

McCall Youth Hockey Association

Meeting Minutes

12/10/24 @ 6:00 pm • Zoom

I. Call to order

A) Ricki Drabek

II. Roll call

A) The following board members were present: Nicki Dyson, Ricki Drabek, Ryan Drabek, Brian Recher and Amie Anderton.

III. Approval of minutes from last meeting (10/8/24)

A) Motion Ryan Drabek

B) Second Brian Recher

C) Board approved unanimously

IV. Open Business

A) Registration update (Amie)

a. 2nd Mites registration opened on 12/1. 8 kids who only signed up for the 1st session have re-registered for the 2nd session so far (this is most of them).

b. Coach Sam has been coaching a lot more and will coach for the remainder of the season. He was not in with the original group who got coach discounts; Amie is seeking board approval to credit his account with a discount. Approved unanimously.

c. City league is still open for registration (currently 29 signed up).

B) Ben Reeder contacted Ryan to resign from the BOD based on time and travel constraints. He will still run the annual golf tournament.

a. We need to discuss a replacement.

b. Refs Deets and Martin expressed interest in the board at last BOD meeting.

i. Nicki would like to see a refereeing committee that could be non-voting members of the board.

1. Ryan will follow up with Deets and Martin.

ii. Two potential names were discussed for BOD nomination. Nicki will follow up with them and report back.

C) Coaches committee: we need to get this up and running by March. We will discuss in January and board members should come back with some ideas of what this will look like.

V. New Business

A) Vanessa Polvi - seeking permission to add two 9-year olds to mites session 2 that starts in January.

- a. These two players don't want to travel. Skill level is appropriate for this placement. Coaches are on board.
- b. Brian motioned, Nicki seconded with the stipulation that they can't be rostered or travel with the team. Approved unanimously.
- c. Amie will figure out the logistics for Teamsnap registration.

B) St. Luke's contract.

- a. Prices are increasing by \$50 per tournament.
 - i. Ryan motioned to approve the contract with adjusted verbiage (no exhibition games included).
 - ii. Brian seconded.
 - iii. Approved unanimously.

C) Mites

- a. Vanessa is planning a big friendly game/scrimmage that she wants as many MYHA players and families to come support. Amie will send a mailer through our MYHA email account.
- b. Vanessa is requesting some support from the board to do thank you gifts or possibly a pizza party for the student coaches. She will get us details and we'll include it on a future agenda.

VI. Adjourn

A) Next board meeting will be January 14th at 6:00 PM (location or Zoom TBD).