

McCall Youth Hockey Association
Annual Meeting Minutes
5/14/24 6:00 pm @ Idaho First Bank

I. Call to order

A) Ryan Drabek

II. Roll call

A) The following board/committee members were present: Ryan Drabek, Nicki Dyson, Brian Recher, Dallas Palmer, Amie Anderton, Amber Murrer, Ricki Drabek

B) The following community members were present: Sierra Swain, Lisa Andresen, Jonas Bean, Tristan McClaran, Christine Butler, Jake Wilson, Amit Sood, Andrea Lingle, Monique Montchallin, Kristin Saltarella, Tom Saltarella, Kaili Moss, Matt Moss, Sequoia Pietri, Kristine Maxwell, Brandon Swain

III. Approval of minutes from last meeting (4/9/24)

A) Nicki Dyson motioned; Brian Recher seconded. Board approved

IV. Open Business

A) Board Election Results:

1. Ryan Drabek – President: Elected to a 1-year term; Expires 2025
2. Nicki Dyson - Vice President Elected to a 2-year term; Expires 2026
3. Ricki Drabek – Secretary; Elected to a 1-year term; Expires 2025
4. Brian Recher - Treasurer Elected to a 1-year term; Expires 2025
5. Ben Reeder Member-at-Large – Elected to a 2-year term; Expires 2026
6. Amie Anderton Registration/Member-at-Large Elected to a 2-year term; Expires 2026
7. Brian Keefe - Member-at-Large – completed 1-year of a 2-year term; expires 2025

B) Amie Anderton presented on open registration, changing fees etc.

- a) Fees are not expected to increase but this is subject to potential changes as the rink transitions management.
- b) New players will be encouraged to reach out to the appropriate coach before registering.
- c) Mites will again offer a half season or full season.
- d) Safesport number will not be required for registration as it caused logistical problems in previous seasons. Ideally, individual team locker room managers will be responsible for ensuring the necessary parents/guardians are Safesport certified.
- e) Amie will send discount codes for fireworks, coaching, managing, etc.

C) Dallas Palmer presented coaching committee update.

- a) Coaching staff
 - i. High school: Head Coach Deets Babbit, Assistants Grenda, Dyson, Swain
 - ii. Bantams: Head Coach Dallas Palmer, Assistants Dyson, Nevala, Swain
 - 1. Dyson & Nevala will likely take leadership on practices and skill development.
 - 2. Palmer will take leadership on organization/planning.
 - iii. Peewees: Head Coach Jake Wilson, Assistant Murrer
 - iv. Squirts: Head Coach Joe Standar, Assistants Maxwell, Palmer
 - v. Mites: Currently seeking head and assistant coaches
- b) Coaches are in the process of reaching out to parents with preliminary information (level of play, travel schedule, etc.) and to gauge level of commitment from players.
- c) Practice sheets should look similar to last season. Management transition could potentially affect scheduling.
- d) Levels of play: Likely to see A & B at most levels.
 - i. 14U will combine players to play at one level.

D) Amber Murrer reported on open/new positions within MYHA.

- a) Safesport Coordinator - *Open*
- b) Newsletter Writer - *Open*
- c) Sponsorship Grant Coordinator - *Open*
- d) Loaner Gear Coordinator – *Filled at the mite level; needed at the squirt level*
- e) Each team will have the following:
 - i. Head Manager – *Still needed at the high school and bantam levels*

- ii. Locker Room Coordinator – *Still needed at the squirt level*
- iii. Home Tournament Coordinator – *Still needed at the high school, bantam, and squirt levels*

E) Amber Murrer discussed house program.

- a) We are looking to start a house team at each age level to provide opportunities for kids interested in hockey but unable to commit to travel teams.
- b) Currently seeking volunteers to help coordinate this and/or contribute ideas.

F) Ryan recognized Kristin Saltarella for her many years of dedicated service to the MYHA board.

V. New Business

A) Q&A

- a) Lisa Andresen thanked the board for everything they do.
- b) Sequoia Pietri asked more about the team structure of the '24-25 Bantams. Coach Dallas explained tentative tournament schedule (one tournament per month Nov.-Feb.). Dallas explained how dual registrations will work at the Bantam level which will require a commitment to McCall in order to utilize McCall practice ice.
- c) Jonas Bean asked about high school freshman who are also 2nd year Bantams. Dallas stated that this is still TBD but according to the MYHA bylaws it is at the discretion of coaching staff.
- d) Coach Jake Wilson updated on August goalie clinic. All of our MYHA goalies - squirts through high school - are in. We have four out of town goalies participating so far as well. The camp will be August 10-11, 2024.
- e) Jake also updated on peewee team plans for the coming season. We currently have 16 players which is too many for one team but not enough to field two teams. There will likely be a travel A team and a hybrid B team.
- f) Brian Recher gave an update on the fireworks booth.
 - i. We will now have stands in McCall and Donnelly.
 - ii. One adult needed, per player, per shift.
 - 1. 16-years & older players can sign up without a parent.
 - 2. At least one 18-year old mandatory per shift.
 - iii. Changing to 3-hour shifts.

- g) Kristine Maxwell updated on the 24-25 squirt team on behalf of Coach Joe Standar.
 - i. 20 potential players so far.
 - ii. Looking at four away tournaments, plus home tournament.
- h) Dallas shared that Brian Keefe's son Charlie would like to help with goalie coaching next season.
- i) Sequoia asked how players can help with coaching. Dallas explained USA Hockey's requirements and guidelines (source: [Student Coaches \(usahockey.com\)](http://www.usahockey.com)).

VI. Adjourn

- A) Next board meeting to be held at Crawford Olson Real Estate (403 E. Park St., McCall – downstairs entrance via Toll Station parking lot) on 6/18 @ 6:00 PM.
- B) Motion to adjourn, second.