

McCall Youth Hockey Association

Meeting Minutes

3/8/22 @ 7:00pm in Bistro Side Room

I. Call to order

II. Roll call

The following persons were present: Brain Recher, Kristin Amarante, Kristine Maxwell, Carrie Value, Dallas Palmer, Brandi Solace, Nicki Dyson, Chris Costa, Ryan Drabek, Branden Swain

III. Approval of minutes from last meeting

A) Motion; second – Board Approved

IV. Open issues

A) Repayment of High school fees for additional weekly practices. Emily will transfer \$580 (\$175 per player) from high school account to main account. Repayment of loan for high school gifts is also due.

B) BoD to look into making the High School Hockey team a club sport of McCall-Donnelly HS

C) BoD approves reimbursement to Carrie Value for “spectating etiquette” signs to be put up at MIEC. Cost of signs is \$190 – Motion; approved

D) BoD nominations

1. Amy Anderton for registration

2. Amber Murrer for Girls’ hockey?

3. Ben Reeder for association fundraising?

4. Sequoia Pietri for association dryland coordinator?

5. Current BoD positions for re-election

(a) Carrie Value - President – 1-year term

(b) Nicki Dyson - Vice President – 2-year term

(c) Brian Recher - Treasurer – 2-year term

(d) Kristin Saltarella – Secretary – 2-year term

(e) Chris Costa - Registration – 1-year term to train and phase out

(f) Dallas Palmer – Member at large – 1-year term

6. Deadline for nominations is April 1
 - (g) Second call for nominations and annual meeting notice emailed out today (March 9)
 7. BoD did not yet decide how many board member positions will be available for this term
 8. No decision on new nominations will be decided until after the April 1 deadline
 9. Items on the annual meeting agenda: dual registration guidelines, parent/player code of conduct, referee recruitment, incoming board and non-voting positions
- E) Liam follow-up – MYHA will add prerequisite requirements to registration and handbook
- 1) Only head coach (or designated coach) communicates with parents, but may have another coach present if desired

v. New business

- A) Peewee Coaches for 22-23: Nevala, Palmer, Dyson, Nachman (assistant)
- 1) Possible 2 teams?
 - 2) Evaluation for AAA opportunities?
 - 3) Coaches need numbers to make decisions
- B) Dual Registration guideline changes:
- 1) If a player is dual-registered with MYHA and another team, playing the same tier, then MYHA must be that player's primary association – meaning that player must play with MYHA given a conflict game/tournament/practice
 - 2) Player can dual register with MYHA and another association as their primary, if other association is playing a higher level or a player is playing with other association outside of MYHA's regular season (no conflicts)
 - 3) Communication guidelines: MYHA will create a dual enrollment form, outlining rules and both coaches will have to sign off before season begins
 - 4) Form will be accessible from registration page?
- C) High School/Bantam dual registration rules
- 1) Should 2nd year bantams be allowed to play with High School team? Or play for both?
Coach committee input is needed
- D) Overspeed dates for next season? Perseo?

VI. Adjourn

*Next board meeting is MYHA's Annual meeting - Wednesday April 13, 2022 @ 6:30 at the EnergySEAL Warehouse