McCall Youth Hockey Association
Meeting Agenda
September 8, 2026 @ 5:30pm • Forest Service Office

1. **Call to Order**
    a. Amie Anderton

2. **Roll Call**
    a. Board Members present: Tara Reeder, Alyssa Latham, Amie Anderton, Sara Gregory, Vanessa Davis

3. **Approval of minutes** from last meeting (8/18/26)
    a. Motion: Vanessa Davis / Second: Amie Anderton

4. **Financial Update**
    a. Budget
        i. Reviewed current balances
        ii. High school requested advance for tournament dues, should be returned before end of the year

5. **Open Business**
    a. Registration Update
        i. 74 kids currently registered (usually end up with around 110 kids)
        ii. Discussion about possible registration of 9th graders on both 14U team and high school team, Board agrees this is a coach decision and not a manager or board decision
        iii. High School team joined Boise League
        iv. Board approved scholarship for 10U player
    b. Open Positions on Board
        i. Vacancies - Referee Coordinator, Coaching/Hockey Director
        ii. Could we offer an incentive for referee coordinator ($, senior project)
    c. Team Forecast/Season Outlook
        i. IAHA says rosters need to have at least 10 players and a goalie
        ii. 12U team is pulling 2 kids from Boise
    d. Practice/Ice Time Update
        i. Practice schedule is finalized
        ii. Pete from the rink wants managers to let him know if they need to cancel a practice
        iii. Vanessa is working on locker room schedule
    e. Hockey Camps Update
        i. Amie reached out to Perseo about Overspeed being included with registration in the past
        ii. Looking at options for next year so all kids can participate in a camp
        iii. Smokejumpers could host a power skating camp on Friday with fun games or 3 vs 3 tournaments
    f. Locker Rooms
        i. Board wants to push locker room policy at start of season
        ii. Will discuss more at the manager meeting
    g. Safe Sport/Background Check

        i. Everyone on BOD needs to have safe sport and background check done
    h. Manager Meeting Update
        i. September 30, 5:30pm at Forest Service Office
        ii. Vanessa will reach out to managers, state, and all board members are invited to attend as well
        iii. Topics to discuss: Ledger format, what needs approval before spending, gear, registration update, etc.

6. New Business
- **a.** MYHA Website Update & Schedules
    i. Approval Process
    ii. Vanessa will add registration rates to website
- **b.** Discussion about Increase in Registration Fees
    i. Board will work on response to email
- **c.** IAHA Meeting is virtual
- **d.** CPR/First Aid class for Smokejumpers

7. Closed Business
- **a.** none

8. Adjourn
- **a.** Next Meeting: October 13th, 6:00pm, Forest Service Office
- **b.** Meeting Adjourned
    i. Motion: Alyssa Latham/ Second: Vanessa Davis