

IFYHA Board Meeting
August 14, 2018 @ 6:30 PM
HUB

In attendance: Brent Horvath, Holly Molino, Mike McNulty, John Rifelj, Jessica Baird, Lynette Hansen, Marvin Jackman, Lisa Scott, Katie Canavan, Herb Pollard, Kelly Pollard, Clint Rohner, Tom Baird, Greg Bruley, Tracy Scott, PJ Holm

Agenda:

Old Business:

Approval July minutes

Motion: Jessica

Seconded: Kelly

Approved: Yes

New Business:

1. Ice Schedule and Times -

Tracy - Learn to Skate is moved to Thursdays to improve numbers for figure skating program. Overall their ice time is reduced as a trade for 1 hour of prime time ice. Learn to Skate is also a way to promote Hockey. **Tracy will provide the names of hockey kids that transitioned into the hockey program.** If figure skating club does not utilize the ice time they are given, the time will be re-evaluated. Tracy will be training Zam drivers in an effort to reduce cut time.

PJ - Money has been budgeted for a feasibility study. Discussed grown in the city and the capital improvement fund.

2. Ammon Days/Roaring Youth Jam Recap - Catie/Herb/Marv

Discussed follow up on Social Media - the Board needs to consider how much the program wants to grow.

Rifelj will print flyers for Spud Day

3. Mites Sessions- *see flyer*

Horvath - Mite season will be broken down into two sessions, but kids can participate all year if they choose.

Motion: Jessica

Seconded: Holley

Approved: Yes

3. 2018-19 Registration/PDC Fees -

Rifelj proposed raising general fees to \$350 PVC to \$150 (November 3, 4, 5) and dual division \$225

Motion: Jessica

Seconded: Katie

Approved: Yes

4. 2018 Registration Requests including background/safesport checks.

Lynette Division Directors are to provide a list of coaches to the Registrar - NO coached will be allowed on the ice without background/safesport checks.

5. Revised Player and Parent Code of Conducts.

Rifelj proposed adoption of the Revised Player and Parent Code of Conduct

Herb noted a few grammar corrections

Motion: Clint

Seconded: Kelly

Approved: Yes

6. Tyson Dobson Waiver request

Rifelj discussed request for fee waiver for Ryson Dobson. Midget travel coact will approve after discussion with team captains. Any approval will also have a contract provision.

Motion to waive house requirement for Tyson Dobson: Clint

Seconded: Kelly

Approved: Yes

7. Other

Marv U14 coaches have not yet been determined

Adjourn:

Motion: Katie

Seconded: Jessica

Approved: Yes