

# FLAGSTAFF YOUTH HOCKEY ASSOCIATION

## FYHA BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

Meeting Date: Sep 17, 2025 6:00 PM Location: 214 E. Birch Ave

Teams Link: <https://tinyurl.com/FYHA-BOD-Meeting>



### APPROVAL OF MINUTES

### MEMBER PARTICIPATION

Time is set aside at every meeting for public participation so that members can bring any issues, concerns, and questions to the attention of the Board. Members are encouraged to attend the meetings, participate, and become involved.

### REPORTS

#### President's Report (Travis Joralmon)

- Presidents Report: Shot's Tot's Learn to play has just concluded. Big thanks to Leigh Mathias for coordinating and all of the coaches and volunteers that helped out. Our travel teams did well in the seeding tournament over Labor Day weekend. Divisions have been set and games scheduled for the regular season. Club hockey starts this week with 6U/8U on Tuesday night at 5:30pm and 10+ Club having evaluations on Monday and Thursday nights at 4:30pm.

#### Vice President's Report (Chris Whitney)

- No report

#### Treasurer's Report (Gina Nabours)

- Reached out to OSI to get our back due money and Matt said he's looking into it.
- All coaching, assistant coaching, and manager reimbursable expenses (except for 8U and any needed for Club) have been sent out.

#### Secretary's Report (Tiffany Abbott)

- All scholarship award recipients have been notified of their volunteer service requirements.

#### AAHA Hockey Director's Report (Travis Joralmon)

- Hockey Ops met the Wednesday following the seeding tournament. The divisions were discussed at length and set. We also discussed the length of periods. Since the policy defines 15 minute periods, there will be no changes, but all associations were asked to confirm 75 min. game slots. The next AAHA board meeting is 9/16 at 6:30pm.

#### Club Hockey Director's Report (Leigh Mathias)

- Shott's Tots has completed its 6-sessions this past weekend, we had over 30 participants! We want to thank all those who attended, volunteered to support the program to ensure another great year.
- USA Hockey's Try Hockey for a Day event was also held last weekend, with ten total participants. Thanks again to everyone who helped with the program.
- Club Hockey begins this week! Thank you to all the coaches who have volunteered their time this year. We have over 75 registrants (and climbing) in the Club Hockey program this year. (30+ in 6/8U and 45+ in 10/12/14U). First practices and evaluations are underway. We look forward to a great season!

#### **Coaching Coordinator's Report (Chris Whitney)**

- Joe Weidinger is the new head coach for Stars - Navy

#### **Equipment Manager's Report (Jilleen Alessi)**

- Shells have just come in, but no invoice was sent, so I'm working with the company to get this sorted out.
- Jersey for Marcus is finished and handed over to Dan Carrick.
- Club Jerseys and socks are on order, but have not arrived yet.
- Water bottles and more helmet stickers are on order.
- Equipment room was reorganized. Still have a little work to do and a few more bins needed. Helmets are in bad shape. It was a struggle finding enough to use for try hockey for free.
- Equipment swap/sale is complete. We made \$725.
- 8U name bars are in.

#### **Fundraising's Report (Mike Darby)**

- Discount cards should arrive any day.
- Waiting on payment from Toyota Corporate.

#### **Ice Scheduler's Report (Brad Mihalik)**

- Fall/Winter:
  - Stick Time every Sunday 9:45-10:45am with some exceptions. Check the FYHA calendar.
  - There will be periodic goalie clinics so please follow social media and check SE calendars.
  - Travel game scheduling is complete. Managers should have loaded all games into SE.
  - Club hockey season is underway! Season practice schedule is loaded into SportsEngine and displayed on the website calendar.
  - The first two 10,12,14U Club sessions on 9/15 & 9/18 are combined and will be used as evaluation sessions to determine Navy or White team placement.
  - Grunnah Power Skating (GPS) Season Prep Clinic is scheduled and registration is still open! We did not schedule any league games (home or away) this weekend to allow all FYHA skaters to take advantage of this clinic. Club teams will have a modified schedule this weekend so please check the calendar! The schedule is as follows:
    - Group 1 (7-10 years olds)
      - Saturday 9/27, 9-10:30am & 5-6:30pm
      - Sunday 9/28, 9-10:30am
    - Group 2 (11-18 year olds)
      - Saturday 9/27, 10:45am-12:15pm & 6:45-8:15pm

- Sunday 9/28, 10:45am-12:15pm
- There are some dates that we will not have hockey:
  - October 10th-12th Fall Break (this may include the 9th and/or 13th as different schools have a different fall break by a day. Your team's schedule is up to date)
  - November 27th-30th Thanksgiving Break
  - December 20th - January 2nd Winter Break
  - January 19th - MLK Day (Travel tournament possible)
  - February 16th - President's Day (Association travel tournament)
  - The 10,12,14U Club teams will combine and practice with each other in the other team's slot in weeks where a Monday or Thursday are the holidays listed above (with the exception of winter break - no hockey those dates)
- Other key dates:
  - November 2nd - 8U Mite Jamboree (Travel) in Flagstaff
  - March 7th & 8th - 8U Travel State Championships in Flagstaff
  - March 28th - Last day of Club hockey

#### **Webmaster's Report (Tiffany Abbott)**

- Fundraising/Sponsorship page is done, includes downloadable PDF with sponsorship opportunities: <https://www.fyha.org/sponsorships>
- Findlay Toyota logos have been added to the website
- Policies & Procedures doc updated:  
<https://www.fyha.org/page/show/3094716-fyha-policies-and-procedures>
- FYHA/Northstars style guide: <https://www.fyha.org/style-guide>
- Coach/Staff headshots have been updated on the website
- We are continuing to create content on social media and would love to have more of our players involved. Be sure to sign a [media release](#) for your player!
- Our Northstars player profiles will launch in the fall. If your player would like to be featured, [click here](#).
- Kevin Callaway is working on refreshing Northstars banner graphics.

#### **Registrar's Report (Charlie Knotts)**

- No report

#### **Manager Coordinator's Report (Molly Joralmon)**

- All managers attended their scheduling meetings with the state. Game schedules should be inputted into each teams SE no later than this weekend (9/13-9/14) for families to view.
- All teams (10u, 12u, & 14u) have been registered for their selected tournaments. Official receipts have been forwarded to both Gina and Charlie for documentation.

#### **Goalie Coordinator's Report (Mark Del Giorgio)**

- Thanks to all the goalies and shooters we had a successful beginning of the year goalie clinic sessions. Now that club and travel schedules are set we are looking at ice time in the coming months to have additional goalie specific sessions and will be scheduling a USA Hockey try goalie for free event. Stand by for dates and additional info.

## UPCOMING EVENTS

- Grunnah Power Skating Season Prep Clinic 9/27-28

## OLD BUSINESS

## NEW BUSINESS

AAHA grant update/implementation

Shott's Tots volunteers - proposed gift cards or funds for coaches

Reassessment of budget for Club jerseys

Budget or donation for new helmets and neck guards

Coaches uniforms

8U and Club coaches reimbursable expenses

Club name change to Stars - Navy and Stars - White

Scholarship volunteer requirements - eligible activities

## EXECUTIVE SESSION

8U Travel and Club Scholarship Application Review and Award Selection

Jackson Haughey Scholarship Application Review and Award Selection

*Please note: all agenda items are subject to change up until the meeting.*