

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

October 26, 2015 @ 5:30pm

Call to Order: Dave Bereson at 5:30pm

Board Members Present: Dave Bereson, Jennie Palmer, Billy Brenden, Joth Jacobson, Bill Kuche

APPROVAL OF MINUTES: Board approved prior minutes from 9/24/15

REPORTS:

1) Equipment Manager (DaveB)

Ordering more club jerseys

2) Fundraising Coordinator (Board)

BOD confirms use Coyotes grant money to help fund coaching development clinics

3) Treasurer (DaveB)

CW Payne sent an updated P&L report.

4) Registrar (Jennie)

Not happy with current registration system. Time to look at alternatives?

5) Ice Scheduler (Dave)

Board agrees to release unused game slots

6) Webmaster (Garrick)

7) AAHA/AZYHL Representative (Joth)

Minutes from October 12th meeting distributed. Next meeting on November 9th.

8) Coaching Coordinator (Billy)

Nick K has developed a coaching development program and will be sending out information to FYHA coaches.

9) Tournament Director (Bill and Joth)

RWB Peeewe tournament on Nov 7-8. Ready to go.

OLD BUSINESS:

1) Coach Clinic CEP Level 1

Flagstaff hosted Level 1 clinic on (date). Good turnout.

NEW BUSINESS:

1) Flagstaff Avalanche President Robert Gooch

Robert Gooch is new president for Avalanche Hockey Club for Flagstaff high school players. Wants better communication and collaboration between associations. Including open discussion on plans for 14U players (JV team versus 14U house or Midget travel team). There was agreement to identify a representative from each association to participate in Board meetings. Dave Bereson will attend next Avalanche Board meeting, Robert Gooch will be added as participant at FYHA Board meetings. Long term representatives will be identified.

At start of meeting, Avalanche presented FYHA a thank you plaque for their financial support for the Avalanche to travel and participate in the high school club national championships.

2) FYHA Advance Schedule

Need to better plan for schedules for next season.

SCHEDULE NEXT MEETING: November 19th at 5:30pm @ Jay Lively

ADJOURNMENT: 7:30pm

