

IFYHA Board Meeting Minutes
Date and Time: 15 October 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
- Indy Fowler, 10U
- Layne Harsha, 8U
- ~~Sarah Benson, IAHA~~
- John Heinrich, IAHA
- Invited Guests: Elise Miller, Ron Locke, Samantha Watkins

Kylie called to order 18:32 PM

1. Approval of minutes from meeting 3 September 2024

Motion to approve Michelle, Alex second; motion approved

2. IFYHA Registrar

Elise Miller and Samantha Watkins volunteered for the position. They attended the meeting to provide their background and interest in volunteering. The board is appreciative of their willingness to serve.

3. EIIHOA – Ron Locke

Ron Locke is the new president and scheduler for referees. Matt Stone now is the state referee and chief, Mike Canavan leading officiating mentoring program; any issues with officials please contact Ron. No neck guard is a warning, second offense is 10-minute game misconduct.

4. Financial Update

Laurie financial report from August – October 2024; what are inventory and owned equipment accounts? This will be sent to Janet and profit/loss statements to be sent with board agenda.

5. Volunteer hours

Layne wanted to confirm the wording on the volunteer policy. What are the “additional hours” for volunteering? Edit volunteer policy to provide exemptions for head coach only, assistant coaches will be required to submit \$250 DIBS check. Kylie will align the policy on the IFYHA web page with the one associated with registration.

6. Coaching Committee update

All coaches are approved and up to date.

7. SafeSport Coordinator

Executive session.

8. Jersey update

Duane let us know that mite jerseys have been ordered and will be arriving soon.

9. New cell phone lockbox – liability?

Two cell phone boxes are now in place to prevent cell phones.

10. New Business

Motion to adjourn 19:46 PM, Jessica motioned, Michelle seconded; all approved