



Flagstaff Youth Hockey Association

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

July 29, 2020, 7:00 PM

Meeting via Zoom

Call to Order: 7:00 PM

BOD Role Call:

Present: Kevin Tye, Travis Joralmon, Travis Johansen, Barbie Hickey, Kyle Palmer, Jennie Palmer

Not present: Adam Meile, Jamie Meile, Courtney Matthews

Approval of Minutes: motioned by Joralmon, second by Barbie

Membership Participation:

If a member wishes to address the board, the member will have no more than 3 minutes to speak.

Comments not on the agenda will be taken at the beginning of the meeting. Comments on agenda items will be taken at the time that the item is discussed. Members may comment up to 3 times per meeting.

REPORTS: Not discussed

OLD BUSINESS:

1. Contingency Plan
 - a. Potential Locations
 - b. Trainers and Coaches
 - c. Other logistical considerations

Board discussed the available option for dryland training:

Flagstaff Athletic Club has the bubble and indoor gym. -

Evolve - \$2,500/m - no onsite facilities - 2 trainers -

Tim Cordasco *Barbie made a motion to pursue dryland with FAC - Johanson second - passed unanimous

*Tryouts were discussed. It was motioned by Barbie to purchase ice for each travel team to hold tryouts. - Jo hanson second - passed unanimously

*Registrations will be created for tryouts and dryland.

NEXT MEETING: August 19, 2020

ADJOURNMENT: Motioned by Joralmon, second by Barbie.

No member participation