

IFYHA Agenda

August 8, 2022 @ 6:30 PM

**Idaho Falls Fire Department
343 E Street**

Attendance: Kylie Robertson, Laura Bruley, Ashley Ommanney, John Rifelj, Ross Tocheri, Tallene Smith, Cheri Arnold, Duane Nelson, Emily Allred, Michelle Crane, Bill Combo, Tim Smith, Lettie Messick, Kathlene Parson, Carmen Peters, Lucy Jepson, Mitch Craven

Old Business: Approval July Minutes -

- Laura will provide an available date to John to move the Peewee tournament
- John - IFYHA will not be allocating \$10,000 to the City for insulation this year because the work will not be completed in time for it to be a benefit.
- Bill moved to approve, Michelle seconded - approved

New Business:

1. Financials - Tim Smith. All checks written from IFYHAs accounts require 2 signatures. John Rifelj has a debit card for IFHYA because some vendors do not take checks. Tim reviews all bank statements and compares with the receipts turned in by John. An independent person from Rudd & Company also reviews the books each month. Rudd & Company prepares the yearly tax returns and the transactions are reviewed again.

John reviews the division travel accounts, not Rudd & Company. Checks issued by divisions also require 2 signatures.

Tim will provide a monthly profit/loss report each month, beginning in September 2022.

Bill addressed a request to review the IFYHA books. The requesting party will be made available to review the bank statements for the association at Rudd & Company and ask questions. There will be no copies of records or pictures taken of the records.

Duane requested that travel accounts also be handled by Rudd & Company, including invoicing to parents. Tim will

Bill - moved to allow the review of bank statements from October 1 through August 3 be made available at a time to be determined by Rudd & Company, no cameras or notations made. The review can take up to 1 hour - all in favor - Approved.

2. Board Conduct - Bill Combo - If a complaint is made by a parent, it MUST go through a parent rep. If a parent rep cannot resolve the issue, it goes to the director and then the President. Agenda items will be reviewed by the President and Vice President prior to the agenda being released.

3. Registration Update - John - registration committee will meet Friday. Registrations should be open within 10 days.

4. Pre-Season Divisional Meeting Schedule

- September 21, 2022 6:30 p.m. Mite Parent Meeting
- September 20, 2022 6:30 p.m. Squirt Parent Meeting
- September 19, 2022 6:30 p.m. PeeWee Parent Meeting
- September 22, 2022 6:30 p.m. Bantam Parent Meeting
- September 14, 2022 6:30 p.m. Midget Parent Meeting

5. EIIHOA Rate Increase - John

U12 and under divisions stay the same. U14 and above would take an increase. I am also going to utilize the 3 man system for U14 and above as much as possible. At least for house games. Unless our ref numbers significantly increase we wouldn't be able to do it on tournament weekends.

	2 Man	3 Man	4 Man
8U	45		
10U/12U GIRLS	65		
12U/14U GIRLS	85		
14U/19U GIRLS	125	131	
HS JV/U16	135	140	175
HS Varsity/U18	155	164	209

6. Midget Division Shake-up -Michelle/John

75 total midget players 65 male/10 female - 2/3rds are Snake River players. Dividing the teams IF vs SR will not provide consistent even teams.

Proposed - U18 team becomes high school A team. There will be a draft for high school B and C teams. - Michelle also proposes holding a pre-parent meeting in August to discuss.

7. Requests to Play Up - Liam Tocheri, Sawyer Andrews, Kayson Harris

Concerns about moving kids up to play because they lack maturity and have difficulty connecting with older kids. Size is a concern.

Mite Director does not approve the play up for Liam and Sawyer. Pee wee Director does not approve play up.

8. Other Business

Emily - moved to adjourn / Carmen seconded - ADJOURN

Next meeting Tuesday, September 13, 2022.