

PO Box 4822 Jackson, WY 83001

MINUTES

May 13, 2025 Time: 6:00 pm

Location: 155 W Broadway All members present Staff: Eric Ballard

Public Comment - N/A

I.Call to Order

II.Approval of the Minutes from Last Meeting, KM moves, TS seconds III.Reports

- A. Executive Director Report pending re: 2025-2026 season
 - B. Fund Raising Committee
 - C. Discipline Committee -
- a. CM will become treasurer following resignation of Kristin Mayo unanimous
 - b. Will Harrop will be chair of discipline committee Board is unanimous
 - c. Luke Smith will join PDC unanimous Financial Reports Board is unanimous
 - D. Finance Committee waiting on end of season numbers from accountants

Old Business

- 1. Coaching Assignments to date Some coaches secured, Circulating Opportunities for others-
- a. motion to put ad in the paper unanimous
 - 2. Projections
- a. attrition at higher levels as usual

- b. consistent numbers at mites and mini-mites- proposal to add rental gear back to the program and facilitate additional ice time for bigger numbers
- c. Squirts critical age for attrition

i.A/B split?

ii. Squirt Lite / Non-travel option?

- d. Bantams and Midgets numbers
- e. Registration start-date
 - 3. Practice Schedule for 25-26 season
- a. remains tight
- b. revisit early morning high-school practice
 - 4. WAHL
- a. Which Teams should continue to play WAHL
- b. Declarations are 9/15, Scheduling 9/28
 - 5. Tournament Play (3 away and a home tournament)
- a. Home

i.25-26 home tournament dates have been secured and uploaded to the website

- ii. Start team registrations for those
 - b. Away
- i.3 away registration prior to season

ii.IF, Bozeman, Missoula, Sun Valley, Park City, Salmon, Denver

iii.EB to register for all before he leaves July 31

- c. Pay to Play
 - 6. Important Dates
- a. WAHL Declarations September 15
- b. WAHL Scheduling September 28
- c. WAHA Annual Meeting June 14 (EB to attend on behalf of JH)
- d. Start Dates for 2025-26 Season Proposed

i.Oct. 6 - preseason,

ii.Oct. 13 - tryouts (2 wks),

iii.Oct. 24 - rosters

iv.Oct. 27 - practice

v.Mini mites start Nov. 3

- e. End dates conclusion of WAHL season
 - 7. New logo discussion

New Business

- 1. 2024-25 Survey Results
- a. Conversations received 102 responses
- b. Great Feedback with lots of handwritten comments
- i. Overall experiences primarily positive

- ii.Team dynamics primarily positive
- iii. Player Progression primarily positive

iv. Coaching - primarily positive

- v.Communication positive majority room for improvement
 - c. Comments Summaries:
- i.Overall positive
- ii.Overall negative
- iii.Team dynamics
- iv.Communications

v.Coach's conduct

- vi.Recommendations
 - d. Takeaways:
- i. Team development opportunities with program sponsorship
- ii.Enforcement of codes of conduct
- iii.Improve communication
- iv. More consistent coaching
- v.Revisit A/B split
- vi.Parent education through age specific meetings
- vii. More board member involvement
- 2. ED Search Updates
- a. Interim solution for 25-26 season
- b. Develop plan with local candidates
- c. Post job descriptions to local papers
 - 3. JYH Trajectory save this discussion for retreat
- a. Interior Structure/Mission Statement
- b. Tournament Play
- c. WAHL vs No WAHLProgramming
- d. Team(s)i
- e. Practice Schedule
- f. Game Count
 - 4. 2025-26 Ice Fee's from CMI
- a. Ice Fees increasing \$20/hr an additional \$18K-\$20K/ year
- b. Continue conversations with CMI
- 5. Comments, Announcements and Adjournment KM motioned, AC seconds

June Board meeting is scheduled for June 10, 2025