

McCall Youth Hockey Association
Annual Meeting Minutes
7/30/24 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, Brian Recher, Amber Murrer, Ricki Drabek

III. Approval of minutes from last meeting (6/18/24)

- A) Board approved unanimously.

IV. Open Business

A) Dual registration updates

- a. High school dual registered players will be allowed 1 practice per week if they commit to also play with McCall. Nicki has drafted a letter that will be sent to potential high school players.
 - b. Bantam 9th grade players (including dual registered) will be allowed to play high school only if they first commit to the Bantam requirements. A letter will be sent to families to this affect.
 - i. Discussion on how this relates to Bantam 7th/8th grade players.
 - ii. There is concern that our local players get to a certain skill level and feel the need to leave our program.
 - c. Currently there are 17 Bantams & 13 High School players (including dual registered). Not including dual registered; 11 Bantams, 10 High Schoolers. (6 Bantams and 3 High Schoolers are committed to other associations at this time.)
 - d. The MYHA manual says dual registration decisions are determined by coaches committee recommendation with final decision by the board.
 - i. We need to get input from our three Bantam coaches & coaches committee so we know officially what their recommendations are.
 - e. What are we doing to foster the players who are B or house level?
 - i. We need programs that support all levels.
 - ii. Discussion on the idea of offering a house program at a casual level... i.e. one hour of ice time per week for a few months, aiming for one scrimmage per month. High school players could potentially volunteer to run practices, or it could be a mandatory requirement.
- B) The BOD reviewed other local associations' dual registration policies. Idaho Falls, Salmon, & Teton all require 100% commitment to tournaments in order for players to practice with the team. Sun Valley requires 90% commitment.
- C) Fireworks debrief.
- a. Sales were down because we were not able to sell over the weekend. (We were only permitted to sell from June 30-July 4.)
 - b. Profits
 - i. Donnelly (gross) \$17,000

- ii. Ridley's (gross) \$50,990
 - iii. Albertson's (gross) \$24,500
 - iv. Take home (net) \$34,096.32 (\$7,000 less than projected)
 - c. How to handle no-shows and last-minute cancellations...
 - i. A fee?
 - d. Brian has spoken with a city council member who said they would approve MYHA to run booths starting the weekend before July 4th in summer of 2025. This should help improve profits next year.
- D) Pure Hockey gear store was shared for review & approval.

V. New Business

- A) Coaches committee – Amber suggested having a head coach from each age level as part of the coaches committee. This will be discussed at an upcoming meeting.
- B) Safesport coordinator – we need one ASAP. Brian R. has someone in mind to ask and will update.
- C) Registration issues.
 - a. Giving discounts proved very difficult. The credit was not as simple as anticipated; for certain players it would not work, so Amie still ended up having to deal with credits and discount codes.
 - b. Credits are not showing up on the admin end; only players. Therefore, managers are having to keep track of credits on a separate spreadsheet.

VI. Adjourn

- A) Next board meeting will be Tuesday, September 3rd at 6:00 PM at Crawford Olson.