

McCall Youth Hockey Association
Meeting Minutes
6-9-21 @ 6 pm at the Vacasa office

I. Call to order

II. Roll call

The following persons were present: Carrie Value, Brain Recher, Nicky Dyson, Dallas Palmer, Chris Costa, Craig Perseo, Mike Dyson

III. Approval of minutes from last meeting

A) Motion; second – Board Approved

IV. Open issues

A) Grants

- 1) City lot application was denied, City denied most of the team sports applying
- 2) Laura Moore Cunningham grant was submitted, no status update as of yet

B) Kaila Tanner is stepping down as board president, she is taking position with the state

- 1) Kaila will remain voting member and keep board current on State updates

C) Motion; nominate Carrie Value as president to replace Kaila – board approved

D) Motion; nominate Kristin as Secretary to replace Carrie – board approved

E) Motion; nominate Brian as Treasurer to replace Kristin– board approved

F) Newsletter will go out asking for association help to fill remaining board, coaching, and manager positions

G) Newsletter will ask specifically for someone to be in charge of writing monthly newsletter in hopes of improving our association communication, if no one steps up for position we will discuss hiring this position out

H) Company sponsorship

- 1) Review sponsorship levels and finalize how funds will be distributed next meeting

I) Motion; transfer sponsorship funds from main account to selects account in order to cover overage from select teams that was not covered by registration fees – board approved

J) Sports Engine VS Team Snap

- 1) Process has started to move all registration and team information to Team Snap, this will be complete before Registration opens on July 1

K) Perseo to meet with Overspeed to finalize training dates so we can notify association

L) Fireworks sign up was sent out

V. New business

A) Motion; approve balance sheet – board approved

- B) Brandy Solace presents her concerns regarding current squirt coaching style
 - 1) She has concerns regarding unequal playtime, focus on competition as opposed to fairplay, keeping all kids at this age engaged and excited for hockey not just the stronger players
 - 2) She wants to know where MYHA stands on house team competitive play vs all kids playing equally moving forward
 - 3) The answers to these specific questions will largely depend on the number of athletes that sign up for 2021/22 pewee team and the head coach that we currently don't have yet
 - 4) Parent, coach, and athlete expectations along with USA hockey, and MYHA guidelines will be communicated to association during parent meetings before season begins so everyone remains on the same page throughout the season

- C) Select teams feedback
 - 1) Overall feedback has been very positive from coaches, parents, athletes, and other competing teams
 - 2) Some issues on both teams arose regarding the practice team and their opportunities to travel , this will need to become more defined for next season to avoid further discontent
 - 3) Up for discussion before next season; having a practice team that does not travel, travelling less athletes, starting spring season earlier, finding more tournaments to avoid playing same teams repetitively

- D) Next Board meeting is scheduled for Wednesday July 14, 2021

V1. Adjourn