



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
April 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 checked="" type="checkbox"/> Judy Smith/Gina Nabours |

Members: Kris Walsh, Lauryn Sandoval & Finisha Shiew

Start: 4:39pm

Approval of Minutes: Greg motioned and Brad seconds to approve minutes

Reports:

1. President's Report- Travis Joralmon: President's banquet was a success
2. AAHA Hockey Director- Travis Joralmon: No report
3. ADM Coordinator: Kris Walsh: Working to solidify dates for Little Howlers in late July at Jay Lively. Kris is working with Brad to schedule ice.
4. Coaching Coordinator- Travis Johanson: No report.
5. Equipment Manager- Greg McLaughlin: Bauer says warm-ups will be delayed unless we get on a list now. Problems include having to pre-order and guess sizes in order to have gear on time for season. At the latest we would have to know by next meeting. Judy suggested we go off of tryout registration and approach those families. Travis Johanson suggested ordering without delay.
6. Fundraising Coordinator-Kyle Palmer: Dark Sky will increase the cost to \$15. He is stepping down as needed for a new fundraiser.
7. Ice Scheduler-Brad Mihalik: Oka has a skill tournament coming up the next two weekends. He will base future sessions on turn-out since there is open ice. We need to schedule summer hockey dates May 31- last week of July/first week of August. We will have to allow time/ice for Avalanche and 8U tryouts.
8. Registrar-Judy Smith: Judy has begun on next years registration and built the scholarship registration. She will train the new registrar. We need to put out a call to register for tryouts for travel. She will also send out discount codes for registration
9. Treasurer-Lauryn Sandoval: Switching Banks. We have opened new accounts at National Bank and she is working on a new credit card. She is hoping we can make the equipment manager, Greg McLaughlin, an authorized signer so he can make purchases and order equipment. Agreed to move all financial stuff from Chase bank to National Bank by 5/1/22. Gina motioned to have President,

Equipment Manager, and Treasurer to be authorized signers for our accounts. Motion passed unanimously.

10. Webmaster-Courtney Matthews: no report
11. Managers-Courtney Matthews: no report. Judy asked if we can update Dark Sky information on website. The website needs updated and corrected.
12. Sponsorship- Stephanie Babbitt: Committee will meet on Friday to assign value to our contract before meeting with Matt Kraemer.

UPCOMING EVENTS:

1. RMHS 6/20/22-6/24/22
2. Dark Sky 7/22/22-7/24/22
3. Northwestern Camp- 7/18-7/22
4. Travel tryouts- 10U 6/7 & 6/14; 12U/14U 6/9 & 6/16
5. Forsberg Skills clinic, 4/23 & 4/30

OLD BUSINESS:

1. BOD Election Results: Welcome to the BOD Gina and Paul!
2. Merger meeting will occur May 12th to discuss combining Avalanche and FYHA.

NEW BUSINESS:

1. Organization of the Board: Gina motioned for Travis Joralmon to remain as President. Greg seconded. Motion passes unanimously. Gina motioned for Brad Mahalik to fill VP position. Greg seconded. Gina motioned for Stephanie to remain as secretary. Greg seconded. Motion passes unanimously. Stephanie motioned for Charlie to come on a registrar with Gina as a local representative. Gina will be webmaster. Paul will be fundraiser. Greg will remain as equipment manager. Brad seconded. Motion passes unanimously.
2. Coaching Applications and Selection: We have two 14U coach applications, one 12U application, one 10U application. We will do a call for coaches and review coaching surveys. Greg motioned to table discussion until we receive results of coaching survey and do a final call for coaching applications. Stephanie seconded.
3. Budget Approval: Greg motioned to approve the budget as presented, seconded by Gina. Motion passes unanimously.
4. Coaching and Managing Survey: Do not have access to at this time. Executive meeting to follow to review these surveys.

Next meeting is scheduled for May 17th, 2022 @ 6pm.
Meeting adjourned at 6:24pm.