

IFYHA Board Meeting Minutes
Date and Time: 7 January 2025, 6:30 PM
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, Treasurer
- Jessica Baird, Director at Large
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Alex Talbot, 12U
- Indy Fowler, 10U
- Layne Harsha, 8U
- Sarah Benson, IAHA
- John Heinrich, IAHA
- Invited Guests: Brittany Galloway, Amanda Raymond

Kylie called to order 18:34

1. Approval of minutes from meeting 12 November 2024

Motion to approve as amended, Alex seconded, approved

2. Financial Update

Question associated with financials should be sent to Laurie and Kylie via email

3. Fundraising Committee status

Amanda Raymond has been seeking grants and donations (like gift baskets) to support IFYHA. She proposed that we track our donation requests and pool resources. Representatives from each division will be part of the fundraising committee to create more central coordination for donations.

Amanda has created a Google Sheet that will be shared. Divisions would need select a representative to participate on this committee.

Amanda also created an *Introduction to IFYHA and Youth Hockey* for future and proposed the possibility about a Safety Director to oversee Safe Sport certified volunteers.

John informed the Board that every association should have a Player Safety Coordinator per USA Hockey recommendations. The Board discussed the possibility of creating a committee for Player Safety.

Michelle mentioned the benefit of having this coordinator help organize for concussion/paramedic support to be available for home tournaments, especially in checking divisions.

Jessica agreed to being gathering information to create a committee and develop committee objectives.

4. Resolving issues with away team parents (Teton)

There have been issues with parents from other teams being confrontational. It was suggested that the Tournament Director be the first point of contact and the division director.

5. *Safe Sport Coordinator*

Brittany Galloway has volunteered to serve as the Safe Sport Coordinator. Brittany was able to meet with Mark Enegren, the Safe Sport Coordinator for the state. Bill suggested that Brittany reach out to a prior IFYHA Safe Sport Coordinator for more information about the position and the expectations.

6. *New Business*

Duane presented some suggested language to add to our Policies and Procedures regarding dual registration. This will serve as an agenda item for a future meeting.

Motion to adjourn by Alex, Jessica seconded; approved 20:05