

*McCall Youth Hockey Association*  
*Annual Meeting Minutes*  
4/13/22 @ 6:30pm @ EnergySEAL

**I. Call to order**

**II. Open Business: Board Member Election**

A) BOD Election results - The following incumbent Board Members and additional nominees have been elected to the MYHA Board of Directors for the term and position/concentration shown below.

1. Carrie Value - President **2-year term**
2. Nicki Dyson - Vice President **2-year term**
3. Kristin Saltarella - Secretary **2-year term**
4. Brian Recher - Treasurer **2-year term**
5. Dallas Palmer - Coach Committee Rep/Member-at-large **1-year term**
6. Chris Costa - Registration/Member at large **1-year term**
7. Ben Reeder – Fundraising/Help with referee coordination **2-year term**
8. Amber Murrer – Girls’ hockey program **2-year term**
9. Amie Anderton – Registration **2-year term**

B) Off season hockey camp round-up – managers can send out Sun Valley Overspeed info

- I. Relentless Hockey with Lindsay Macy July 11-15
- II. Overspeed Hockey Experience Session 1: July 18-22, 2022 & Session 2: July 25-29, 2022 – Please see handout for more details
- III. Rocky Mtn Hockey Schools Summer Hockey Camp July 18-22, 2022

**IV. New Business**

C) Dual Registration guidelines update from Nicki Dyson

1. Dual association is permitted, but not encouraged

2. Strict adherence to the MYHA Code of conduct is required or dual association can be revoked at any time throughout the season
3. If dual association is granted during regular season, player must be playing at a level at least a full tier above what MYHA can provide
4. Dual association is not permitted for players playing at the same level, or for tiers B to A.
5. Dual team play applies to bantam and high school team overlap
  - a) A 2<sup>nd</sup> year bantam who is in 9<sup>th</sup> grade may qualify to play with high school team if both coaches agree
  - b) Bantam team must remain said player's primary team
  - c) Player must follow code of conduct and maintain a positive attitude or dual team play can be revoked
  - d) High school team designation is 10<sup>th</sup> through 12<sup>th</sup> grades

#### D) Mites' program

1. Mite's discussion at next meeting - Looking for a Jr. Mite coach
2. Change late practice on Wednesday to earlier – switch time slots with Peewees
3. Brandon Maxwell invited to next BOD meeting to discuss a possible split Mite season
4. Kristin Maxwell to train Mites' managers for next season - split into 3 sections
  - a) Finance - Amanda
  - b) Tournament – Danielle
  - c) Communications – Vanessa

E) Thursday June 2 is approved for Bring-a-Buddy/Free Skate/Gear Exchange player recruitment event – Kristine Maxwell to organize

#### F) May BOD meeting

1. Invite all coaches and managers to BOD meetings – may have to change day/time for monthly meeting when regular season starts
2. Set ice fees

3. Organize parent/player communication for 22-23 season:
    - a) coaches
    - b) teams
    - c) practice schedules
    - d) potential travel
    - e) Spring hockey for 2023
    - f) communication to go out in July
  4. High School coach – Coach Grenda?
  5. Ref Clinic and recruitment
  6. Overspeed Camp for next season 9/28-9/30?
  7. Recruit Phil and Luke Shoensee for MYHA involvement with coaching/advising
- G) Nicki to send bantam survey to Peewee coach/manager for use for next season

## **VI. Adjourn**

\*Next board meeting Tuesday May 10 at 7 pm in the Bistro Side Room