

McCall Youth Hockey Association
Monthly Meeting Minutes
10/8 @ 6:00 PM • Elk Creek

I. Call to order: Dave

II. Approval of minutes from last meeting (9/3)

III. In attendance

- A) Board Members: Amie Anderton, Dave Hall, Brian Keeffe, Brian Recher
- B) Association Members: Nicki Dyson, Brandi Egnatz

IV. Open Business

- A) Locker room monitoring
 - a. USA Hockey states locker room monitors must be “screened.” They are now required to be on the team roster, of which a prerequisite is being background checked.
 - b. Managers will oversee this duty.
 - c. Gregg Tankersley will be notified of completed background checks. He can share that list with managers and BOD. Managers can verify with Gregg who is screened.
 - d. Reimbursements
 - i. Does this need to be rolled into future seasons’ registration costs? Each family pays for one parent/guardian to be background checked along with their child’s registration.
 - ii. We need to figure out the specifics of our budget before we can start divvying out grant money.
- B) The board is trying to back away from micromanaging. In trying to clean up some messes, we’ve tried to take it upon ourselves to manage too many things.
- C) Team manager team ledgers
 - a. Get approved version from Jess and send out to managers.
- D) Grant money status
 - a. We need to sit down as a board and spreadsheet out which grant money we have had come in, who it’s from, what it’s earmarked for, whether it’s spent etc.
 - b. Create a separate bank account for grant checks
 - c. Our grant writer, Cass, tries to write as many “ice time” grants as possible so we can use our discretion in how exactly to disperse
 - d. IAHA January grant – submit receipts for reimbursement of background checks
 - e. Need to get back to Beth Fulton (equipment coordinator)
 - i. We can let her know there is \$4500 to spend and she can send receipts to Nicki.

- ii. Ricki will reach out to Beth re: getting some female specific gear for Brinley (Peewee goalie).
- f. We will work with Beth mostly
- g. Nicki needs to build an estimated budget every year to apply for grants. She built one for this season based on numbers from last year- she needs the following info to make sure it is up-to-date.
 - i. Total number of kids registered
 - ii. Total registration amount collected
 - iii. Fireworks income
 - iv. Golf tournament income
 - v. Dave Petty (accountant) monthly fee
 - vi. Smokejumper ice fees (if we do a clinic)
 - vii. Scholarships dispersed
 - viii. Discounts offered per position
- h. All receipts for spent grant money (loaner gear, safety costs, scholarships, etc.) so that she can report to our sponsors at the end of the fiscal year.

E) Budget

- a. Allow managers to use checks
 - i. Cashiers checks are \$8 each
 - ii. We will be able to see electronic copies of all checks written through Idaho First Bank.
 - iii. Managers will be explaining each check written on their monthly ledger.
 - iv. Ricki will send managers an email to let them know.
- b. Manager ledgers
- c. Allow an association Venmo that managers can utilize by coordinating with our treasurer.
 - i. The state did not have a clearcut answer on whether this is allowed or not. So as an association we are allowing it. We would be missing out on thousands of dollars in fundraising opportunities between chuck-a-puck and home tournaments without this option.
 - ii. This will be one MYHA Venmo account that is directly tied to our fundraising account at Idaho First Bank.

F) Registration status

- a. Scholarships: Mott, Caple
 - i. These have been approved and dispersed.
- b. Pro-rates: Hovland
 - i. These have been approved and dispersed.

- c. We've spent a bit over \$2100 between these three players.
- d. Pull Nicki Dyson off of the "Scholarship" account at Idaho First Bank. Currently she is seeing it from her personal account.

G) Live doc for managers

- a. Ricki's working on this...

H) Email schedule – start signing up for months to oversee (starting next month)

I) Newspaper article – approval/additions?

- a. BOD looked it over.

V. New Business

A) IAHA special meeting 10/9 at 7:30 PM – can anyone attend?

- a. Get the link from Jess

B) Players registering to play down

- a. Mites manager reached out to the board about a squirt age girl playing down with Mites. She wants to play hockey but is inexperienced.
 - i. BOD vote
 - ii. Charge for Mite fees
- b. There is a squirt age boy whose family is asking for the same thing
- c. How do we foster older players who are brand new? We have to balance the safety issue while still providing opportunities.
- d. Players would only be allowed to play down with coach approval and on the understanding that they are not allowed to play in travel tournaments or sanctioned games.

C) Lots of incorrect forms on the website

- a. Position discounts, job descriptions, etc.
- b. Amie will redo the discount form; Ricki

D) Lindsey Harris (discipline is wanting permission to contact the gentleman at the state who assists with discipline.

VI. Executive Session

VII. Adjourn