

*McCall Youth Hockey Association*  
*Meeting Minutes*  
*2/3 @ 6:00 PM • Amie's Office*

**I. Call to order**

- A) Dave Hall

**II. Roll call**

- A) The following board members were present: Jess Tankersley, Brian Recher, Vanessa Davis, Amie Anderton, Ricki Drabek. Also present was Lindsey Harris on behalf of our grant writing program.
- B) Approval of minutes from last meeting (12/9/25)
  - a. Motion: Brian Recher
  - b. Second: Dave Hall

**III. Open Business**

- A) Grant manager update (Lindsey)
  - a. Lindsey has been in communication with our previous grant writer, Cass, who is still handling some of the grant writing for us for the duration of the season.
  - b. Lindsey and Cass are working to actively pursue grants and we are current with this process.
  - c. Goal would be to transition to 100% in-house (Lindsey) by Fall 2026.
  - d. Cass has created a Google Drive for our applications to keep track of what has been submitted, received, etc.
  - e. Lindsey gave info for various forms/information needed from our association to proceed with certain grant applications.
  - f. Lindsey will try to present at local meetings when possible.
- B) End of season balance (do teams keep a surplus or does it go back to MYHA main account?); need to decide by end of season.
  - a. We need our accountant, Dave Petty, to weigh in. Need to make sure we are in the clear on any decisions we make.
  - b. Around June, it would be ideal if accounts “started over;” \$5,000 is in each account. Then managers would be free to register for tournaments over the summer as needed.
- C) Reimbursement checks (background etc.) – status?
  - a. Recher has issued reimbursement checks for all background checks submitted. Done.
    - i. Brian stood at the rink for weeks distributing these checks. He is the last true hero.

- b. Discussed credit for Riley Tanner, reimbursements once receipts are submitted, and reimbursing the 12U account based on credits allocated thus far.

D) Monthly ledgers

- a. Vanessa shared an updated form with managers; some are utilizing it and some are using a different form.
- b. Managers have been great about sending these in each month.

E) Vanessa's formalized procedures on agenda items/attending board meetings (association members)

- a. She is suggesting a link on our website for folks to submit requests to be added to a meeting agenda. 3 minutes to speak.
- b. There will be a deadline each month to submit for the following month's meeting.

F) Volunteerism – difficulty obtaining volunteers for various fundraisers and team duties

- a. What has gone wrong?
- b. Recher is going to check in with Sun Valley to see how they run their volunteerism. They have stringent volunteer requirements.
- c. Discussion to be continued.

#### IV. New Business

A) New treasurer; vote

- a. Tara Reeder is willing to step into this role.
- b. Motion: Dave Hall; Second: an enthusiastic Brian Recher
- c. She will attend the next meeting. Has lots of ideas.
  - i. Wants to bring spending records to each board meeting and potentially post it on our website.
- d. Amie and Recher will sit with Tara and help transition her into this role.
- e. When Tara comes on board, Amie will ask her to get in contact with Dave Petty the end-of-season balance question and the legalities associated with it.

B) Secretary position

- a. Ricki's term is up in April.
- b. Alyssa Latham has offered to take on this role.
- c. Amie would like to see someone (potentially secretary?) take over writing a newsletter, picking up mail, monitoring email inbox, etc. The board discussed a team approach/rotation.

C) IAHA background check information

- a. A couple parent background checks came back flagged. The state informed us and they are handling this.

- b. Parents in this situation are not allowed to travel with other players in their car. The state will disseminate this information to the affected individuals.
  - i. They can still monitor locker rooms.

D) IAHA state meetings (quarterly)

- a. We are told an MYHA BOD representative is required. Some of these are in-person in Twin Falls and some are on Zoom.
- b. Would it be beneficial to come up with a rotation; each BOD member signs up for a couple meetings per year?
- c. Ricki will contact Joanne Tirocke to find out more regarding the requirements.
  - i. Dates for the next year
  - ii. Specific attendance requirements
  - iii. Purpose
  - iv. Is there a Zoom option; record and watch later?

E) 10U/12U budget considerations

- a. 10U team has an extra \$4500 (in addition to the base \$5000) in their account from excess funds raised last season. 12U manager Kristine Maxwell has asked if some of that money can be given to the 12U account since it was money fundraised by those players when they were on the 10U team last season.
- b. BOD will transfer that \$4500 to the main account and supplement the 12U team account as needed.

F) How can we combat the issue head-on that we faced last summer (no coaches, BOD members left scrambling to pick up the pieces).

- a. Hire a head of coach committee?
  - i. Someone who can ensure we have quality coaches and managers in place.
  - ii. What could we afford to pay someone?
  - iii. Who? Potential candidates?

**V. Adjourn**

A) Meeting was adjourned

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

B) Next meeting: 3/10 at 6:00 PM (location TBD)