

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

May 13, 2015 @ 5:30pm

Call to Order: Dave Bereson at 5:30pm

Board Members Present: Dave Bereson, Ken Brendel, Bill Kuche, Jennie Palmer, Garrick Brooks, Billy Brenden, Joth Jacobson

Guests: Lindsey Mellen, Zach Fader

APPROVAL OF MINUTES: Board approved prior minutes

REPORTS:

1) Equipment Manager (Lindsey)

Lindsey met with Mike Abeyta to discuss options for the training room and gear storage at Jay Lively. Space available to FYHA is limited to current cage and alcove at back right corner of training room. BOD and Equipment Manager agreed to:

- Lindsey will get cost estimate for skate rack for cage
- Remove old equipment from cage (old jerseys and pads)
- Ken will talk with contact about installing shelves in the container box currently holding dasher boards as this might be good option for storing gear.
- Lindsey will look into moving locker to wall in alcove and potential for other storage in that space.
- Continue consideration of garage door for cage.

2) Fundraising Coordinator (Kristi)

Not able to attend

3) Treasurer (Ken)

Ken proposed that BOD approve CW Payne as FYHA Treasurer. BOD approved CW as FYHA Treasurer. He will work on transition with Tony Sansone.

4) Registrar (Jennie)

Registration is active for 3x3 summer session.

5) Ice Scheduler (Dave)

Need to determine schedule for power skate sessions when Zach and Nick have worked out a plan. Also need to schedule try-outs.

6) Webmaster (Garrick)

Garrick provided updates on website changes. Additional topics discussed included:

- Switching the email provider for FYHA. Current email tool only allows for forwarding. Switching to Google for Non-Profits would allow to more easily set up email groups and maintain correspondence history. Garrick will talk with Google.
- Board agreed that content not requiring BOD consideration could be posted without BOD approval. This includes stories on FYHA teams, updates on scheduling, news stories of interest, etcí
- Sponsor ads will be moved to sidebar
- Ken will talk with Mike McDonald of Ice Jerseys about options for a FYHA store that would be accessed through the website.

7) AZYHL Representative/AAHA Representative (Bill)

Teleconference with AAHA last week, but nothing of significance. No AZYHL meeting.

8) Coaching Coordinator (Billy)

Billy will contact coaches regarding tryouts.

OLD BUSINESS:

1) 3x3 – Discussion on scheduled days, website form

Schedule set and registration now open for summer 3x3 session. Age groupings will be determined when registration numbers are available.

A Google form has been posted on the website for coaches to sign-up for 3x3 sessions. At least one coach will be required at each session.

2) Tryouts

Travel team tryouts will be planned for weekend of June 13-14. Coaches will be asked to provide preliminary team roster to BOD by June 17.

3) Coaches

BOD approved the following travel team head coaches:

Squirt Travel ó Jeff James

PeeWee Travel ó Nick Karastamatis

Bantam Travel ó Glen Austin

Midget/16U ó Randy Avelar (if there is sufficient interest to field a team)

NEW BUSINESS:

1) Private Lessons/Group Clinics – Decision Item

Zach Fader presented proposal to run private lessons and power skate sessions this summer.

He has a few players interested. BOD agreed to let Zach schedule lessons through FYHA ice time. Zach will run power skating sessions and coordinate age groups with Nick Karastamatis. Zach will get us a bio and dates by May 22.

2) Coyotes Charities – Decision Item

Fundraising opportunities: \$5000 grant from the Coyotes – 50/50 Raffle

Bill Kuche presented information on potential fundraising opportunities through the Arizona Coyotes. Information will be passed on to Kristi.

3) Next Season Timeline /Committee – Discussion Item

Board members will review timeline document uploaded to Dropbox. Also, Dave B will upload other documents of interest to Dropbox.

SCHEDULE NEXT MEETING: Wednesday, June 17th

ADJOURNMENT: 8:00pm

