

*McCall Youth Hockey Association*

*Meeting Minutes*

9-8-21 @ 6 pm at the Dyson's

**I. Call to order**

**II. Roll call**

The following persons were present: Brain Recher, Nicki Dyson, Kristin Amarante, Mike Dyson, John Costa, Carrie Value

**III. Approval of minutes from last meeting**

A) Motion; second – Board Approved

**IV. Open issues**

- A) Brandi Solace is the new Safesport Coordinator
  - 1) Carrie will forward Safesport contact and info to Brandi
- B) Kristine Maxwell will be asked to be the “Grow the Game” Coordinator (a recruitment position), a USA Hockey encouraged position; She will be able to ask for 2 additional volunteers to help; motion; approved
- C) Overspeed dates have not changed. The camp will be 10/29-11/1; later morning ice on Monday 11/1
- D) Ryan Drabek is the new Hockey Director; motion; approved
  - 1) Replaces Craig Perseo
  - 2) MYHA Board meetings will be rescheduled to accommodate
- E) MYHA Board Meetings will take place on the second Tuesday of the month @ 7 pm at Crawford Olsen Conference room; motion; approved
- F) Referee Clinic in McCall on October 9
  - 1) MYHA has offered to pay for at 5-6 refs as an incentive for adult refs
  - 2) Contact Mike Dyson for more info
  - 3) Kids are encouraged to take clinic, and should contact managers to sign up
- G) Volunteer status
  - 1) Kaili Moss to help Courtney Moss manage Squirts
  - 2) Matt Moss to help coach Mites only; motion; approved
- H) Kristin to collect newsletter content to send to McKenzie for this month's newsletter
  - 1) Content to include:
    - a) home tournament schedule and Girls' Jamboree Dec. 3-5
    - b) registration and beginning of season reminder;
    - c) managers to solicit pics for newsletter
    - d) Try Hockey Free/Gear Exchange info
    - e) Player spotlight: September Cruz Crockett
    - f) Concussion testing info
    - e) Ref clinic info
    - f) Volunteer of the month: Ryan Drabek, new hockey director
- I) Nicki to talk to professional grant writer and give the go ahead to begin; motion; approved

## V. New business

- A) Carrie Value volunteered to be on the tournament committee at the IAHA meeting
  - 1) She will follow up if she needs additional volunteers
- B) New official rules -if anyone has any questions or concerns for Greg and Carrie to ask at District meeting this Saturday in Boise.  
[https://cdn3.sportngin.com/attachments/document/0074/6863/2021-2025 Official Rules of Ice Hockey.pdf](https://cdn3.sportngin.com/attachments/document/0074/6863/2021-2025%20Official%20Rules%20of%20Ice%20Hockey.pdf)
  - 1) Questions: Can U10 and U12 girls play together in friendly games and tournaments? If they can McCall has enough girls for its own team
  - 2) Can older girls student coach? If so what is the age and protocol?
- C) Try Hockey event on Wednesday 9/29 @ 5:30 in conjunction with the gear exchange
  - 1) Ask Kristin Maxwell to help
  - 2) Nicki Reach out to Managers to let them know
- D) Korey Scorse is trying to put together clinics in Boise and want to know who needs what so they can plan accordingly. Dallas Palmer to notify coaches of clinics and requirements It looks like we have the following coaches who need new certifications:
  - Palmer - Level 4
  - Swain - Level 3
  - Moss - Level 2
  - Egnatz - Level 2
  - Wilson - Level 2
  - Standar - Level 2
  - Nachman - level 3

\*Next Board meeting is scheduled for Tuesday October 12, 2021 @ 7 pm at Crawford Olson Office

## V1. Adjourn