

*McCall Youth Hockey Association*  
*Annual Meeting Minutes*  
11/14/23 6:00 pm @ North Fork

**I. Call to order**

**II. Roll call**

The following persons were present: Kristin Amarante, Ryan Drabek, Brian Recher, Ben Reeder, Dallas Palmer, Christine Butler, Taylor ???

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

A) Email Vote (not enough members present to vote)

**IV. Open Business**

A) MYHA needs a liaison between board and coach committee

1. Would Brian Keefe like to do this?
2. Position involves taking information decided at board meetings and emailing coach committee

B) Trish Backus accepted position as conflict Resolution Chair

C) Assistant coach discount

1. BoD proposes a 50% refund for registration fees, at the end of the season if said coaches commit and participate all season.
2. Refund decided by head coach

D) Amber to present code of conduct/disciplinary protocol to coaches at a coach meeting

**v. New Business:**

A) Taylor would like to coach for MYHA; Planning on starting coach cert immediately

B) Neck Guard to be recommended by MYHA for 23-24 season and possibly mandated for next season. In the meantime, MYHA will send an official statement recommending neck guards (highlighting USA hockey's recommendation) Ryan to draft statement.

C) Add tourniquets to coaching bag

D) Dallas to set coach meeting to discuss

1. Amber's presentation of code of conduct/disciplinary protocol
2. Assistant coach discount format

3. Neck guard, tourniquet, safety equipment recommendations

4. Taylor as MYHA coach for Mites? Girls? etc

## **VI. Adjourn**

**\*Next Meeting Tuesday 12/12/23 @ 6:00 pm at North Fork Coffee (204 Lenora)**