

McCall Youth Hockey Association
Annual Meeting Minutes
10/10/23 6:00 pm @ North Fork

I. Call to order

II. Roll call

The following persons were present: Nicki Dyson, Kristin Amarante, Amber Murrer, Ryan Drabek, Brian Recher, Brian Keefe

III. Approval of minutes from last meeting

A) Motion; second – Board Approved

IV. Open Business

A) Paid non-parent coaches

1. Deets (High School) and Michael (Squirts) will be paid a coaching salary for this season, \$1700, and \$1300, respectively - Nicki motion, Kristin 2nd, Board approved
2. Nicki to send signed contracts with expectations of responsibilities.
3. Paid Coaches will be present at every practice.
4. Compensation was calculated based on a \$25 per hour wage.
5. Agenda item for next meeting: MYHA to offer other non-parent coaches' compensation? Considerations: travel, full-time commitment, etc.
6. Agenda item for next meeting: Volunteer/parent assistant coaches to be given percentage refund of registration fees at the end of the season, based on the recommendations of the head coaches. Considerations: practice attendance, travel attendance, etc.

B) Code of conduct meetings update: Amber has met with all the teams except High School and Mites

1. Signed Code of Conduct forms are kept on a google doc drive. Amber is collecting.
2. Amber to email Code of conduct to Brian Keefe to get him up to speed.

C) MYHA is still in need of Conflict Resolution Chair

1. Trish Backus has not yet responded
2. Brian Keefe to help recruit

D) Amber to contact Christine Butler about adding 2 locker rooms (1 boys and 1 girls) to Thursday ADM. Separated by teams.

E) Website editing: Nicki has contacted McKenzie to hire her as website and social media admin. McKenzie and her employee, Michelle Mooney, would like the Board to provide feedback regarding any changes to website, social media, etc.

1. Nicki to send notes to McKenzie
2. MYHA needs Instagram page to link with Facebook
3. Budget of \$100 per month has been approved.
4. Responsibilities include but are not limited to: posting BoD meeting agenda and minutes to website, social media posts, newsletter posted to website, streamline information for new parents and registration, etc.
5. Encourage parents to upload photos to TeamSnap so they can be used for social media

v. New Business:

A) There is a new Squirt player who has bypassed “new player protocol.” Board would like to contact player and parent to explain the proper protocol, and apologize for any miscommunications.

1. Board will need assessment from coach committee. Will Coach Murrer or Dallas (coach committee chair) reach out to board with more info? Will Amber provide contact information?

VI. Adjourn

***Next Meeting Tuesday 11/14/23 @ 6:00 pm at North Fork Coffee (204 Lenora)**