

McCall Youth Hockey Association
Meeting Minutes
12/9 @ 6:00 PM • Amie's Office

I. Call to order

- A) Brian Recher

II. Roll call

- A) The following board members were present: Jess Tankersley, Brian Recher, Vanessa Davis, Lindsey Harris, Amie Anderton, Ricki Drabek
- B) Approval of minutes from last meeting (11/4/25)
 - a. Motion: Recher
 - b. Second: Anderton

III. Open Business

- A) Grant manager transition
 - a. We are mid-transition to taking on grant managing in-house; Lindsey Harris is taking this on.
 - b. Lindsey will reach out to Nicki and/or Cass (current grant-writer) to help with this transition.
 - i. We need to get an inventory of current grants from Cass. Lindsey will work on this and follow up with us by our February meeting.
- B) Resume end of season balance discussion
 - a. What do we do with extra funds in team accounts at the end of season?
 - i. Recher will follow up with Dave Petty about his advice on this.
 - ii. It should be a standard policy across the board for all teams.
 - iii. Firm this up at the end of this season so we are all solidified in time for next season.
 - iv. Regardless we all agree that we need transparency as an association.
- C) Registration update
 - a. Registration scholarship for Bantam player joining mid-season.
 - b. Registration is currently open for session 2 of Mites.
 - c. Current registration number is 94.
- D) Budget
 - a. Reimbursements

- i. Amie made a spreadsheet of who has submitted for background check reimbursements (per the BOD's offer).
- ii. We agreed to reimburse families for up to the past year of background check fees (or coach certifications).
- iii. In the future, we will add \$60 to each registration fee and parents can have the option to submit for reimbursement from MYHA.

b. Monthly ledgers

- i. New form; Dave Petty is good with our new ledger in the form of a Google doc that Vanessa developed. Some managers have expressed the current ledger form we provided is too complicated.
- ii. Vanessa will handle figuring out the new form and communicating it to fellow managers.

c. Dave Petty needs record of every MYHA account from June '25 forward.

E) Peewee coach credit

a. Craig Perseo donated his \$700 coaching credit to Riley Tanner.

- i. Kristine Maxwell (Peewee manager) has requested for this \$700 to be transferred into the Peewee account as she has been purchasing hotels and other incidentals for Riley from the Peewee account.
- ii. Unanimously approved.

F) Board meeting procedure/process doc review

a. Vanessa developed a formalized procedure as to how we collect agenda items from association members who would like to attend board meetings.

- i. Cross-referenced MYHA and IAHA policies.
- ii. She developed an informational page that we can post on our website.
 1. Links to a google form that folks can submit and it would go straight to the MYHA secretary.

b. Vanessa has also developed some suggestions, based on her research, for additional MYHA governance as it relates to the board.

c. BOD members will review these documents and give Vanessa feedback.

G) Practice player verbiage (re: "play down") – continue discussion from last meeting.

a. What constitutes a practice player? Coach discretion with BOD approval as needed.

IV. New Business

A) Parent conduct (Amie)

- a. Conduct problems which resulted in law enforcement being called at the Bantam home tournament this past weekend.

- b. What is our policy? How do we draw a line moving forward?
 - i. Check with the state.
- c. Amie will first speak with Pete about what is protocol when parents get out of hand at the rink; whose responsibility is it?
 - i. She will also talk to him about parent conduct signs.

B) Locker room assignments – Pete reached out to Vanessa

- a. Conflict with Bantam girls and Mite overlap on locker room 3.
- b. Pete has asked MYHA to take on locker room management.
- c. Vanessa offered to take this on. Motion by Jess, second by Brian Recher.

C) MYHA representation at the rink

- a. Arrange for someone to take photos for frame. Amie will follow up to see if we can find a local person to do this (a teen maybe?).
 - i. We will offer to pay a photographer \$200 to take team photos of each MYHA team.
- b. Hang tournament banners
 - i. Keeffe talked to Pete about whether we can do this. The update is they're trying to figure out logistics. Ricki will follow up with Keeffe.

V. Adjourn

A) Meeting was adjourned at: 8:02 PM

- i) Motion: Ricki
- ii) Second: Recher

B) Next meeting: TBD