# **HAYHA Monthly Board Meeting**

# September 17, 2025 | 5:30pm to 8pm

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

https://meet.google.com/dau-eavk-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

10U, 12U – James Ellington MT Yeti – Chuck Denowh 6U, 8U – Melissa Lewis 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):

Fundraising Committee – Chuck Denowh Tryout Committee - Sabrina Pfeifer 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

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

### 7:30pm - New Business

Hockey Director Position: For Discussion - Chuck

HAYHA Published Calendar - For Approval - Chad

Appointed Positions on board@hayha.org email - For Discussion - Chad

Website Sponsorships - For Approval - Chad/Chuck

Ice Hockey Systems - For Discussion - Age Reps

CD Usage/Reinvestment - For Discussion - Rachel

HAYHA Credit Card - For Approval - Rachel/Joe

Old 10U Cross-Boards - For Discussion & Approval - Chad/James

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)