**SRYHA Board Meeting Agenda Oct 2, 2024**

**Attendance: Ben, Darby, April, Valerie, Derrick Bellmore,**

**Introductions of the board**

**Parent Meeting:**

Derrick started the meeting with discussing ice times.

515 ice time for older kids, Mitch Craven stated it would be a great time for the older ice skills sessions.

\*MAC Monday through Thur 415-515pm alternating days for 9+ and then 8 and under.

\*Trying to gage interest in 545am ice times.

\*Introduction of coaches. John Stubbs, Ryan Covert, Mitch Craven, Josh Girard, Randall Law, Vince, Trad Heyrend

 \*Mitch has offered his time and his players to help with our coaching and skills clinics.

\*Make sure you check helmets for expiration date, stick sizes and which way they need, left vs right, street vs ice, flex

\*Snake River Physical Therapy is offering Yetis free baseline concussion exams. 12u+ will have to have them to get on the ice.

\*We will have to look into the online ordering and who is not going to have gear for the first couple practices. Online said packages won’t ship until Oct 25th.

 \*we will see how many don’t have gear and see what we can do to get that gear to them. Maybe even see if the city will let us use rental skates during that time.

Approval of board minutes: Val motion to approve, April Second, all in favor

Financial

* Account: QuickBooks up and running; $11,260 in registrations
* Fundraising
	+ Mountain View Hospital donated 50 water bottles and $1500
	+ Snake River Physical Therapy donated $1500 and free concussion exams
	+ East Idaho Concrete has donated $4,000 for Jerseys and is willing to do more if needed.
* Pending Purchase Approvals

League

* Enrollment
	+ 37 as of today, 4 more committed but haven’t gone through the registration.
	+ Pretty split 50/50 for older and younger.
	+ Valerie will get on to double check birth certificates and make sure everyone is in the right group.
	+ Will discuss in November to vote on half year registration.
* Ice Time / Age Groups
	+ Possible dropping rate to half time and getting half the year for those that want to join in Dec/Jan.
	+ Kids will be split up on ice times in November
* Camp Scheduling
	+ Get with ISU with their GM to finalize the camp times.
	+ November camp Open to non members for $85 fee.
* Friendly Scrimmages
* New bylaws approval – removal of USA Hockey
	+ Amending the bylaws to show the inaugural season of executive board being more than a one year term ? - April motions to vote, Darby second: none in favor. Term for season stays as is in bylaws now.
	+ April motions to move to vote on change the bylaws out of cycle, Darby second, all in favor.
	+ Roles and Responsibilities handbook, Parent/Player agreement changed to remove the phrase USA Hockey

Community Involvement

* Report on recent activities (Spud Kings, Spud Days, Gear Swap)
	+ Pumpkin decorating in Ammon – doing yeti themed
	+ Ammon light parade – will table for next board meeting

Sponsorship Advertising

* Bronze
* Silver
* Gold
* Diamond

Hockey Partnerships

* ISU Bengal’s

Signed MAC contract: Ben signed the contract to ensure ice times with the MAC, it is a 2 year contract. M/T/W 4:15-5:15, $235 an hour ice fees, half hour before and after for locker room, defines sections parents/kids can sit in.

 \*Table vote on MAC contract until we can get it out to everyone.

Coaching Committee Report

* Coaching Clinic: 15th @ 4:15pm, would like to try to get all coaches on the ice. Will open up to have non Yeti coaches there for a $50.
	+ Need to ensure all coaches have background checks and Abuse Prevention Services before getting on ice.
* November Camp
* Discipline issues: Coaches will be the first line for any discipline, but after first action it will be referred to the board.
	+ For the inaugural year it will be the executive board. Chair of disciplinary committee is the president. We will set a precedent for the association that there will be a zero tolerance for any bullying/etc.

Pure Hockey link reopening

Jersey Ordering

* Arturo and EIC are both ready to place order
* April motions to move vote of kids keeping jerseys for this year, Val seconds, all in favor
	+ April moves to vote to put Bengal head on Jersey, Darby seconds, all in favor.

Move to close meeting, Valerie; Darby second. All in favor.