



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
July 20, 2022

Call to Order:

BOD Role Call:

- | | | |
|---|---|---------------------------------------|
| <input checked="" type="checkbox"/> Paul Barton | <input checked="" type="checkbox"/> Travis Johanson | |
| <input checked="" type="checkbox"/> Brad Mihalik | <input checked="" type="checkbox"/> Stephanie Babbitt | |
| <input checked="" type="checkbox"/> Travis Joralmon | <input checked="" type="checkbox"/> Greg McLaughlin | <input type="checkbox"/> Gina Nabours |

Coaches:

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> 6U - | <input type="checkbox"/> 10UA - | |
| <input type="checkbox"/> 8U - | <input type="checkbox"/> 10UH - | <input checked="" type="checkbox"/> 12U - Johanson |
| <input type="checkbox"/> 8U Select- | <input type="checkbox"/> 10/12/14 - | <input checked="" type="checkbox"/> 14U – Mel Palmer |

Managers:

- | | | |
|------------------------------|-------------------------------|-------------------------------|
| <input type="checkbox"/> 8U- | <input type="checkbox"/> 10U- | <input type="checkbox"/> 14U- |
| <input type="checkbox"/> 10U | <input type="checkbox"/> 12U- | |

Members: Finisha Shiew, Zachry Friday, Jamie Miele, Ron Azara, "Carp", Drew Evans, & Whitney, Charlie Knott.

Start: 6:05pm

Approval of Minutes: Approved by Brad, second by Johanson.

Meeting began with discussion of splitting ice time with Avalanche, led by Jamie Miele & Ron Azara.

Reports:

1. President's Report- Travis Joralmon: Little Howlers is starting this week.
2. AAHA Hockey Director- Travis Joralmon: Meeting last night for AHA BOD, Kachinas approved for Tier 1. Have been working with hockey directors to develop seeding weekend schedule.
3. ADM Coordinator: Kris Walsh: Has been working with Brad and rink for Veteran's Day tournament. Thinking 14 teams, 3 games guaranteed. We will resume discussion in August. Registration for Howlers is closed.
4. Coaching Coordinator- Travis Johanson: No update.

5. Equipment Manager- Greg McLaughlin: Asking Gina to do a push for the team store. Last chance for orders is Sunday the 24th. Logos for dryland and practice jerseys, we may have to through a local vender.
6. Fundraising Coordinator-Paul Barton: Paul has drafted the fundraising card, 1500 were ordered. Chipotle fundraiser will occur on 8/13, Paul will send flyer to Gina to publish on social media.
7. Ice Scheduler-Brad Mihalik: Will discuss below. Brad will add practice times to calendar.
8. Registrar-Charlie Knotts: Reviewed numbers of registration, which have to be submitted in August. Registration for Dark Sky closed. Some issues with club registration but was corrected by Charlie. 8U travel tryouts is opened.
9. Treasurer-Lauryn Sandoval: no report
10. Webmaster-Gina Nabours: no report
11. Managers-Brad Mihalik: He will be hosting a manager's meeting. Managers include Sara Zerger, Molly/Jo'el, & Jen Carpenter. Manager's meeting will occur in August or Sept.
12. Sponsorship- Stephanie Babbitt: Reviewed proposal and terms of OSI sponsorship. Motion to approve by Brad, Second by Paul. Passes unanimously. Steph will follow up and let Matt know that legal terms can now be drawn up. Discussed logo placement on neck below collar and rt. Leg near seam by UA logo.

UPCOMING EVENTS:

1. Summer Pond Hockey 5/31-7/28
2. Dark Sky 7/22/22-7/24/22
3. 8U select tryouts 8/15 and 8/22 from 5:30-6:30pm
4. Fall Club starts 9/19; Winter 1/2/23

OLD BUSINESS:

1. Practice Schedule: Will provide ½ ice slot to 12U Agassi team. 14U will move from Fri 6am to Wed 6am. Will offer Fri 6am to Avalanche and possibly Sunday Stick time.
2. Goalie Clinic Update: Finisha provided update that goalie clinic has been a success. Asking to use club spot until club starts. Tues 5:30pm, goalies will get ½ sheet with 8u. Goalie coaches at team specific practices will be up to the coaches.
3. Ipad: Johanson sent Lauryn a link. We need Ipad by Aug 6th to start to download the software. Joralmon motioned to purchase ipads, Greg seconded. Motioned passed.

NEW BUSINESS:

1. 8U Select Tryouts/registration: 8/15 and 8/22 from 5:30-6:30
2. Date to open club registration: Club can register effective immediately, cost is \$300 per season, with a discount for signing up for 2 sessions of club (\$50 off). 15% for siblings and referral from Little Howlers.
3. Items for manager's meeting: Ipad, game sheet, communicating through sportsengine, seeding tournament, scheduling meeting 9/11/9/11. Encouraging managers to attend recommended BOD meetings, practice schedule, fundraising, registering for President's Day schedule, and coordinating with other teams so that families aren't spit between states for tournaments.
4. Scholarship review (executive)

Next meeting is scheduled for August 17th, 2022 @ 6pm.

Meeting adjourned at 8:23pm.