

IFYHA Board Meeting
June 9, 2020 @ 6:30 PM
Via ZOOM Conference

Attendance: John Rifelj, Clint Rohner, Ben Dyer, Jessica Baird, Catie Canavan, Marv Jackman, Andrea Dopp, Nicole Randolph, Carly Hartzell, Holly Jackson, Duane Nelson, Bill Combo, Lettie Messick, Mindy Renfro, Valerie Bailey, Kelly Pollard

Old Business:

Approval February minutes:

A. Motion to Amend February Minutes

a. Bill - motion to appoint Rob Gerard as Head Coach w/ proposed job duties

i. Kelly, Holly, Nicole, Andrea, Mindy, Duane, Kelly, Clint and Bill

ii. Approved

b. Clint - motion to approve February Board Minutes as amended

i. Kelly seconded

ii. Approved

Approval May minutes:

Jessica - update on Maria Neumann. She is doing well and making improvements - 2 more weeks of chemo treatments. She has also been attending roller hockey practices with her children. Bill - moved to approve May minutes with corrections

Kelly seconded

Approved

New Business:

1. IAHA State Meeting Update

John - updated board regarding how fees are allocated for paying for volunteer background checks

Bill - recognized Marv Jackman as the State Risk Manager

John - USA Hockey is moving toward a unified internet platform which saves the association about \$1800 annually.

John - All coaching sessions this year will be held online in 2 ½ hour sessions.

2. Returning to the rink

John and Bill met with the City about returning to the rink. There will likely be entry and exit doors to help control flow. In addition, the City may be making changes to the rink to accommodate the flow of people and cleaning routine. The City has cut the Parks and Rec budget, which may mean that we will have to step up and help out if we want to get back on the ice.

Duane - discusses his work with Parks and Rec regarding risk, liability, public health and safety plans

3. Girls Update - tabled to July. John asks the board to provide proposals at least one week in advance so board members have time to review.

4. The Hut - tabled to July

5. Director Voting Candidates

Mites - Wendy Farnsworth, Kylie Robinson

Squirts - Danny Alstrom, Duane Nelson, Nicole Randall

PeeWees - Ross Tocheri, Kelli Pollard

Bantam - Jessica Baird

Girls - Mike Lehto, Collin Himmelstein, Bill Combo

Midget - Clint Rohner

6. Nicole Motion to Adjourn, Jessica seconded, adjourned.