

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

Board of Directors Agenda

October 30th @ 5:30 pm

Jay Lively Ice Rink

Call to Order: 5:39 pm

Board Members Present: Kevin Tye, Adam Miele, Barbie Hickey, Travis Johanson; Kyle Palmer, Travis Joralmon

Association Members Present: Mat Sabicer, Jen Sharp, Finisha Shiew

- I. **Member Participation** – 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.

Mat Sabicer – asked for clarification on practice schedule for 10/12/14U Club on weekends when ice is reallocated for special events.

Jen Sharp – address the BOD with Club and Travel Team Practice Player concerns.

- II. **Review/Approve October 2019 Agenda:** Miele/Joralmon motion and second to approve agenda. Motion carries.

- III. **Review/Approval of August 2019 Minutes:** Johanson/Tye motion and second to approve agenda. Motion carries.

IV. Officer's Reports

- a. President: Kevin Tye
 - State of the Union address – BOD to provide talking points for association email to Kevin by November 10th.
- b. Vice President: Travis report – no report
 - a. Jamie requests update to possible Holiday clinic with Robby Glantz. Update to be provided at November meeting.
- c. Secretary report: no report
 - a. Kevin to talk with Treasurer about agenda preparation

V. Staff Report: Jamie Miele

- a. BOD directs administrator to continue to communicate budget in personal meetings
- b. Administrator to provide contract renewal options at November BOD meeting.

VI. Committee Reports

- a. Fundraising Committee: Kyle Palmer: goal \$25,000:
 - a. \$13,600 raised to date
 - b. Halloween Skate a ton – 19 kids participated. Fundraising totals to be provided at Nov. meeting.
- a. Coaches Coordinator: Travis Johanson
 - goalie coaching is set up.
- b. Equipment Manager: Barbie Hickey
 - email about ordering to team managers, Jamie to assist
 - email about respecting training room to coaches/team manager, Kevin to assist.
- c. Disciplinary Committee: no report
- d. Election Committee- no report
- e. AZYHL/AAHA Update- no report
- f. ADM Coordinator Report:
 - committee put together club team schedules.

- 8U Jam schedule for Nov. 4 is up on AAHA website.
 - No additional Little Howlers this year.
 - g. Tournament Committee update: no report
 - h. Budget/Finance Committee
 - Financial reports provided at meeting
 - Financial reports can be accessed in the FYHA Shared Google Drive
- VII. Ice Scheduler Report (Adam Miele):**
- a. Veteran's Day schedule update – no practice on Veteran's Day
 - b. Holiday Ice – add travel team practices for 10U Humphreys and 12U Humphreys on January 2.
- VIII. Old Business:**
- IX. New Business** (discussed for first time)
- a. Committee Terms of Reference – Identify current committees, identify needs for future committees and formalizing roles and reporting of committees
 - Jamie notes this is not new business; please move to old business. This ongoing project should be revisited and either removed from agenda or a timeline for completion set.
- X. Next Meeting Date & Time:**
- a. November 20, 5:30 p.m., Jay Lively