

**McCall Youth Hockey Association**  
**Meeting Minutes**  
*9/3 @ 6:00 PM • Amie's Office*

**I. Call to order**

A) Amie

**II. Roll call**

A) The following board members were present: Amie Anderton, Brian Recher, Jess Tankersley, Dave Hall, Brian Keefe

a. Also present was rink manager Pete for part A of "Open Business."

B) Approval of minutes from last meeting (7/15/25)

a. Motion: Recher

b. Second: Jess

**III. Open Business**

A) Pete (rink manager) visit

a. Needs a locker room schedule from MYHA for weekly team practices

i. He hopes to project this info on a TV at the rink

ii. Keefe has been volun-told

b. Friday Sept. 19 is the first Smokejumpers home game; Saturday Sept. 20 LAXID will be here selling gear. We can reach out to them with specific requests.

c. There has been some circumventing the BOD with going to rink management to schedule ice time; etc. BOD requested that Pete refer all scheduling questions back to the BOD to streamline questions and take that off Pete's plate.

d. There is a live google calendar embedded into the rink's website now.

e. Chuck-a-puck; let him know if we want to schedule those. (Sounds like Kristine Maxwell is on it.)

f. Tournament concessions; teams can arrange with Pete to use the kitchen to serve breakfasts. It's also fine to set up outside with pancake griddle.

g. Ice fees will now include tax; BOD has accounted for this in the budget.

h. Coaches need to be off the ice by the end of practice time (pucks cleaned up, nets off, etc.). The rink staff needs ALL 15 minutes to cut the ice between practices.

B) Disciplinary (Michelle Keefe, Lindsey Harris, Trish Backus) committee members weren't able to make it tonight but we will invite them to next month's meeting.

### C) Registration update

- a. Numbers are down quite a bit (110 last season vs. 74 so far this season; registration is still open for another couple weeks).
  - i. High school; projected 25 (14 so far)
    - 1. Discussion on a scholarship for a player who is needing to pay for his own registration. BOD is agreeable to this if he is willing to commit to traveling with the High School team for some tournaments as well as community service (maybe an assistant coach for a younger team). Amie will follow up with family.
  - ii. 14U; projected 23 (14 so far)
  - iii. 12U; projected 9 (9 so far)
  - iv. 10U; projected 14 (14 so far)
  - v. 8U; projected 24 (24 so far)

D) Teamsnap rostering issues: Due to excessive time constraints on BOD members; moving forward, players will not be assigned to individual teams within the Teamsnap app until registration has closed.

### E) Coach and manager codes of conduct

- a. New added verbiage to coach code of conduct was approved; specifically with 1) professionalism toward all involved and 2) respecting the BOD's role and decisions. Coach code of conduct will be combined with manager code of conduct.

### F) Locker room monitoring communication to families

- a. Individual team managers have been coming up with their own solution to the locker room policy, which is positive.
- b. As a BOD it would be prudent to communicate these requirements to all parents (background check requirements to be inside locker room, etc.).
  - i. Documentation on policies according to USA Hockey guidelines.
  - ii. Amie drafted an email that outlines pertinent policies.
    - 1. Keeffe suggested adding verbiage along the lines of, "The BOD would like to communicate the following regulations set forth by USA Hockey..."
    - 2. Amie will send this to the BOD for suggestions/edits.

### G) Budget update

- a. Audit
  - i. No update from the state yet.
- b. Bank account consolidation
  - i. As of now, all accounts have been closed at US Bank except for the main account as registrations are still coming into that account.

- ii. All other accounts are now at Idaho First Bank, with the goal of exclusively banking with IFB.
- iii. Managers will have access to view their account. Only Recher and Amie will be able to transfer money from account to account. Managers will have a debit card for purchases but will not be able to withdraw cash.
- iv. In situations requiring checks (i.e. tournament registration); MYHA will have one checkbook which managers can request from Recher or our new bookkeeper. Money would then be transferred between accounts as needed.
- v. BOD will schedule a manager meeting before the start of season to inform managers of new banking procedures, spending policies (i.e. no personal Venmo, receipt required to be reimbursed for purchases made from personal accounts, etc.), new requirements for spending ledgers.
  - 1. Keeffe volunteered to send out an email to the managers to this effect.
  - 2. September 24<sup>th</sup> from 6:00-7:00 PM @ Amie's office
- vi. Surplus funds in team accounts from prior seasons will be moved to the main account prior to the start of the next season.
- c. Sponsorship for tournament registration fees – a question from the Squirt team came up.
  - i. A donor has offered to pay registration fee for one of the 10U travel tournaments. Since the money is going directly to the tournament organizer, this should not pose a problem in terms of distributing MYHA funds.
- d. As our previous bookkeeper has resigned, MYHA's new bookkeeper is Dave Petty.
- H) Team manager expense/spending ledgers
  - a. Recher will reach out to Dave Petty to develop a form for us.
- I) BOD agreed to give Yuri special permission to allot \$150 each to a total of 7 Mites assistant coaches this season (BOD policy is discounts for up to 5 assistant coaches per season for Mites).
- J) BOD agreed upon special permission for Max Reeder to receive a refund after the season start should he change his mind about playing this season.
- K) Smokejumpers clinic? (since Overspeed is not happening this year)
  - a. Keeffe will talk to Auggie (Smokejumpers coach) about this.

#### **IV. New Business**

##### **A) IAHA Fall meeting**

- a. We have nothing new to report since attending the June meeting and will not be attending the 9/6 meeting.

##### **B) Grant-writing**

- a. Brian will send payment to Cass, our grant writer. Amie has followed up with Nicki as well to request that she continue the role she has been serving in this area.

C) Website host

- a. Brian will send payment to Mackenzie at Meadowlark Marketing

D) BOD members need to get USA Hockey numbers, Safesport certified and background checked (if not already). This is required by the state before they will approve rosters for our individual teams.

**V. Adjourn**

A) Next meeting: Wednesday October 8<sup>th</sup> at 6:00 PM @ Amie's office

B) Meeting was adjourned at: 7:58 PM

C) Motion: Keeffe

D) Second: Dave