

FYHA
BOARD OF DIRECTORS
MEETING MINUTES
10-30-14

Meeting was called to order by President Kevin Tye at 6:36 p.m.

Board Members Present: Kevin Tye, Jennie Palmer, Tony Sansone, Mark Manone, Kristi Smith & Ken Brendel, constituting a quorum.

Not present: Dave Bereson & Brandon Baille

Guest(s) present: None

Reports:

1. Equipment Manager:

Issues and questions are coming up regarding goalie gear for several age groups. All agree that we need to track down all gear that is currently being used by players and that belongs to FYHA in order to inventory it. We should be able to provide gear to those who need it. Steve will try to bring equipment back in so this can be done, and to determine what, if any, additional equipment is needed. Currently, 8U Club has 2 sets of gear.

2. Fundraising:

Optimistic that most Discount Card money has been turned in and Kristi is working on a Give-Back night for once/month. More details will follow as it takes shape.

3. Treasurer:

Tony presented the financial report, reviewed the Profit/Loss statement and discussed sponsorships.

4. Registrar:

Working to get Spring Registration open in early December.

5. Ice Scheduler:

High School needs some extra ice time to make up time from a previous game. Will ask 8U/Squirts to move back some ice time about 15 mins. Have given back the 6:30 a.m. ice slot for the rest of the year as there was simply no interest in it. 16U is looking for some extra ice over the next couple of months in order to prepare for an upcoming tournament. Will work to make sure that happens.

6. Webmaster:

Nothing to report.

7. Coaching Coordinator:

No report, Brandon not present.

Old Business: None

New Business:

1. Club Games/Managers:

Trying to figure out if coaches/managers know how to schedule games and if they're doing it. Will work to get Dave and Brandon to set parent meetings in order to learn expectations and explain/discuss options available for teams.

2. President's Day Weekend:

We have a lot of ice locked in for the President's Day weekend, but Squirts are also wanting to play in the AHU President's Day Tournament in Phoenix. Will work to figure out what we can/need/should do with the ice slots.

3. 8U Select Away Tournament:

8U Select want to play in the AHU President's Day Tournament over that holiday weekend. Cost is \$1,375.00. Kevin moved to approve the funding request, Ken seconded the motion, was unanimously approved by the Board.

4. Goalie Coach per diem:

Kevin will talk with the coaches to figure out what coaches are actually looking for this season regarding goalie coaching. Currently, both Anthony and Seth are routinely showing up for various practices and working with our goalies. Kevin discussed paying for an additional 15 sessions at \$20.00/session.

5. Mid-Season Player Acquisition:

No discussion.

Meeting adjourned at 8:30 p.m.