



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
January 19, 2022

Call to Order: 6:08 pm, Motion by Courtney Matthews, Second by Brad Mihalik

BOD Role Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Courtney Matthews | <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 |

Coaches:

- | | | |
|-------------------------------------|--|--|
| <input type="checkbox"/> 6U - | <input type="checkbox"/> 10UA - | |
| <input type="checkbox"/> 8U - | <input checked="" type="checkbox"/> 10UH - | <input checked="" type="checkbox"/> 12U - Johanson |
| <input type="checkbox"/> 8U Select- | <input type="checkbox"/> 10/12/14 - | <input type="checkbox"/> 14U - |

Managers:

- | | | |
|------------------------------|--|-------------------------------|
| <input type="checkbox"/> 8U- | <input type="checkbox"/> 10U- | <input type="checkbox"/> 14U- |
| <input type="checkbox"/> 10U | <input checked="" type="checkbox"/> 12U-Jo'el Johanson | |

Members: Gina Nabours, Jo'el Johanson, Kris Walsh, Lauryn Sandoval, Finisha Sheiw

Approval of Minutes: Motion by: Judy Smith **Second By:** Courtney Matthews

Reports:

- 1. President's Report- Travis Joralmon:** Winter Club has begun and is going well, Travel just got back from tournaments, 10U took 3rd, 12U took 2nd, 14Us did well in CO.
- 2. AAHA Hockey Director- Travis Joralmon:** Matt Shott lost his battle with cancer, which is a big loss for the hockey community. FYHA sent flowers to his memorial. State is looking for a new scoring system. A lot of policy changes at the state level are coming through. Approved Lady Kachina's to have a tier 1 program.
- 3. ADM Coordinator-Kris Walsh:** Successful Try Hockey for Free program took place on Sunday Dec. 19th @ 11am. 15 kids tried via that program, which yielded new club registrations. 8U end of year jamboree may be in jeopardy given COVID restrictions in rink. Group discussed cancelling the tournament vs. keeping it on the books. We may need to recruit for a new 6U/8U coach as Coach Whitney is fulfilling several roles. Judy will create coaches' registration for next year and encourage families to volunteer and participate.
- 4. Coaching Coordinator- Travis Johanson:** No update.
- 5. Equipment Manager- Greg McLaughlin:** Ordered through Behind The Mask some starter gear for people who are new to the program. 99.5% of our orders have arrived, including nameplates. Greg

discussed pros and cons. Hockey monkey has some old Northstar Gear for sale.

6. **Fundraising Coordinator-Kyle Palmer:** Travis provided update. Raffle raised \$700 with two winners. Kyle is still looking at a fundraiser in mid-February at Mill Golf.
7. **Ice Scheduler-Brad Mihalik:** Only two home weekends of hockey remain for the season. Targeting 7/11-7/15 for Northwestern Hockey camp, not confirmed. Discussed upcoming practices that we may or may not have given holidays and spring break.
8. **COVID Updates and Protocols- Brad Mihalik:** No update. Stephanie will send out update to members. Courtney will communicate to managers that we can provide splash guards for visitors.
9. **Registrar-Judy Smith:** Winter club is going on and we have managed 90 total kids for the program. The jamboree registration is started, she will hold off releasing the registration until we know for sure it's a go. She will communicate to 6U club to increase parent participation.
10. **Treasurer-Lauryn Sandoval:** Provided statement of activity and reviewed. Johanson asked about referee fees, which she addressed. Greg expressed concern regarding the payment being declined often. Discussed credit card instead of debit given consistent problems with payment. Lauryn discussed decrease in revenue from 2020 to 2021.
11. **Webmaster-Courtney Matthews:** Courtney updated the website with practice times and upcoming events.
12. **Managers-Courtney Matthews:** She has been communicating with managers and applauded their efforts.

UPCOMING EVENTS:

1. RMHS 6/20/22-6/24/22
2. Dark Sky 7/22/22-7/24/22
3. 8U tournament 4/2/22-4/3/22
4. Robby Glantz- Easter Weekend
5. FYHA Fundraiser at Flagstaff Snow Park

OLD BUSINESS:

1. **Partnership/sponsorship with N. AZ Healthcare:** Stephanie will schedule a meeting with Matt Kraemer to work out details and create a contract.
2. **Mask & Capacity mandate:** City met last week and created 100 person capacity for Jay Lively and mask requirement for everyone, including players on ice. FYHA advocated for an increase in capacity and removal of mask *on ice* requirement, which was granted. Capacity increased to 150.

NEW BUSINESS:

1. **Tryout dates (Brad)**-selecting teams for reserved time slots (6/7, 6/9, 6/14, & 6/16) : 6/7 and 6/14 will be 8U @ 445-545 and 10U @ 6-7pm. 12U and 14U will be on 6/9 and 6/16 at 445-545pm and 6-7pm, respectively.
2. **Annual Meeting**-set date/location. Will occur in early April given late state tournament dates. Discussed options for venue, last time it was in the Orpheum, which cost \$475. We currently have a \$450 deposit at the venue as it was cancelled due to COVID.
3. **Nominating Committee:** We have to select nominating committee by Feb 2. We have 4 BOD that will expire this year. Judy will not run again, Courtney is undecided, Travis and Brad will run for positions. Greg and Stephanie will nominate 3 non-board members to be on nominating committee with them. Stephanie will submit a call for nominating committee members.
4. **End of season party budget:** All travel teams have \$50/player in budget. Lauren will create a spreadsheet of each team's budget and Courtney will distribute budget to manager.
5. **Budget committee selection:** Courtney volunteered for budget committee, as did Barbie Hickey, Kris Walsh, Lauryn Sandoval, & Travis Joralmon.
6. **Club pictures:** Looking to do 10, 12, & 14U pictures on 1/31 & 2/1. We will do team pictures on 2/12 and on-ice photos.
7. **Recruiting for travel:** Discussed having a Q and A about travel hockey in order to move players from club to travel. Will revisit next meeting.

Next meeting is scheduled for Feb. 16, 2022 at 6pm.

Motion to adjourn by Brad, seconded by Greg McLaughlin. @ 8:01pm.