

# **IFYHA Board Meeting**

**July 14, 2020 @ 6:30 PM**

**Via ZOOM Conference**

Attendance: John Rifelj, Lettie Messick, Mindy Renfro, Marvin Jackman, Ross Tocheri, Catie Canavan, Andrea Dopp, Nichole Randolph, Herb Pollard, Duane Nelson, Holly Jackson, Ben Dyer, Bill Combo, Jessica Baird, Kylie Robertson, Lynette Hansen

## **Old Business:**

Approval June minutes: Jessica moved to approve June minutes; Duane seconded; Motion

## approved **New Business:**

1. Girls Motion - Bill discussed proposed motion to have Bantam age and up girls play Girl's travel first, combined second.

Jessica in favor of the individual girl declare a priority. Competitiveness, safety and fun should be considered in determining whether a girl plays combined.

Mindy in favor of girls playing girls first.

Marvin in favor of building strongest U19 girls team and have girls skate first. Priority is U19 and if we can't field a U14 team, those girls can play combined.

Rifelj addressed board regarding advanced placement and the benefits of girls playing girls in anticipation of college play.

Bill motions to have Bantam age and up girls prioritize girl's travel first, boys travel second; Mindy seconded- Mindy, Bill, Andrea, Duane, Marvin, Holly/Yes - Nicole, Jessica, Ben, Kylie/No - Motion approved

2. A/B Teams in Squirts and Peewees - John/Rob - TABLED

3. Off-Ice - Jessica would like to move forward with off-ice training. Cross-training can take place outside and in smaller groups. Jessica suggests kids signing waivers.

Duane in favor of release of liability and off ice training take place outside.

Rifelj noted a contract for off-ice facility was extended 6 months, but it is not recommended the facility be used during COVID-19 pandemic.

Duane addressed concerns about COVID-19 precautions

Bill addresses concerns with the board recommending off-ice practices w/out appropriate policies and procedures in place.

Any off-ice practices will voluntary

4. President/Vice President Elections

Duane withdraws from race.

Vice President candidates: Marvin Jackman, Herb Pollard

President - John Rifelj  
Vice President - Marvin Jackman

Other Business

Jessica - addresses the board regarding May minutes and Kelly's motion to rename two teams. If the purpose was to just have two teams, this issue will need addressed in August.

Nichole asked to have the minutes published on the website.

Adjournment: Nicole motion, Ben seconded. Approved