



BYH Board Meeting Agenda

September 11 @ Iron Coyote 7:00

Attendees: Pete, Matt, Stacy, Kari, Brian, Joe

Did not attend: Ben

Consent Agenda

- Approval of past meeting minutes to be posted
- Please read these new policies for adoption. The policies are required by the IRS and inquired about on our year-end 990 report. Board members are required to complete page 4 of the Conflict of Interest Policy.

1. HD topics

- a. Update on coaches committee
 - i. 3 meetings (June in person, and 2 zooms)
 - ii. Development plan
 - iii. Player book
 1. Input from other coaches (outside the org)
 - b. Update on teams
 - c. Assessment of tryouts/improvements
 - i. Notes
 1. 8/10/14 - 1 tryout ice each
 2. Need to 2 sheets of ice for tryouts
 - a. Even if this means getting creative
 - i. Weekends
 - ii. Open day / closed "cut" days
 3. Coach committee - positive influence
 4. 8u tryout - still needed?
 - a. HD opinion - yes
 - d. Coaches contracts
 - i. Done - printed, and being handed out at the rink
 1. Chase, charney, campbell - outstanding
- Presidents Update (Pete)
 - T-Shirt sponsorship drive- Matt and I communicating with Miranda (from Indy fuel) on t-shirt design

- Marketing/advertising Opportunities at BIC and GMA
 - Attached are BIC
 - Not interested
- Treasurer Update (Stacy)
 - All bank accounts reconciled as of August 31, 2024.
 - Scholarship applications are due October 1st.
 - Will need to post this to Facebook.
 - Will need a scholarship committee of at least three people; two must be board members.
- Fundraising Update (Kari)
 - Working on the 50/50 raffle application for the Bison
 - Individual team fundraising
 - Can be for the team or the individual - up to the team
 - 1. Also dependent on the fundraising opportunity
 - Unique fundraising opportunities are carried with the team
 - Create a fundraising registrar so teams know who is doing what
- Matt Updates
 - Jog uniform store was close on 9/9/24 - Goal for deliver date of 11/1/24 to have by the first weekend on regular season NIHL (11/9/24)
- Ben Updates
 - Reminder for all parents and coaches/players that all text/email/telephone communication needs to include a parent. And should probably occur primarily over group/team thread rather than personal accounts.

Meeting concluded: 10:00pm