

*McCall Youth Hockey Association*  
*Annual Meeting Minutes*  
6/18/24 6:00 pm @ Crawford Olson

**I. Call to order**

- A) Ryan Drabek

**II. Roll call**

- A) The following board members were present: Ryan Drabek, Nicki Dyson, Amie Anderton, Ben Reeder, Ricki Drabek, Brian Keefer

**III. Approval of minutes from last meeting (5/14/24)**

- A) Board approved unanimously.

**IV. Open Business**

A) Fireworks booth

- a. Amie updated. The signup genius had to be taken down and reposted this morning due to an incorrect amount of slots being assigned to some of the booths. Parents will need to re-sign up which Amie has communicated to the association.
- b. Brian K. offered to take on one of the booths to lighten the load for Brian R.
- c. Discussion regarding discounts for those players whose fees are already covered (i.e. golf tournament coordinator)
  - i. Discounts can be applied to tournament fees
- d. What if all slots don't get filled, now that we have three booths?
  - i. Board discussed the option of allowing families to sign up for multiple shifts to get increased discounts.
  - ii. Amie will keep watching; if we are a week before the booth and slots aren't filled then the plan is to open it up for families to work multiple shifts for the same player.

**V. New Business**

A) Outstanding balances and actions required.

- a. Amie shared that there were two players whose families did not complete required locker room shifts, therefore they were billed \$200 as was communicated at the start of the season.
  - i. One parent paid, another parent is challenging the fee.
  - ii. The remaining parent needs to pay the fine and Nicki offered to draft an email to the effect that we stand by our decision.
    - 1. If needed, we can add an extra \$200 to this player's registration fee for next season.

B) MYHA Subscriptions/Accounts and Renewals (Amie)

- a. Amie went through the MYHA email inbox and found several emails stating that our subscriptions were expiring; she wanted to clarify which ones were phishing scams and which ones require legitimate attention.
  - i. Nicki suggested following up with Gregg Tankersley and/or Emily Hovland who will likely know some of these answers.
  - ii. MYHA P.O. Box subscription needs to be set to autorenewal – Amie will follow up.

C) Parent/Player/Coaches Code of Conducts

- a. Amber emailed these for board approval.
- b. Amie is also proposing a locker room monitor policy
  - i. Parent commitment/shift responsibilities
- c. Ben suggested adding verbiage about neck guards somewhere so that parents are aware. Amie will follow up.

D) Registration update; fees, etc.

- a. Amie is almost done building registration.
- b. Will be open 7/1-10/14 with early bird discount ending 8/15.
- c. All registrations will be combined this year (as opposed to last year which had mites separate from the rest).
- d. Nicki confirmed that ice fees will not be increasing; confirmed with Barth.
- e. Registration fees are oddly specific numbers; board agreed to round up (individual fees would increase from \$4 to \$8 depending on the age level & amount to round up).
- f. Discussed making Overspeed camp optional for the Mites; they could elect to pay an additional \$200 to utilize the camp.
- g. Amie would like to move from discount codes to account credits to avoid confusion of having to generate over 100 discount codes.
  - i. She will send an email to affected coaches & volunteers to inform.

E) Brian Keefer brought up Overspeed camp and the possibility of offering a different camp or even two camps.

F) Nicki presented on financials with a full spreadsheet breakdown.

- a. Discussion on projected income, expenses.
- b. Discussion on paying salary for high school coach.

c. Net projected income: in the green \$23,000.

i. Board discussed supplementing high school coach salary with our surplus.

1. Raise high school registration to \$800 to supplement it partially.

G) Discussion on dual registration policy and whether updates to the policy are needed. Ryan plans to call Steelheads hockey director to find out more information.

H) US Bank account changes for the upcoming season

a. Vanessa Davis: to be added to mites account

b. Kristine Maxwell: to be added to squirt account

c. Amber Murrer: to be added to peewee account; removed from squirt account

d. Kaili Moss: to be added to bantam account; removed from peewee account

e. Amanda Erickson: to be removed from mite account

f. Jolie Aldama: to be removed from all accounts

g. Home Tournament account to be closed

## **VI. Adjourn**

A) Next board meeting TBD.