

McCall Youth Hockey Association

Meeting Minutes

10-21-21 @ 6 pm at the Bistro side room

I. Call to order

II. Roll call

The following persons were present: Brain Recher, Nicki Dyson, Kristin Amarante, Mike Dyson, Kristine Maxwell, Carrie Value, Chris Costa, Dan Nevala, Nancy Romero

III. Approval of minutes from last meeting

A) Motion; second – Board Approved

IV. Open issues

- A) Background checks – what groups need them?
 - 1) Coaches, Managers and BOD members need Safesport/background check
 - 2) Parents on their player's registration information need safesport but NOT background
 - 3) Team managers will check registration and safesport list to make sure parents are in compliance
 - 4) If designated parents refuse safesport, their player cannot participate in practice/games/tournaments until safesport is completed
 - 5) MYHA will pay for managers to get background check
 - 6) Motion; Board approved for all above
- B) Locker room monitors need to stay outside the locker room door with the exception of Mites, per USA Hockey
- C) Locker room assignment plan – Dyson to create and give to Barth
- D) All players are must drop their phones in lock boxes outside of locker room doors prior to entering
 - 1) MYHA will place laminated signs stating phone policy in locker room and over lock boxes; motion; board approved
- E) Rink say goalie gear cannot be left in lockers rooms overnight to dry
 - 1) MYHA buy 5 or 6 goalie bags and sort gear/kits based on size
 - 2) Dyson talk to rink and request that we leave goalie gear from practice to practice but not weekends
- F) Coach certs are online only right now; Dallas will update prior to November meeting
- G) BOD meetings: Tuesday @ 7 at Bistro side room; Kristin to ask Emily if we can have a standing monthly reservation for the 2nd Tuesday of the month
- H) Newsletter content: Nicki to take over sending info to McKenzie for distribution
 - 1) Ryan Drabek announced as the new Hockey Director
 - 2) Coaches, managers and bod?
 - 3) Dual registration info?
 - 4) Player spotlight
 - (a) Name?
 - (b) Favorite Position?
 - (c) What do you love about hockey?
 - (d) Who's your favorite coach?
 - (e) How/when did you start playing?

V. New business

- A) High School wants two practices per week and one full sheet as originally planned
 - 1) MYHA did not schedule the 2nd practice because registration was low, up until this week
 - 2) Dyson will talk to Barth about adding a 2nd practice either Tuesday (double practice) or Thursday pushing City league later
 - 3) MYHA does not have a coach for any 6 am HS practices
 - 4) HS registration fee will be adjusted to account for the 2nd practice – additional \$175
 - 5) Nancy will speak with parents about additional fees and more ice
 - 6) HS Goalie needs gear; grant money
 - 7) Motion; Board approved for all above
- B) Bantams to pick up 4 players and a goalie from Lewiston
 - 1) MYHA Bantams have lost 2 players to the High School team, and 1 player to injury
 - 2) There have been 8-10 players at practices
 - 3) LC players will practice in Lewiston and pay tournaments fees for MYHA tournament games
- C) Girls' Hockey logo motion; board approved will try to incorporate some red if it works
- D) Dual Registration must be approved by BOD going forward. Parents and/or players must communicate with BOD prior to committing to another association either as their primary or secondary; motion; approved
 - 1) BOD requires commitments from players in writing
 - 2) BOD will communicate changes to association on website and newsletter?
- E) Ice policy: Dyson to ask Barth for their ice policy and figure out holiday schedule
 - 1) 30-day cancellation is desired

*Next Board meeting is scheduled for Tuesday November 9, 2021 @ 7 pm at Bistro side room

V1. Adjourn