

WYHA Board Meeting Minutes

Monday, Jan 12, 2026 5:30 PM

Attendees

Beth Carranza, Corey Krier, Dylan Morlan, George Marko, Patrick Forman, Patrick Trant, Sam Williams, Sean O'Reilly, Zach Dameron

Absent

Mike Galvan

Approval of Prior Meeting Minutes

Motion from Corey to approve, seconded by Zach, and unanimously approved.

Ice Center Programming and Facility Update

New dividers ordered by WYHA for the rink.

A new contract will be signed to continue the current rink management company.

The rink has a new Hockey Director.

Requests to ask if anyone wants to donate used equipment, which are used to lower the cost for new players.

Grow the Game

26 kids currently enrolled in Lil' Thunder. The next session will start in March.

Next Goalie Hour in February.

Registrar

8U is going to a tournament in March, so a roster will be finalized for that.

Registration has been updated for half-season enrollment.

Travel/Tournament Coordinator

Looking at creating a shared list of recommended tournaments and surrounding hotels for Coaches and Team Managers.

House Coordinator

8U were at the Thunder game last weekend, 10U will be at the Thunder game this week, then the entire organization at a subsequent game.

A few 10U kids went to Dodge City two weeks ago to help their team in a few friendlies.

SCHEEL'S All Stars (kids from younger age teams) to be on the ice before a few upcoming high school games.

Communication / Marketing

To consider advertising the WYHA Senior Night.

We had a lot of Facebook views/engagement from recent 8U posts.

Apparel

Checking a few invoices on jerseys.

A few concerns from parents with pending merchandise orders. We had provided the contact information to parents. Future plan will probably be to have all merchandise delivered to the rink, then picked up by parents at practices.

Dean of Coaches

Still working on the inventory closet. All coaches need to take the time and put everything back in the appropriate location once finished using it to help keep it organized. In addition, it needs to be locked when not in use.

Motion from George to order 2 puck bags and 3 coach's boards, second by Zach, unanimously approved.

All required training has been completed by coaches.

Fundraising

Planning a first annual golf tournament. A committee has been formed to organize it. Currently aiming for September.

Bingo license will expire with the state, which will get renewed in February or March. Need to start working out details to transition away Beth's involvement in Bingo and Fireworks.

Financials

Coaches reimbursement checks should be going out this week.

Dylan will be setting up meetings with Team Managers to reconcile numbers.

Safe Sport

There was a pending locker room issue that happened at KCIC in early December, but the facility has not provided any updates.

Old Business

Patrick T. is working on the parent/organization merchandising agreement.

New Business

- [Beth] Payment processing for 2026-2027 season.
 - We need to finalize and start communicating the details for how credit card fees will be paid next year and going forward.
- [Patrick F.] Request to finalize end-of-year banquet date.
 - Planning the week of March 9th - 13th. The committee will check venues and pick a date between that aligns.
- Scholarships, Coaches and Board Members: create Google Forms that we can add to the website applicants. Patrick T. will create the initial forms for the board to review.

Executive Session

[REDACTED]

Adjourn

Motion by Patrick T. to adjourn, seconded by Dylan, and unanimously approved at 8:08 PM. Next meeting Monday, Feb 9, 2026 5:30 PM .

Adhoc Motions Since Last Meeting

- An updated Spectator Code of Conduct was presented to be adopted by WYHA. The board voted on December 19th, 2025 to accept with no dissents.
- An updated Participant Code of Conduct was presented to be adopted by WYHA. The board voted on December 19th, 2025 to accept with no dissents.

Action Items

- [Beth] To send out an email to start compiling a list of recommended hotels (and hotels to avoid) for Team Managers.
- [Sean] To get team photos of the high school team to use for advertising.
- [Sean] To order 2 puck bags and 3 coach's boards.
- [Patrick T.] Parent/Organization merchandising agreement
- [Dylan] Checking with SportsEngine regarding fees and any options. In addition, if we could potentially use a different sports management platform that has lower fees. In addition, trying to find a potential sponsor for credit card fees.
- [Beth] To start documenting key details for registration, bingo, and fireworks as she transitions off the board at the end of the year.
- [Patrick T] Create Google Forms for Scholarships (applicants), coaches, board member submissions.
- [Dylan] To come up with a list of potential offenses that we can assign certain penalties to.
- [Zach] To submit a Safe Sport incident report due an issue noted in Executive Session.
- [George] To discuss with Sean a proposal from the Executive Session.