

Jackson Youth Hockey PO Box 4822 Jackson, WY 83001 MINUTES

February 18, 2025 Time: 6:00 PM

Location: Engel & Volkers

Board Members Present: Will Harrop, Andy Cavallaro, Chris McCullough, Luke Smith, Gavin Fine (left early), Lizzie Heineken, Stephanie Hardeman

Absent: Tyler Sinclair, Kristen Mayo

Staff: Eric Ballard

Quorum: XX I.Call to Order

- II. Minutes from the last meeting to be approved via email
- III.Reports
 - a. Executive Director
- i.Season is wrapping up well with State Championships on the horizon
 - ii.Big weekend at home with Peewee A&B, High School and U19 Girls games
- b. Fund Raising Committee
- i. Possibility of Corporate Sponsors
- ii.Develop a formal fund-raising plan with metrics related to specific funds/development goals
 - iii.Thank-you gifts for donors based on level of gift or sale of JYH promotional items
 - c. Discipline Committee
- i.Communication improvement with new committee members
- ii.Centralized email address for all formal Board contact regarding disciplinary issues
 - iii.Grade policy for high school students will be enforced by managers and coaches with full backing of the board discipline committee
 - d. Financial Reports
 - i.Closing out the season in a healthy cash position

Old Business:

- 1. New Board Members and Committee Assignments posted on the website
- 2. Events
- a. Squirt Home Tournament and Mite/Mini Mite tournaments to come
- b. WAHL in State Tournaments over next 3 weeks.
- c. Ice out in 26 days.
 - 3. Programming Projections
- a. Projections
- i.25-26 looking similar to this year
- ii. Squirt level possibly 3 teams need to promote goalie interest
- iii.Need specific goalie coaching at all levels
 - b. WAHL programming for next year outlining various scenarios
- i.Player development consideration with sufficient amount of games
- ii.Further review of cost differential
- iii.Determination of Player/Family Retention at younger levels based on WAHL vs. tournament play
 - c. AA possibilities JYH offerings
 - d. Additional programming
 - 4. Coaching Contracts
 - a. develop expectations for next season.
 - b. Bantam and above non-parent
 - 5. Fall Skate Dates
 - a. Earlier Start
 - b. Conflicts with Fall Sports

New Business:

- 1. Season End Dates for each team
- a. Team are guaranteed 3 practices after state if they want it
- b. \$500 to each team for end of season parties
- 2. Jersey Return goal is to retain 100% of jerseys collected by managers
 - 3. End of Season Surveys
- a. Anonymous player surveys age appropriate
- b. Parent Surveys before the end of the season, QR codes in rink
- c. Include Question re: WAHA vs. Tournament play
 - 4. Comments and Adjournment motion (Luke Smith), 2nd (Andy Cavallaro)

Next meeting March 18 2025, Engel & Volkers, 155 West Broadway