Pueblo Bulls Youth Hockey Association (PBYHA)

Board Meeting Minutes

Date: June 11, 2025

Time: 6:00 PM - 7:38 PM

Location: Barkman Library - Belmont Branch

Called by: Brad Whitten, President

1. Call to Order

Meeting called to order at 6:02 PM by Brad Whitten.

2. Attendance

Present:

- Brad Whitten President
- Dave Nelson Vice President
- Becky Netherton Treasurer
- Kaylie Thomas Secretary
- Rylan Marcum Director of Coaches
- Francesca Rodriguez Registrar
- Heather Rider Scheduler

Absent:

Tara Stover – Director of Tournaments

3. Review of May Meeting Minutes

May meeting minutes were reviewed and approved with no opposition.

4. Treasurer's Report - Becky Netherton

• Bank balance: \$104,408.91

- PayPal balance: \$742.60
- Pending USA Hockey check: \$2,648
- Additional deposits (~\$3,700) from spagnetti dinner and golf tournament to be made by Dave
- \$45 issued for State Fair Parade registration
- PO Box payment ready; Becky needs debit card access
- 8U outstanding invoices under review; unpaid accounts will be blocked from 2025– 26 registration

5. Organization Updates

CAHA Updates:

- Minimum roster: 11 skaters
- Commitment letter required at registration
- Registration window: May 1 July 1
- Transfers limited; require CAHA approval
- Membership packets due before late August
- Evaluations begin August 15; regular season starts September 1 (excluding 8U)
- Delinquent player list implemented; \$1,000 fines for violations
- Locker room monitors (non-coaches) now mandatory
- Play-up eligibility limited to second-year players in age group
- Team number limitations per association
- Mandatory concussion training for coaches
- No in-state tournament rosters; league-registered team play required

RMHF League:

- No new policy updates yet
- Brad contacted RMHF President and is awaiting a response

6. Director of Tournaments Report

Tara and Daphne to finalize tournament dates based on Daphne's availability

7. VP & Director of Coaches Reports

Dave Nelson - Vice President:

No updates

Rylan Marcum - Director of Coaches:

- Goalie Coaching Plan:
 - Chris Korte to coach twice/month
 - Cost: \$300/month (~\$4,000 for season, ice cost additional)
 - o Free for goalies; scheduled during team practices with coach approval
 - Motion to approve: Brad
 - Seconded: Kaylie
 - Approved unanimously

8. Miscellaneous Items

Registration & Fees:

- Brad recommends reducing player fees due to revenue surplus
- Two options discussed:
 - Option 1: One-year fee reduction
 - Option 2: Two-year smaller reductions
- Further analysis required; Brad to prepare a proposal

Welcome Back Camp:

- Designed as warm-up before evaluations
- Coaches confirmed; registration required for participation
- Dave and Rylan to finalize dates

• Junior Bulls to help with logistics

Learn to Play / Mile High Mites:

Melissa requests six consecutive Saturday dates (Aug–Sept) from Francesca

Parent Meeting:

- To be held at end of June
- Kaylie to secure location (budget: max \$100)
- Survey sent to parents

Coaches Meeting (August):

Purpose: Review evaluation expectations and process

Evaluation Process:

- Plan to standardize evaluations and provide player feedback
- Consider hiring neutral evaluator (no Junior/association ties)
- Separate drills from full evaluation session

Jerseys:

- No new youth jerseys for the season
- Matching with Junior jerseys not required

Junior Team Involvement:

Juniors to actively assist with 8U practices

Live Streaming:

Exploring options for streaming board meetings

Dryland Training:

- Brad researching cost-sharing options
- Potential use of external training facility

9. Open Board Discussion

No additional discussion items

10. Upcoming Meetings

- July 16 Pueblo West Library
- August 20 Pueblo West Library
- **September 10** Barkman Library (Belmont Branch)

11. Executive Session

None held

12. Adjournment

• Meeting adjourned at 7:38 PM