



May 14, 2025

Virtual @ 7:00 pm

Attendees: Pete, Brian, Kari, Stacy, Heather, Steve

Consent Agenda:

- Past meeting minutes approval and post to website

Open Discussion:

- Still no update on CSDHL prospects
 - Rumor announcement coming next week
- Ahai Rule change
 - Approved rule change is to have all Tier II tryouts open on August 15th of each year.
 - Tryouts and team selection process for levels 8U through 18U may not begin prior to August 15 of the playing season.
 - Other rule changes presented at Leadership Conference and Director meeting on May 31st.

Board Updates (Open):

- Anyone willing to review by-laws and suggest updates?

Board Updates (Closed):

- Lab contract?
- Should we ask for our NIHL bond back? Stacy: I will contact NIHL to request a refund of the \$1000 bonds for 16U and 18U teams.
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Member Updates:

- Hockey Director Updates (Brandon)
 - Central States registration opens up in June - still no update on how things are going to shape up - there will be Major/Minor and then 3 Prospect Levels - Red, White, Blue but that is all that is known at this time
 - Available Ice Times in June - free Prospect Skate to learn about BYH - offered to non-BYH members.
 - Fall Tryouts - 2/nights per age group as needed
- President Updates (Pete)
 - Ordered lockbox set to arrive 5/15
 - BIC received replacement parts for cage and setting up for us
 - Katie Frantz reached out about utilizing Carle for Athletic trainers for the upcoming season. I asked her to reach out to Ben Riegler to start those discussions
 - President and Ice Scheduler annual BIC meeting is June 9th which I will attend.

- Vice President Updates (Brian)
 - Add Goalie Clinic/Power Skating throughout the season
- Treasurer Updates (Stacy)
 - All bank accounts are reconciled as of April 30, 2025.
 - All player invoices and uniform payments for spring hockey have been received.
- Fundraising Updates (Kari)
 - Overall 2024-25 org fundraising:
 - Sponsorships
 - Sold BYH T-shirts/sweatshirts
 - Bison Non-Profit Night
 - Dine to Donates
 - 50/50 raffle tickets at the Bison games, Lucky Shot
- Register Updates (Emily)
 - Summer Training Plans - does it need registration?
 - Pre-Season Conditioning - cost, times, registration
 - Tryout Schedules due to new dates - cost, times, registration