

#### Attendees:

# **Consent Agenda:**

Past meeting minutes approval and post to website

# **Open Discussion:**

**Board Updates (Open):** 

### **Board Updates (Closed):**

#### **Member Updates:**

- Hockey Director Updates (Brandon)
  - 8U Hybrid Program
  - o Return of Power Skating/Skills Sessions/Goalie Clinic
- President Updates (Pete)
  - o Will need to acquire iPad(s) for CSDHL scoring
  - If there is no opposition to the BYH histories I sent, I will send it to Hernbrott for his project.
  - TPC Contract and LAB contract finalizations
  - Recommend we transfer funds into scholarship fund amount to be decided by board
- Treasurer Updates (Stacy)
  - 1. All bank accounts are reconciled as of June 30, 2025, and all expenses paid to date.
  - 2. Would like to find 2 admins for the BYH Sell/Exchange group on Facebook.
  - Recommend creating coach bios to add to Crossbar. Need to promote our amazing coaches and hockey director!
  - 4. Reviewed spring and summer program results.
  - 5. Proposed budget for winter program
- Fundraising Updates (Kari)
  - -Contact the Bison about 50/50 raffle

- Uniform/Matt Updates
  - Store open until Aug 17th -31st
    Uniform Sizing at Tryouts
    Practice Uniforms Johnstons
- Managers (Matt Trueblood)
  - o Updating Website for the Managers for Timelines, Tournaments, etc.