

IFYHA Annual Board Meeting Agenda
Time and Date: 30 May 2024, 6:30 PM
Location: Hampton Inn Airport, 645 Lindsay Blvd



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, Treasurer
- Jessica Baird, 18U/16U
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Eric Johnson, 12U
- Alex Talbot, 10U
- Keeshia Goodenough, 8U
- ~~Sarah Benson, IAHA~~
- ~~Kathleen Smith, USA Hockey~~
- Invited Guests: See sign in sheet

Kylie called meeting to order 18:35PM

1. Approval of minutes from meeting 30 April 2024

Jess motioned, Michelle second, all approved

2. Voting on revised Bylaws and updated Policies and Procedures

Jess motioned to approve revised bylaws, all approved and passed – will updated on webpage

Michelle motioned to approve P&Ps, all approved and passed – will be updated on the webpage
Agenda item for next meeting Section 4.3

3. Coaching Committee and Coaching Applications

Explanation of new policy for applications and consideration.

4. Director at Large

Eliminate 18U/16U director. This director is a new position, a one-year term. As outlined in Policies and Procedures.

5. Registration fees for 2024-25 season

\$650 for upper divisions, mites will go up \$40 for each age group

6. Financial update

New treasurer working with accountant to get financials in order. Full financials will be presented at next board meeting.

Discussion regarding expenses and reserves. Effort for recruiting to increase participation.

7. Potential start date for 2024-25 season

September 16th potential start with the City, if it isn't too warm.

8. Director Voting

Results of voting for 2024-25 Season

Layne Harsha 6U/8U

Alex Talbot 12U

Michelle Crane HS

Michelle motioned to adjourn, Duane seconded 19:28PM