

## **BYH Board Meeting Agenda**

November 13 @ Iron Coyote 7:00

Close - 8:45

- 1. HD topics
  - a. Coach evaluations
    - i. Completed data collection
    - ii. Organizing into some consumable format
  - b. Pixelot Camera
    - i. Process
      - 1. Record
      - 2. Scrub "complete game"
      - 3. Choice "Al analytics breakdown"
  - c. 2(From Matt D.) Need to discuss which teams will be doing the AHAI State Tournament. Need to make sure those managers are aware of the <u>exemption</u> <u>process</u> if they want to play at a different level. Last year exemption process was December 1-10 "AHAI 13.5"
    - i. Open discussion Good and Bad of State Tournament
      - 1. Cost
      - 2. Communication
- 3. Checking(Pete)
  - a. Would like to see more information/coaching/teaching around proper techniques and timing at 14u level before/at beginning of season or even end of 12u season for players going on to 14u
    - Mike to add to coach committee
  - R&E Update (Brian)
    - o 5 matters reported
  - Presidents Update (Pete)
    - o Ice shut down for cheer/wrestling
      - January 30th-February 8th (Molly waiting for confirmation with Hernbrott)

- o Parent Meeting couple of board members
- Treasurer Update (Stacy)
  - 1. All bank accounts reconciled as of October 31, 2024.
  - 2. The BYH Form 990 filing was completed and accepted by the IRS on October  $21^{st}$ , 2024 (It was due by November  $15^{th}$ )