

McCall Youth Hockey Association

Meeting Minutes

8-8-21 @ 6 pm at the Dyson's "office"

I. Call to order

II. Roll call

The following persons were present: Brain Recher, Nicky Dyson, Dallas Palmer, Chris Costa, Kristin Amarante, Mike Dyson, John Costa

III. Approval of minutes from last meeting

A) Motion; second – Board Approved

IV. Open issues

- A) Brian followed up about fireworks booth in Donnelly in 2022; waiting to hear approval
- B) Overspeed dates are currently 10/29-11/1
 - 1) Nicki to ask Perseo if we can change to 11/12-11/14
- C) All association beginning of season BBQ cancelled
 - 1) Individual teams are welcomed to host their own meet and greet
- D) McCall High School team has enough players for a team
- E) Safesport Director position will be offered to Brandi Solace; Motion; approved
 - 1) Kaili Moss will be asked to help Brandi with safesport locker room chaperone schedules
- F) MYHA will hire McKenzie Kraemer to write and send monthly enewsletter @ \$85 per hour; Motion; approved
 - 1) Kristin to collect monthly news and send to McKenzie
- G) Nicki to talk to professional grant writer and find out terms. Matt Moss may be asked to help write grants also?
- H) Kristin update handbook on dual enrollment
- I) Chris to post dual enrollment and play up request documents to website

V. New business

- A) ADM to start early – Beginning of October; once per week on Tuesdays
- B) Possible ref clinic in McCall; Dyson to follow up and update MYHA
- C) MYHA will play Rep B across all age groups with the exception of Mites which will play House; Motion; approved
- D) Tournament fees will increase this season; Motion; approved
 - 1) \$1200 for Mites
 - 2) \$1250 for Squirts and up
- E) Player evaluations will be mandatory twice a year – beginning and end of the season
 - 1) First evaluation will be during overspeed; due to players via email, before December 1.
- F) Brian to follow up with Danielle Wann about raffle travel fundraiser for this season

*Next Board meeting is scheduled for 6 pm Wednesday September 8, 2021 @ Dyson Office

V1. Adjourn