

Jackson Youth Hockey

PO Box 4822
Jackson, WY 83001

MINUTES

June 17,, 2025

Time: 6:00 pm

Location: 155 W Broadway (Luke Smith's new office)

Board members present: Gavin Fine, Lizzie Heineken, Chris McCullough, Andy Cavallaro, Will Harrop, Jillian Moorhead, Tyler Sinclair, Luke Smith, Stephanie Hardeman (remote)

Absent: Kristen Mayo

Staff: Eric Ballard

Quorum: XX

Public Comment – Claire Scolnick

- Board transparency and improved avenues for parent comment
- Community Building and volunteer opportunities for parents
- More player involvement across age groups

- I. Call to Order
- II. Approval of the Minutes from Last Meeting - Motion Cavallaro/ 2nd Smith
- III. Reports -
 - I. Executive Director - finalizing ED punch list
 - II. Committee Discussion - Committees to meet monthly and report to the Board
 - A. Executive Committee
 - B. Discipline Committee
 - C. Player Development Committee
 - D. Finance and Scholarship Committee - transfer Treasurer duties from Mayo to McCullough
 - E. Fundraising Committee
 - F. Board Liaisons
 - G. Governance Committee - ***add this to board

Old Business

- I. ED Punch List
 - A. Fundraising and Old Bills - JYH is registered with CFJH for Old Bills 2025
 - B. Financials
 - C. Coaches

1. Assignments for next year
2. Contracts/code of conduct
- D. Jersey Orders - high schooler need to indicate numbers for next year
- E. Girls Programming - National Bound vs. Pay to Play
- F. Home Tournament Schedule - all ice secured and tournaments are posted on the website
- G. Registration Numbers for next year and opening registration online.
- H. Dates for 2025- 2026 Season
 1. Week of Oct. 6 - Pre-Skates
 2. Week of Oct. 13 and Oct. 20 - Try-Outs
 3. Week of Oct. 27 - Practice Starts/ First tournaments are Halloween and first weeks of November
- I. WAHA - annual meeting June 28 re: rule changes for 2025-2026 season
- J. Gear Rentals for learn to play
- K. Girls Try Hockey for Free initiative

New Business

- I. Programming
 - A. A/B vs B/B vs A/A
 1. mites/mini mites - team by age
 2. jv/varsity - a/b - unanimous
 3. Bantam - depending on numbers - A/B - unanimous
 4. Peewee - A/B - unanimous - 1 abstention
 5. Squirts - A/B - 6 votes for split, 2 votes for combined teams - 1 abstention
 - B. WAHL/tournament combo vs tournaments only - touches, scheduling, costs
 1. Tournaments - geographic limitations and limited touches
 2. Home Tournaments
 3. WAHL
 4. Age levels - votes
 - a) Varsity - WAHL - 7 for, 1 against, 1 abstention
 - b) JV - WAHL - 8 for, 1 against
 - c) U19 WAHL - 7 for , 2 abstain
 - d) Bantam A - WAHL - 4 for, 3 against, 2 abstain
 - e) Bantam B - WAHL - 5 for, 2 against, 2 abstain
 - f) Peewee A/B - WAHL - tied with one abstention (vote again in July pending additional information)
 - g) Squirt A/B - tournament play - unanimous
- II. Finance Report - Treasurer hand-over - full report at July meeting
- III. 2025-26 start date
 1. Registration Opening (Pending)
 2. Pre-Season Skates (October 6)
 3. Tryouts (October 13, 20)
- IV. Pre-Season Checklist

- V. Retreat Notes
- VI. ED Search Updates - (Cavallaro, Smith, Ballard not present) Executive Committee provided updates and requested board approval for moving forward

Comments, Announcements and Adjournment

July Board meeting is scheduled for July 15, 2025 (subject to change)