

IFYHA Board Meeting Minutes
Time and Date: 6 February 2024, 6:30 PM
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, Bookkeeper
- Jessica Baird, 18U/16U
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Eric Johnson, 12U
- Alex Talbot, 10U
- Keeshia Goodenough, 8U
- Josh Rabbani, Coaching Director
- Sarah Benson, IAHA
- ~~Kathleen Smith, USA Hockey~~
- Guests: John Heinrich, Indy Folwler, Britney Coyne, Brandy Nelson, John Rifelj, Ben Roberts, Jennifer Yates, Jonathan Stubbs, Lacey Roberts, TJ Christensen

Kylie called the meeting to order 18:32 PM

1. Approval of minutes from meeting 12 December 2023

Duane motioned to approve as amended, Jessica second, approved

2. Financial update

Laurie July 23, 2023- Dec 31,

3. Quickbooks purchasing a computer or tablet for IFYHA finances

Resignation of Tim Smith as Treasurer, continue to be IFYHA accountant and will release all QuickBooks information for IFYHA. Jessica motioned to purchase Quickbooks and up to \$1000 for a computer to manage accounts, Eric seconded; approved.

4. Travel expenses per division

October to January ice bills for travel; monthly statements will be provided to division directors starting in February

5. Neck Guards-August 1st

USA Hockey requiring all youth players to wear neck guards starting August 1st at practices and tournaments. Kylie will send an email out to IFYHA

6. Try Hockey For Free - February 24th

Same as State Tournament, get players (HS/midget) to come help and Keeshia will try to get mite coaches to volunteer. Kylie will send out an email and ask for volunteers.

7. Future Stars

Bill is planning for March to allow younger girls to come play with older girls.

8. **Recommendations to move division social media accounts to private.**

Girls already do this so viewers have to be approved. Allows a few more controls in place on who has access to view. Jessica made this suggestion.

Do we want a platform for streaming video? YouTube channel? Veo system is expensive, SportsEngine platform? Hudl? We need a policy for social media, photos, games streaming for parents.

9. **Guns and Hoses fundraiser** – HS Team going to Nationals

March 6th scheduled 5 PM, puck drop 6:15 PM, planning is going well, working on ticket sales and advertising. Fundraising and jerseys are ready to go. Flyers for potential donors or businesses that want to get involved.

10. **It's Real presentations – how did it go?**

It went well and sparked discussion. Three presentations, U19 girls (+Salmon), HS boys and U14 boys, were well attended. The board would like to schedule presentation every year.

11. **Game recording options**

Discussed with agenda item 8, Keeshia had interest in YouTube streaming.

12. **Policies and Procedures – updates from working group**

We have been working on updates and compiling all of the information from various versions. Will clean up the draft and send to board for review. Policies are being pulled out of the document

13. **No Phone Policy**

Lots of issues with cell phones, players and monitors; there should be disciplinary action. There is a player code of conduct that we need to enforce.

14. **Zero Tolerance Policy**

There will be (is) a policy.

15. **New Business**

Online form for injury, USA Hockey insurance form

Player misconduct, major penalty or game misconduct; if you get a major penalty it requires a meeting before player gets back on the ice; when serving a game penalty, they cannot be on the bench or associate with team and it needs to be reflected on the score sheet. Progression is three majors in a season it is an automatic (USA Hockey) three game suspension (Rule 404).

Duane motioned to adjourn meeting, Jessica seconded, approved 19:30 PM

16. **Executive Session**

Jessica motioned to adjourn, Alex seconded, approved 20:33 PM