McCall Youth Hockey Association
Meeting Agenda
August 18, 2026 @ 5pm • Forest Service Office

1. **Call to Order**
    a. Dave Hall

2. **Roll Call**
    a. Board Members present: Dave Hall, Jessica Tankersly, Tara Reeder, Alyssa Latham, Amie Anderton, Brian Recher, Brian Keefe, Vanessa Davis

3. **Approval of minutes** from last meeting (7/14/26)
    a. Motion: Dave Hall / Second: Amie Anderton

4. **Financial Update**
    a. Budget
        i. LOT Grant - $17,690 for loaner gear
        ii. Stibnite Foundation Grant - $2,000 for loaner gear (about $2,000 less than last year)
        iii. Golf Tournament Update - $1,753.25
        iv. Still waiting on fireworks digital money to come in - checks are in the mail
        v. Reviewed current balances in accounts

5. **Open Business**
    a. Registration Update
        i. Early registration closes in 2 weeks
        ii. 33 kids registered
        iii. Things are going well but managers are having a hard time with Team Snap hiccups on their end. Probably need to have a manager meeting
        iv. Issue with parents trying to register 3 year old (liability issue with insurance)
    b. Open Positions on Board
        i. Vacancies - Brian Keefe is resigning
        ii. Motion: Dave Hall / Second: Jessica Tankersly to have Sara Gregory to take his place as Member at Large, the board voted and agreed
        iii. Discussion of how to track start and end dates on board - secretary will start to track (June start date)
        iv. Discussion of 2004 BOD Structure/Bylaws and possible updates
        v. Referee Coordinator - reaching out to some possible candidates
        vi. Still need Coaching/Hockey Director position filled - will push that out again, could eventually be a paid position if we could get a grant
    c. MYHA Outreach
        i. Smokejumpers gave all MYHA kids a season pass, how can we help market this - meet and greet at the rink, push it out with our registration, put something on website
        ii. Smokejumpers looking at Lil Smokies type program for littles

iii. Sabala family is interested in supporting programs like this to get new kids on the ice

d. Team Forecast/Season Outlook

i. 14U team only has 4 players currently registered

6. New Business

a. Practice Ice Time Update

i. Coaches are working out ice time and things seem close to a final schedule

b. Border Agreement

i. Idaho Falls is having issues with teams losing players to other teams, this sparked the border agreement

ii. Big takeaway: starting this season, players must play within their home affiliate based on primary residence (Idaho = IAHA/Washington = PNAHA) unless they are grandfathered or qualify for a specific exception/waiver

c. Hockey Camps - Overspeed, Ryan Glantz

i. Overspeed was added to registration costs in past, their rates went up and we cancelled it

ii. Amie will reach out camps but there are no funds currently to discount camp with registration costs

iii. Smokejumpers could possibly host a camp in September

d. Jerseys

i. Vanessa and Sara are going to touch base on ordering jerseys - would is be cheaper for us to work together when ordering

e. Locker Rooms

i. Top priority to discuss next meeting

ii. Push locker room policy out at start of season

f. Safe Sport and Background Check

i. Everyone on BOD needs to have safe sport and background check done by next meeting

ii. Share this with Greg when completed

g. Prep Manager Meeting

i. Need to schedule a manager meeting - September 29?

h. Display in Rink

i. Display case in rink for MYHA team photos

ii. Banners should be hung back up

7. Adjourn

a. Next Meeting: September 8, 6:00pm Forest Service Office

b. Meeting Adjourned

i. Motion: Alyssa Latham / Second: Vanessa Davis