



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
March 22, 2023

Topic: FYHA General Board Meeting

Time: March 22, 2023 @ 6pm

Location: 214 E Birch Ave or via teams: <https://tinyurl.com/FYHA-General-Board-Meeting>

Approval of Minutes:

Reports:

1. **President's Report- Travis Joralmon:** Our club season has come to an end. Thanks to all of the families and coaches. We recently hosted the inaugural 8U State Championships in Flagstaff. This was an amazing, low cost, and lots of games. Our 8U Humphreys took 2nd in the Championship game. Congratulations and thanks to all of the Volunteers notable Kris Whitney, Chris Salyer, Moriah Kirkman, and Kristi Kolek for making this a memorable events. We have heard great feedback from the teams and hockey directors and hope to host this again in the future.cWe also hosted the 12U Cactus Blue state playoffs in Flagstaff this past weekend. The 12U Humphreys took third in the division and all of the teams enjoyed playing in Flagstaff! 12U Agassiz also took third place in the 12U Mesquite division. Congratulations!! Good luck to our 10U and 14U teams headed to playoffs this weekend in Phoenix.
2. **AAHA Hockey Director- Travis Joralmon:** At the last meeting we voted on the approved policy revisions.
3. **ADM Coordinator: Kris Walsh:** No update.
4. **Coaching Coordinator- Travis Johanson:** No update.
5. **Equipment Manager- Greg McLaughlin:** Custom Northstars gloves and bags available. Have 10 sets of 10", 11", 12", 13" and 14". Sports engine is up and running for billing for those who want they can go on pay and I will get a list to then pass them out. BTM can mimic our current jerseys. Up to board and new equipment manager if they would like to do jerseys thru BTM or stick with hockey monkey. I would recommend jerseys thru BTM and all other gear thru hockey monkey unless BTM can handle all other gear. End of year gifts ordered for organization. Timeline looks good for all things arriving prior to end of year party. Sponsor jersey is going team to team for kids and coach's signatures. Just need 10's, 12U Agassiz, and 14's. Hope to get them all by this week.
Things still to do:
 - One final organization of all gear in the equipment room.
 - Handover zip drive to new equipment manager
 - Email transfer to new equipment manager
6. **Fundraising Coordinator-Paul Barton:** Working on a list for backer boards.
7. **Ice Scheduler-Brad Mihalik:** Season coming to an end and last practices have been scheduled for all travel teams after their state tournaments. Calendar is up to date. Remaining Stick Time is this Sunday March 26th. Coaches end of season game is scheduled for Thursday, March 30th 5:30-6:30pm. Stick time will resume 4/4 – 5/4. Tuesday evenings 5:30-6:30pm for 6,8,10U and Thursday evenings 5:30-6:30pm for 12&14U. Robby Glantz Power Skating is scheduled for 4/15 & 4/16. Rink closure will be from 5/8 - 5/21 for annual maintenance. Tryout dates are as follows: 5/23 & 5/30 for 10 & 12U and 5/25 & 6/1 for 14 & 16U.

We are using Avalanche ice for our tryouts and we will need to allow them to use our ice the first two weeks in August for their tryouts. 8U tryouts will still need to be scheduled in August. Summer Pond Hockey is on the calendar and will be Tuesdays 5:30-6:30pm for 6,8 &10U and Thursdays 5:30-6:30pm for 12,14 & 16U running June 6th - July 27th (8 weeks - need registration). Summer Stick Time (all FYHA members/all ages) will be each Sunday June 4th - July 30th (minus some Sundays when tournaments are using the ice) from 11am-12:15pm. Rocky Mountain Hockey School is scheduled for 6/19 - 6/23. Northwestern Hockey Camps is scheduled for 7/17-7/21. Dark Sky 3v3 Tournament: 7/21-7/23. Little Howlers is in the process of being scheduled for July/August/September.

23-24 Practice schedule will require that we utilize ice that was previously loaned to the Avalanche this past season (Tuesdays 6:45-7:45pm and Fridays 6:00-7:00am) with the addition of a 16U team. Practice schedule and amount of teams will be determined after tryouts.

8. **Registrar-Charlie Knotts:** So as the season is starting to wind down and it is, believe it or not, attention is trying to the upcoming spring/summer and then fall/winter seasons and to that end there are a number of things happening and being worked on:

The Financial Year End: March 31st is the end of the fiscal year so a good bit of work needs to be and is being done in preparation for that. Budgeting for the next fiscal year 2023/24, the fiscal year begins April 1st and by Bylaw the Board must approve a budget for the upcoming year which includes establishing the registrations charges for hockey, Club and Travel, as well as for the various programs run over the summer and throughout the year; Robby Glantz, Dark Sky 3x3 Tournament, Summer Pond Hockey, Little Howlers and others.

Registration: We have started on the registration systems for each of these and other programs starting with the Travel Tryouts which by AAHA Bylaw can not happen before, May 11th for Tier II and May 22nd for Travel/Rec. The registration for these tryouts will open before those dates, but the actual tryouts can not happen before those dates.

9. **Treasurer-Gina Nabours:** - Budget meetings went really well. Thank you to the rest of the board for their contributions to the discussion. We will be presenting the proposed budget at the March meeting and voting on it at the April meeting. We are proposing a reduction for travel hockey costs of at least \$100 for each team compared to this years' costs. I am going to propose we purchase new sound and scoring equipment for the rink at the March meeting. Any input would be greatly appreciated. Charlie and I are working on wrapping up the books for our new fiscal year (ending March 31). From now on, our fiscal year will run April 1 - March 31. Any remaining coaching reimbursable expenses should be submitted by the end of this month (close of the fiscal year). We now have a PayPal and Zelle account set up for team fundraising. PayPal takes a percentage, Zelle does not and is directly transferred into our bank account. This information will be given to a team to use for single-weekend events, not to collect money for prolonged (week-long, month-long, etc) fundraising. 8U did a great job piloting everything for their state championship t-shirt fundraiser.
10. **Webmaster-Gina Nabours:** - Greg worked out a deal with Biosteel to get a pallet of Biosteel for the association. We will be putting a link with their information on our website.
11. **Managers-Brad Mihalik:** Anti-Bullying policy was adopted and is live on the FYHA website. A Bullying Reporting Form that is completed and submitted electronically (Google Form) is also live on the website. The VP gets an email if a form is submitted. In the works is a template for the Disciplinary Committee to use to conduct an investigation.

UPCOMING EVENTS:

1. Robby Glantz 4/15-4/16
2. Travel Hockey Tryouts: 5/23 & 5/30 for 10 & 12U and 5/25 & 6/1 for 14 & 16U.
3. Rocky Mountain Hockey School 6/19-6/23
4. Summer Stick Time and Pond Hockey (see above in Ice Scheduler Report)
5. Northwestern Hockey Camps is scheduled for 7/17-7/21.
6. Dark Sky 3v3 Tournament: 7/21-7/23.

OLD BUSINESS:

1. Bullying Policy and Procedure

NEW BUSINESS:

1. Updated Scoring/Sound Equipment (Gina)
2. Manager's and Club Coach Stipends (Gina)
3. Presenting the Budget (Gina)

4. Adjourn to Exec. Session