

FYHA  
BOARD OF DIRECTORS  
MEETING MINUTES  
12-18-14

Meeting was called to order by President Kevin Tye at 6:07 p.m.

Board Members Present: Kevin Tye, Dave Bereson, Tony Sansone, Kristi Smith, Brandon Baille & Ken Brendel, constituting a quorum.

Jennie Palmer entered the meeting at about 6:20 p.m.

Mark Manone entered the meeting at about 6:30 p.m.

Guest(s) present: Steve Palmer, Equipment Manager

**Reports:**

**1. Equipment Manager:**

Goalie gear issue – a lot of the goalie gear in the equipment room is in bad shape. Discussed about repairing, tossing, etc. Steve will review/inspect the gear and will toss, determine if simple repair/fix is in order or we will consider giving away for kids to use as street hockey gear. There are also a lot of old jerseys that are not being used and taking up needed space. We need to make a decision on what we'd like to do with them. Someone from the Board will talk with Mike Abeyta about hanging up some of the old jerseys around the rink, and we will offer the rest to kids on a first come – first serve basis. We will also start looking for someone who will step in as Equipment Manager for 2015 – 2016.

**2. Fundraising:**

Still have about 50 people who owe money/cards. Kristi will talk with mid-season additions about selling cards as all other kids were required to either buy out or sell cards. Starting next season (2015 – 2016, every registration will have 5 cards built in, i.e. \$50.00, then when cards are sold, the families can keep the money or do whatever they want with the cards.)

**3. Treasurer:**

Tony presented the financial report, reviewed the Profit/Loss statement and discussed sponsorships. Also confirmed that there is very little, if any, scholarship money left.

**4. Registrar:**

Spring Registration is open, but slow right now as is traditional. Received registrations for KOM tourney and payments for some of the teams. Squirt Jamboree will be held March 21<sup>st</sup>/22<sup>nd</sup>.

**5. Ice Scheduler/AzYHL Rep:**

For Club teams, Durango teams are coming to Flagstaff this weekend, and Tucson came up last weekend. Tucson teams expressed their gratitude and how everything here in Flagstaff was great for their trip/games. Rest of year is close to being set for ice, and holiday ice times have been sent out to coaches to see who wants what.

Will set Saturday, December 27<sup>th</sup>, as Family ice time from 5 p.m. – 7:45 p.m. E-mails will be sent out and Ken will update on website.

Will discuss with coaches about integrating Club and Travel teams during portions of practices with shared ice.

Will be attending upcoming meeting to discuss year end tournament, and will discuss with AzYHL the difficulty in using the iPads for Pointstreak because of the poor quality of Jay Lively's wireless internet.

**6. Webmaster:**

Nothing to report.

**7. Coaching Coordinator:**

Is working with a couple of coaches to get all necessary work done (i.e. background checks, SafeSport), but everyone else is current and up to date. One problem, though, with AzYHL is the spelling, or misspelling, of names that leads to confusion. Will work to correct.

**Old Business: None**

**New Business:**

**1. Non-FYHA Kids Practicing:**

Need to obtain waiver and USA Hockey certification for all non-FYHA kids practicing with FYHA teams. Dave motioned, Kevin seconded, passed unanimously with Ken abstaining.

**2. Board Member Expenditures:**

Brandon raised/discussed issue re: expenditures by Board members. All agreed that we need to be financially responsible, but there will be times that as Board members, we have to purchase certain items. We all agreed to communicate these issues with the Board so everyone is aware of various expenditures and can voice their opinion one way or the other.

**3. Nominating Committee:**

The Board will review the bylaws and we will establish the committee pursuant to the applicable bylaws.

**4. Equipment Manager:**

The Board will start looking at possible replacements for Equipment Manager for 2015 – 2016.

Meeting adjourned at 8:02 p.m.