HAYHA Monthly Board Meeting

August 19, 2025 | 5:30pm to 8pm

GEC Office: Recommended for Board Attendees | Google Meet: Recommended for General Attendees

https://meet.google.com/dau-eayk-ngi | dial: 405-352-8014 PIN: 211 029 772#

AGENDA

5:00pm OPTIONAL – Tech Time for @hayha domain email users

5:30pm - Call to Order, Role Call, Approve Last Month's Minutes, Review Month's Progress

5:35pm - General Member Agenda Items & Comments

5:40pm - Steed Arena Updates - Jed Snyder and/or Brandon Vonada

6:00pm - Reports Updates

Division Reports (to be submitted to Board 48hrs ahead of meeting):

Girls 14U, Girls 19U, House – Mike Palcisko 6U, 8U – Melissa Lewis

10U, 12U – James Ellington MT Yeti – Chuck Denowh 14U, High School – Adrienne Sublette

6:15pm

Officer & Appointed Position Reports (to be submitted to Board 1wk ahead of meeting):

President – Chad Senechal

Discipline, SafeSport – Chuck Denowh Treasurer – Joe Baumgart

Equipment Manager – Baylie Blankedship

Tournament Director - Cory Whitmore

VP, MAHA – Joe Baumgart Secretary – Scott Fanning

Registrar – Lance Wilson

Referee in Chief - Robbie LaChapelle

6:45pm

Committee Reports (to be submitted to Board 1wk ahead of meeting):

C3 Committee – Chad Senechal

Fundraising Committee – Chuck Denowh

Comms Committee – Scott Fanning Summer Camps – Scott Fanning

7:00pm - Unfinished Business

HAYHA Task Sheet Review

Yeti Operations Manual: For Discussion - Chuck/Will

Handbook Revisions: For Discussion - Chad

Disciplinary Action Requirements: For Approval – Sabrina

7:30pm - New Business

Coach & Volunteer Requirements: For Discussion - Chad

Masterlist of Accounts & Vendors in HAYHA Shared Folder: For FYI - Chad

Member Requests: Play-Up, Tryout Exception, Cross-Roster: For Discussion & Approval - Chad/Adrienne/Mike

High School Bank Account: For Discussion - Joe/Adrienne

Steed Arena Video Review Room: For Discussion & Approval - Chad

Tryout Process/Committee: <u>For Discussion</u> – Chuck Hockey Director Position: <u>For Discussion</u> - Chuck

8:00pm - Adjourn

FUTURE BUSINESS

Website Development – Chad (potentially November)

Season Start Timeline/Year at a Glance – Chuck (potentially January)

HAYHA Branding – Chad (potentially April)
Yeti Division Rep and/or Division Rep Reorganization – Chad (potentially January)