

IFYHA Board Meeting Minutes
Date and Time: 14 June 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, Treasurer
- ~~○ Jessica Baird, Director at Large~~
- Michelle Crane, HS
- ~~○ Bill Combo, 19U Girls~~
- Laura Bruley, 14U
- Alex Talbot, 12U
- Vacant, 10U
- ~~○ Layne Harsha, 8U~~
- ~~○ Sarah Benson, IAHA~~
- ~~○ Kathleen Smith, USA Hockey~~
- Invited Guests:

Kylie called to order 18:33PM

1. Approval of minutes from meeting 30 May 2024

Alex motioned to approve, Laurie second; approved

2. Financial update

Profit and loss statement presented. Plan to continue to work with accountant to get financials in order.

3. 10U Director Voting (Board to replace Alex Talbot)

Indy Fowler will be the new 10U

4. VP and Treasurer Voting

Duane Nelson will be our Vice President
Laurie De Leon-Jean will be our Treasurer

5. Revisit Travel Accounts section of approved Policies and Procedures

Michelle brought up a suggested P&P change with respect to any remaining funds. If the player does not travel the following year or graduates, any overage would remain in the division rather than rolling over to the general fund. This agenda item will be discussed at a future meeting.

6. Web page updates

Kylie is working with our web master to update and manage the IFYHA website.

7. New Business

Liability insurance for a future board meeting
Discuss tournament dates – Kylie will talk with Michelle and they will fix it

Alex motioned to adjourn, Michelle seconded; meeting adjourned 19:54 PM