

IFYHA Board Meeting Agenda
Time and Date: 12 March 2024, 6:30 PM
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, Bookkeeper
- Jessica Baird, 18U/16U
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Eric Johnson, 12U
- Alex Talbot, 10U
- Keeshia Goodenough, 8U
- Josh Rabbani, Coaching Director
- Sarah Benson, IAHA
- ~~Kathleen Smith, USA Hockey~~
- Invited Guests: John Heinrich, Audra Welch

Kylie called the meeting to order 18:32 PM

1. Approval of minutes from meeting 6 February 2024

Duane motioned to approve minutes, Alex seconded; approved

2. Combining HS/Midget divisions

Yes, we will do this when numbers are low. We will adjust bylaws to reflect change in board membership. One varsity team and a varsity b team will be the standard unless numbers improve.

a. Bylaws update

i. changes being proposed along with discussion on the 16U/18U director

A special board meeting has been scheduled to go over bylaws and make edits to send to IAHA for approval before membership vote.

3. Policies and Procedures – update

Ours are in progress. Duane and Janet are compiling this information and hope to have that information for our next meeting.

4. Location of trophies and banners removed from dryland facility/trophy case

Items removed from dryland facility were discarded, including banners and trophies. New trophies and banners should be presented to the board so they can be placed in the trophy case or Marmo/Lehto arena. Trophies will be rotated and maintained for ~10 years.

5. Role of Directors

Director role as liaison between teams and board, but not team manager or coach. Not getting caught up in minutia of running the division. Team managers should do the organizing, scheduling, etc. Head coaches should not be permitted to be Directors, it can be a conflict of interest.

6. New treasurer to replace Tim Smith

Jessica motioned to have Laurie De León-Jean serve as IFYHA Treasurer. Michelle seconded; approved

7. *New Business*

Duane motioned that IFYHA funds pay to have names added to State banners, Michelle seconded; approved

Congratulations to HS Varsity team going to Nationals. Congratulations to High School girls on Idaho Vipers also qualified and will compete at Nationals.

Motion to move to executive session by Duane, seconded by Alex, 19:21 PM

8. *Executive Session*