

HAYHA Monthly Board Meeting

November 13, 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

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

Discipline, SafeSport – Chuck Denowh

Treasurer – Rachel Schanz

Equipment Manager – Baylie Blankedship

Tournament Director – Cory Whitmore

VP, MAHA – Joe Baumgart

Secretary – Scott Fanning

Registrar – Lance Wilson

Referee in Chief – Robbie LaChapelle

Steed Arena – Jed Snyder/Brandon Vanada

6:15pm – Unfinished Business

HAYHA Task Sheet Review

Sell Extra 10U Cross-Boards - For Approval - Chad

CD investment & HAYHA Credit Card Update - For Discussion - Rachel

Handbook Revisions: For Discussion – Chad

6:45pm – New Business

Executive Committee Board Meetings - For Information - Chad

8U Non-Zam Transitions For Discussion - Chad

iPad Configuration - For Information - Chad/Chuck/Mike

Compensated Coaches Policy Exceptions - For Approval - Chad/Joe

State Tournaments - For Discussion - Chad/Cory

Website Sponsorships - For Discussion - Chad/Chuck

Master List of Accounts & Vendors - For Action - Chad

Coaches/Managers/Membership Welcome Emails - For Discussion - Chad/Comms Committee

Logo/Branding Policy - For Discussion/Action - Chad

7:30pm

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

Fundraising Committee – Chuck Denowh

Comms Committee – Scott Fanning

7:45pm – Reports Updates

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

Girls 14U/19U, House 1/2 – Mike Palcisko

10U, 12U – James Ellington

MT Yeti – Chuck Denowh

6U, 8U – Melissa Lewis

14U, High School – Adrienne Sublette

8:00pm – Adjourn

FUTURE BUSINESS

Website Development – Chad (potentially December)

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

Yeti Division Rep and/or Division Rep Reorganization – Chad/Chuck (potentially January)

Hockey Director Position - Chuck (potentially February)

Practice Jerseys for Tryouts - Chad (potentially February)
HAYHA Branding – Sabrina (potentially April)