

Attendees:

Consent Agenda:

Past meeting minutes approval and post to website

Member Updates:

- Hockey Director Updates (Brandon)
 - o Team Placements
 - Everyone seems to be placed well, watching out for 10UAA and 14U
 - Addition of Players
 - Coaches Certifications
 - 8U Hybrid
 - Registration opens this week
 - Practice Time/Day still be worked out with Ludy. Will be adding an hour to our ice slots either Sunday morning or Tuesday. Move 10A/AA practice to Monday and 8U to take over the 10U slot. Prefer this option over Sunday morning.
 - Tyler is still on board with coaching and OK \$500 stipend.
 - MY Hockey Tournament Credit
 - Feedback
 - 6 months into Director Role and have done some self assessment and believe there are things to improve on but would like feedback from the board. This can be discussed at next board meeting.
- Treasurer Updates (Stacy)
 - 1. All bank statements reconciled as of September 30, 2025.
 - 2. Ice bill for September was paid on October 7th.
 - 3. Received a \$100 cash donation from Alexander's Steakhouse
 - 4. BYH PO Box 3454 will be renewed for another year at the end of October for \$296.
 - 5. AHAI travel permits have been purchased for all teams.
 - 6. Scholarship update
 - a. Awarded 5 scholarships for BYH players; one full scholarship and 4 partial scholarships. Awarded four scholarships for house league.

- b. Recommend adjusting the scholarship policy to move the application deadline from October 1 to September 1st for BYH.
- c. Scholarship policy requires scholarship recipient/family to volunteer 15 hours. Recommend adding the verbiage of: "Volunteer hours are required completed by January 31_"."
- d. Recommend adding the verbiage of: "If the family does not meet the 15-hour requirement, a portion of the scholarship may not be awarded... or family charged \$250 or more for not meeting the requirement." Etc
- Fundraising Updates (Kari)
 - -Dine to Donates: Carl's Ice Cream on College August 28th 4-8pm- \$178.67

Papa Murphy's both locations September 24th- \$111.20

Culver's on Market St. October 28th 5-8pm

Portillo's November 20th 5-8pm

Chipotle on Veterans PKWY December 10th 5-9pm

- -Sponsorship T-shirts: Folder of Logos in the Drive
- -Sponsorship Folder of Logos in the Drive for our website and Facebook page recognition
- -Communicated out to all orgs the sign up genius link for 50/50 raffle: https://www.signupgenius.com/go/10C0A4EA5AE23AAFBCF8-59208950-bison
- -Trueblood shared the information with all team managers. Can we send out an org wide email also to families?
- -Non-Profit Night: when can we get tickets to sell?
- Uniforms (Matt)
 - Still in 6-8 week window for uniforms
 - All practice and stickers handed out. Need invoice from johnstons and will get excel sheet to Stacy