Scott

Logo Standardization - For Discussion - Jed

Movement to Jr Bighorns Logo For Discussion - Jed

Rink Bulletin Board - For Discussion - Chuck

BFS Sponsorship Order Confirmation - For Update - Alyssa

7:30pm – **New Business**

HAYHA Board Secretary Replacement - For Discussion - Scott

Tryout Process Review (inc feedback from coaches) - For Discussion - Scott/Alyssa

Steed Arena Contract Terms: Ice, Gym, Video Room, Storage - For Discussion - Scott/Jed

Music Payment to Steed Arena - For Discussion - Chuck/Scott

Past-Due Amount Follow-Up Emails - For Update - Rachel

Outstanding Items for Season Start - For Discussion - Scott

Ref Coordinator & Web Ref Access - For Discussion - Brad

PIAS Discounts - For Discussion/Approval - Scott

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

Uniform Policy & Out of Area Player Policy to be Added to Handbook - For Approval - Chuck

2026/27 Budget Presentation - For Update/Approval - Rachel

2025/26 Tax Preparation/Filing - For Update - Rachel

Shooter Practice Sessions - For Update - Chuck

8:30pm – Adjourn