

# FLAGSTAFF YOUTH HOCKEY ASSOCIATION

## Board of Directors Agenda

May 15, 2019 @18:30

### Call to Order:

**Board Members Present:** Scott (part-time), Travis Joralmon, Travis Johanson, Adam Miele, Ryan Gearhart, Kyle Palmer

**Association Members Present:** Barbie Hickey, Jesse Thibedeux; Nicci Wiley (attended at end of meeting)

### Association Members' address to the Board:

#### Barbie Hickey: Concerns over 14U Travel Program

- Thinks A team should be bigger.
- Had opinion about players being given spots on team if they are trying out for another team.
- Had opinion that goalie should not be free and should not get free training.
- Would like to know who is on the assistant coaching staff.

#### Jessie Thibedeau: Concerns over 14U Travel Program

- Had opinion about how children were evaluated during tryouts and subsequent team placement.
- Had opinion about size of A team.

#### Nicci Wiley: Concerns over 14U Travel Program

- Had opinion about assistant coaching staff.

Action item from Association Members addressing the board: Jamie to send email with information about 14U and commitment letters

I. **Review/Approval of March 2019 Minutes:** Joralmon motions, Johanson seconds. Motion carries.

### II. Officer's Reports

President: Ryan Gearhart

- 2019-20 Season Updates – Executive session
- Development team vs. practice squad model – Not an issue at 10U/12U. Could be a development team for 14U if the B team doesn't happen.

Vice President:

- Try out recap – Tryouts complete. Teams selected
- Disciplinary committee update – Executive Session
- 16U update – 10 players registered. No goalie. Motion: Disband 16U Tier ii program. Promote 16U tournament team made by Kyle Palmer. Seconded by Joralmon. Motion carries.

Secretary: Tyff Sweeney

- AZ Rubber Update: May (Scott), June(Kyle), July - June is Kyle. Flyer for summer tournament is June submission.

Treasurer: Jamie Miele

- Review of current financials:
- Budget and team fees. Motion to approve by Joralmon, second by Miele. All approve.
- BOD member scholarships – Tabled to next meeting. Members to work on wording for scholarship/stipend cap
- Team manger stipends – Team managers from last season to get \$500 reimbursement for being team manager. Each manager can get a maximum of \$500. Jamie to write a policy going forward for next season. Motioned by Kyle Palmer. Seconded by Johanson. Motion carries 5-1.

### III. Administrator & Registrar Report: Jamie Miele

- Summer hockey update – registration is strong. Ice is paid for. Coaches are committed via Sign-up Genius.
- Timeline for fall commitment letters, deposits, registration – Commitment letters due in May, Registration will open in early August

- 2019-2020 Association Tournaments – Tabled to next meeting.
- Goalie Development update – Program starts in June. Led by Mat Sabicer. 16 sign-ups.

#### IV. Committee Reports

Ice Scheduler: Adam Miele

- Water fountain and training room improvement status – Room improvement motion to match dollar for dollar for training room wall and door. Motioned by Joralmon, second by Palmer. All in favor. Motion carries.

Fundraising: Kyle Palmer: goal \$25,000

- Summer 3v3 Tournament Update – Registration is being built, will open in June.
- Car decals – Kyle Palmer to look into car decals.
- Kyle Palmer to create banner with sponsor names to hang at Jay Lively.

Coaches Coordinator: Travis Johanson

- Robby Glantz clinic update – not putting clinic in association budget.
- Summer Session / Stick time volunteer schedule – Done via Signup Genius.

Equipment Manager: T. Joralman

- Jersey return update
- Fitting Dates
- Pre-approval amount for ordering uniforms - motion to authorize up to \$25K for purchase of uniforms from Hockey Monkey. Motioned by Adam, second by Travis Johanson. Motion carries
- Helmet stickers – tabled to next meeting

#### V. New Business (discussed for first time)

- **Coaching for 14U:** Joralmon motions for Ron Kuzara to be the 14U A head coach and Scott Robinson to be 14U B coach. Seconded by Adam. Motion carries.

#### VI. Next Meeting Date & Time – June 24<sup>th</sup>

#### VII. Executive Session – motion to adjourn regular meeting and move to executive session. Motion carries. Meeting adjourned at 8:30 p.m.