**SRYHA Open Board Meeting Agenda**

**8/14/2024**

**Highlighted areas are tabled due to conflict of interest attendees**

**Attendance:**

| Ben Roberts | David Coombs |
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| Darby Heyrend | Michael Rolfe |
| April Wickersham | Sara Rolfe |
| Valerie Bailey | Vince Melanese |
| Nicole Randolph | Ashli Johnson |
| Kylie Robison | Julisa Sanchez |
| Vern Robison | Mandy Helm |
| Jessica Baird | Angela Strupp |
| Shawn Phillips | Mindy Jackson |
| Joe Parker | Jen Redman |
| Rob Cox | TJ Christensen |
| Karim Cup | Chelsey Mullins |
| Ashley Ommanney | Shauny Permann |
| Daniel Leslie | Lucia Wang |
| Jade Nielsen | Aaron Story |
| Rob Nielsen | Ryan Krumblis |

* Update on current status: Legal 501C3
* Business status (Darby Heyrend)
* Trademark application (Ben Roberts) filed and paid for already
* Website: (Darby Heyrend) drop dead date for site is Sept 1st.
* Social Media: (Val ) Facebook is temporarily down as it was reported as a fake account, but in the process of being reinstated. Community page is still going and IG as well.
* Report on upcoming Season plan: stay small and focus on Growth of players. Oct – Nov starting time frame
* Practices 2 times per week
* Camps 1 time per month, either skills or coaching
* House 3 on 3 style tournament
* Practice starting in October for those kids who can attend
* Season beginning in November
* Vote on Coaching Committee membership and chair
	+ We voted on the coaching committee chair – Derrick Bellmore and he accepted
* Vote on Fundraising Committee membership and chair
	+ We voted on the committee chair – Trad Heyrend who accepted and nominated Ryan Covert and Lacey Roberts who both accepted.
* Report on cost projections
* Jerseys
* Goalie Gear and Equipment
* Treasurer Computer and Software
* Review and approve registration form and fees: the board finalized on fees of $350 for 8u and below, then $450 for 9u and up
* Vote to open registration: tabled until the website is finalized, hopefully in the next few weeks but by the 1st for sure.
* Report on Fundraising: We have some plans in place for fundraising, will start setting up plans for the elks dinner, and other fundraisers.
* Scholarships: (April Wickersham) will offer scholarships next year
* Equipment packages (Derrick Bellmore)
* Report on facilities and ice time (Ben Roberts)
* Recruiting plan
* Local Schools (Lacey Roberts)
* Idaho Falls Area (Derrick Bellmore)
* Vote to approve flyer for recruiting