



Flagstaff Youth Hockey Association

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

**January 22, 2020, @ 5:30pm
Jay Lively Training Room**

Call to Order: 5:30 p.m.

Roll Call: Kevin Tye, Adam Miele, Johanson, Joralmon, Barbie, Kristi Smith, Stephanie Allen, Brandi Palmer, Krista Bonapart, Loren Palmer, Judy Smith, Jamie Ostrah, Courtney Mathews, Kyle Palmer, Finisha Shiew, Jamie Miele, Jenny Palmer.

Approval of Minutes: Adam Motion, Johanson 2nd. **Motion carries.**

Membership Participation:

- Stephanie Allen brought up EOY party, \$30 a kid, how will team managers get funds.
- Kristi Smith asked about final ice slots and moving kids up for transition practice. Adam confirmed all teams have 1 ice slot after state tourney.
- No other questions or concerns by team managers.
- Christa asked about nameplates, Barbie will assist.

If a member wishes to address the board, the member will have no more than 3 minutes to speak. Comments not on the agenda will be taken at the beginning of the meeting. Comments on agenda items will be taken at the time that the item is discussed. Members may comment up to 3 times per meeting.

REPORTS:

- 1) **AAHA Hockey Director** – Kevin discussed the Refs vs. AHRA affiliate agreement changed proposed by refs. Tomorrow's meeting will discuss the exceptions being requested by FYHA for our players.
- 2) **ADM Coordinator** – No Report
- 3) **Coaching Coordinator** - Johanson looking into ice slots for body contact clinics for 12 to 14 transition
- 4) **Equipment Manager** – pressing forward regarding costs for individual jersey ordering/warmups. New navy jerseys have arrived, will be taken to Ogdens for nameplates and distributed to team managers. Survey will go out regarding jerseys/nameplates to entire association.
- 5) **Fundraising Coordinator** - Kyle is working on fundraiser nights at local restaurants. Also will work with Emily M. to get fundraising raffle started for 3/28 yotes game. Kyle is working with Rubber Mag on Dark Sky advertisement.
- 6) **Ice Scheduler** – Tryouts scheduled for 5/7 & 5/9. Summer scheduling meeting is 1/28. Adam and Kevin to attend. Summer ice program to be discussed at later board meeting.
- 7) **Registrar** - Will open coaching applications by mid-Feb. Added 6 new 6U kids for winter session. Discussed club picture dates.
- 8) **Treasurer** – Jamie provided financials report.
- 9) **Webmaster** – update camps

OLD BUSINESS:

- 1) **AAHA Goalie Representative** – Kevin indicated that Sabicer expressed interest. Motioned to appoint Sabicer by Adam, second by Kyle. **Motion carries.**
- 2) **Checking 101 Transition** – discussed above
- 3) **Club Pictures** – discussed above
- 4) **Northern Arizona Youth Hockey Merger** – Kevin is working with Steve Palmer.
- 5) **Open Board Position** – Kevin recapped open position requirements, Judy Smith, Courtney Matthews, Jamie Ostrah, Courtney Mathews all expressed interest. **Courtney Appointed in Executive Session.**
- 6) **Robby Glance** – scheduled for 4/11 & 4/12

NEW BUSINESS:

- 1) **FYHA Policy Change Proposal** – Grievance policy modified, motioned by Adam, 2nd by Johanson. **Motion carries.**
- 2) **Dark Sky Tournament** – 7/31, 8/1, and 8/2. Planning on purchasing Friday night ice time to expand.
- 3) **Jersey Survey**- to be sent asap
- 4) **FYHA EOY** – Johanson to reach out to the Orpheum. Possibly 3/26?
- 5) **Jay Lively Awards** – tbd for Feb.
- 6) **Election Committee** – tabled for Feb.
- 7) **Locker Room policy** – discussed and will be reviewed after season is over.

SCHEDULE NEXT MEETING: 2/19/2020 @ 5:30pm

ADJOURNMENT: 7:50pm