

PBYHA Meeting Minutes

Date: October 29, 2024

Time: 6:00 PM

Location: Pueblo West Library

1. Call to Order

Meeting called to order at **6:02 PM**.

2. Attendance

Absent: Dave Nelson, Rylan Marcum

Present: President – Brad Whitten, Registrar – Francesca Rodriguez, Treasurer – Becky Netherton, Scheduler – Heather Rider, Director of Tournaments – Tara Stover, Secretary – Kaylie Thomas

3. Review & Approval of September Minutes

- September meeting minutes reviewed.
 - Approved with **no opposition**.
 - **Seconded by Tara; third by Brad.**
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4. Treasurer's Report

Financial Status

- **Sunflower Bank:** \$160,666.75
- **ENT:** \$2,055
- **Ice Fees:** \$16,000 estimated for November; October fees paid.
- **Outstanding Bill:** Embroidery Plus invoice of approx. **\$15,000** for game jerseys, game socks, and warmups.

Background Check Reimbursements

- Reimbursements will be issued for individuals who **passed** background checks.

- Those who did not pass are **not eligible** for reimbursement.

Bank Transition

- Funds to be transferred from Sunflower to ENT via cashier's check or wire.
- **Wire fee:** \$25; cashier's check may have up to a **5-day hold**.
- Dave is required for this process.
- CrossBar deposits will soon be linked to ENT.

Goalie Coaching Payment

- Payment will be issued for completed sessions to date ASAP.

Financial Reporting / QuickBooks

- Current QuickBooks tier lacks class functionality.
 - Upgrade from **\$75 to \$115 per month** proposed to allow proper P&L reporting.
 - Becky suggests doing the 990 in-house; Brad disagrees.
 - **Motion to upgrade QuickBooks made by Brad, seconded by Francesca. All approved. Motion passed.**
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5. Organization Updates

CAHA Update

- Lawsuit concluded; efforts underway to recover funds from former president.
- VP of Rec position filled (covers all levels below Tier 2).
- No significant new updates.

RMHF League

- Discussions ongoing but no resolution.
- Reseeding was discussed but will **not** occur.
- Primary league focus is the **Centennial Cup**, open to all teams outside the top 8 that qualify for the state tournament.

CRHL League – Winter Season

- Winter matrix released; schedule pending finalization.

- Brad explained state ranking process and blended rating formula.
 - CRHL formula determines winter placement; there is no input considered from organizations on placements.
 - Game sheets are *not* a true ranking metric.
 - **Game counts:**
 - 10U: **14 games**
 - 12U & 14U: **16 games**
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6. Director of Tournaments

Tournament Updates

- **14U Tournament:** Cancelled due to zero registrations. Awaiting replacement division request.
- **Kris Kringle Jingle:**
 - 12U A: 2 teams registered.
 - 12U Rec requested to leave the home tournament; vote taken via text, passed with no opposition.
 - No teams yet at 12U B or 10U B. Rec teams may register at B level.
- **8U Jamboree:** No current issues.

Coffee Vendor

- Coffee truck confirmed for December 10U & 12U tournaments.
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7. VP & Director of Coaches

- Both absent; **no updates available.**
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8. Miscellaneous Items

Picture Day – November 6

- Kaylie will send schedule structure to teams.

- 10UB and 10U Rec times swapped due to tournament schedule conflicts.

8U Pucks & Nets

- New pucks arriving tomorrow.
- Four new nets received; need assembly.
- Brad requested assistance with setup and restringing intermediate nets.

Ice Make Before 10U

- Updated schedule reflects ice make between 8u and 10u practices.
- **Ice will be made regardless of coach preference.**

Volunteer Hours / Positions

- Only **scorekeeping, clock, and penalty box** qualify for volunteer hours.
- Coaches and managers are included for the volunteer hours.
- Opt-out fees may need to be used to hire help.
- Tara has tournament volunteer lists for those to hire, this would need to be done by the person needing the hours and their responsibility to have someone there in their place. If someone fills in for their place, this needs to be communicated, and will cover for their volunteer position.
- Volunteers need to claim their volunteer spots, this can be done for any games on the schedule, but cannot be done once the game has passed. If a parent/family needs to get their previous game hours logged they can email the youth email to have those added. It is the parents/families responsibility to make sure their hours are logged.
- Volunteer policy and opt-out fee structure will need revision for next year.
- Question raised on whether families can still opt out mid-season—more clarification needed.

8U Jamboree Swag Bags

- Proposal for **\$500** to provide swag bags including snacks and jamboree branded pucks for all players.
- ONLY Bulls players will receive Bulls swag.
- **Motion by Brad; second by Tara. Motion approved.**

Puck Storage / Distribution

- Lockable tub with combo lock to be purchased; code will be given to coaches ONLY.
- Pucks must be returned nightly.
- Need to inventory team puck bags.
- Tara motions to buy storage; Brad seconds.
- Silver marker rubs off; engraved markings may be explored via George Sr.

Board Position Openings

- **Secretary** and **Tournament Director** positions opening.
- Email announcement needed; voting planned for last practice week of December with new board members taking their place at the January meeting.

E&O Insurance Renewal

- Cost: **\$577**
- **Motion by Brad; second by Kaylie. Approved.**

Dryland at Colorado Movement Company

- Tony paid for October.
- Invoices still being finalized.
- Kaylie will send email confirming participant times.

Ice Cup – Silent Auction & Chuck-a-Puck

- Still in need of auction donations and volunteers.

Banners from Last Year

- Still have not been hung at the rink.
- Email sent to Dave; follow-up needed.
- Abe asked whether originals can be hung instead of the ones that are remade.

Team Christmas Parties

- Teams may hold their own holiday parties at team expense.

Spring Hockey Discussion (Next Meeting)

- Brad wants to explore Spring program.
 - Requires new name and logo.
 - Suggested name: **Steel City**.
 - Further discussion planned; potential for one team per level.
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9. Board Member Open Discussion

No additional topics raised.

10. Next Meetings

- **November 19 – Barkman Branch Library (Belmont)**
 - **December 17 – Barkman Branch Library (Belmont)**
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11. Executive Session

No executive session was entered.

12. Adjournment

Meeting adjourned at **7:45 PM**.