

## **Pueblo Bulls Youth Hockey Association (PBHYA) Board Meeting Minutes**

**Date:** July 16, 2025

**Time:** 6:00 PM – 7:00 PM

**Location:** Barkman Library

**Meeting Called By:** Brad Whitten, President

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### **1) Call to Order**

- Meeting was called to order at 6:00 PM by President Brad Whitten.

### **2) Attendance**

- **Present:** Brad Whitten (President), Becky Netherton (Treasurer), Kaylie Thomas (Secretary), Francesca Rodriguez (Registrar), Heather Rider (Scheduler)
- **Absent:** Dave Nelson (Vice President), Rylan Marcum (Director of Coaches), Tara Stover (Director of Tournaments)

### **3) Review of Previous Meeting Minutes (June)**

- Heather requested that the previous minutes clarify that **ice cost is in addition to the estimated final** for goalie coaching.
- Kaylie will update the June minutes accordingly.
- Motion to approve the June meeting minutes with the noted correction was **approved unanimously**.

### **4) Treasurer's Report (Becky Netherton)**

- **Available Balance:** \$125,235.92
- **PayPal:** \$742.60 transfer in progress
- Becky now has the **debit card**.
- **Outstanding invoices** have been emailed to players parents.
- Still **no online banking access**; Becky not yet added as an account owner.
- Working on securing a **P.O. Box**.
- Unable to access **bank statements**.
- Invoice for **990 tax prep** has been paid.

- Brad noted **potential late penalties** for 2023 taxes.

## 5) Organization Updates

### CAHA Update

- Registrar and Presidents' meetings scheduled for **August** (mandatory).
- Special elections upcoming.
- Renewal packet, policies, and bylaws must be submitted soon to be approved for association.
  - Evaluation process needs updating in our updated bylaws and policies before we can submit—will wait for Rylan's input.

### RMHF League

- No updates yet; **registration expected to open in July**.

## 6) Director of Tournaments (Reported in Absence)

- **14U Tournament:** Oct 31 – Nov 2
- **10U & 12U Tournament:** Dec 19 – Dec 21
- **8U Tournament:** Feb 20 – 22

## 7) VP and Director of Coaches (Reported in Absence)

- Dave is working on:
  - A **fundraising opportunity** involving a Junior Bulls sponsor.
  - Two **gym locations** for low-cost team dryland sessions (with Brad and Dave working on this).

## 8) Miscellaneous Items

### State Fair Parade (Aug 23)

- Need to secure a **truck and trailer**.
- Kaylie will **email members** to recruit volunteers and resources.
- Possible use of **Roselawn** for float construction (Kaylie to confirm with Charmain).

### Camps Update

- Brad and Rylan organizing a **body contact camp** (dates secured, instructor pending).
  - Camp will be two 2-hour sessions; additional cost to players.
  - TBD if open to all or just PBYHA players.

### **Fundraising Ideas**

- **Parade t-shirts** – Tara & Francesca are going to work on design and pricing.
- Non-profits can apply for a **raffle license** after five years.
- **S’Cool Services** fundraising:
  - Individuals can raise funds for their own fees.
  - Surplus funds to benefit the association.
  - Policy/budget language drafted and will be sent for review.

### **Policies & Bylaws**

- Updated to clean up and remove duplications.
- Brad will **send documents for board review**.
- CAHA requires **up to a week to review**. Must be approved before September season start.

### **Vendor and Equipment Updates**

- Need to establish **vendor accounts**.
- Request to order **sample sizes** of warmups and jerseys.
- Discussed using **reversible practice jerseys**.
- Talk of looking to see if we can use other printing vendors.

### **Registration Report (Francesca Rodriguez)**

- 8U: 4 registered
- 10U: 11 registered
- 12U: 3 registered
  - (1 registered in Colorado Springs)
- 14U: 4 registered

- (5 in Colorado Springs)
- Kaylie will explore using **Peach Jar system** to promote registration and will gather cost estimates.
- Coaching interest – Kaylie to send survey via email.
  - Francesca has compiled a list of last season's coaches.

### **Equipment Inventory**

- Brad estimates about **a dozen full gear sets** in storage.
- Proposal to **inventory equipment** and open a low-cost gear store for members.

### **Ice Costs**

- May increase pending **City Council decision**.
- Current rate: \$225/hour + \$15/ice make = approx. **\$281.25 per session**.

### **CRHL Declarations**

- CRHL requesting team declarations.
- Will remain **flexible** until RMHF opens registration.

### **9) Open Discussion**

- No additional items were brought forward during the open discussion.

### **10) Next Meetings**

- **August 20, 2025** – Pueblo West Library
- **September 10, 2025** – Barkman Library

### **11) Executive Session**

- None held.

### **12) Adjournment**

- Meeting adjourned at **6:59 PM**.
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