

IFYHA Board Meeting Minutes

October 9, 2022 @ 9:00 AM

Idaho Falls Fire Department
343 E Street

Attendance: John Rifelj, Lettie Messick, Michelle Crane, Kylie Robinson, Duane Nelson, Emily Allred, Tallene Smith, Carmen Peters, Laura Bruley, Cheri Arnold, Bill Combo, Keeshia, Goodenough, Eric Johnson, Kathleen Smith, John, Heinrerich,
Via Zoom: Jessica Baird, Amber Mahoney, Joel G., Sarah Benson

Old Business: Bill moves to approval of September minutes; Kylie Seconded; Unanimous approval.

New Business:

1. Rocky Mountain Wolves: John Rifelj notified the board that Rocky Mountain Wolves requested to join Idaho Falls Youth Hockey. Wolves' request was denied for several reasons. 1) Wolves refused volunteer coaching; 2) IFYHA absorbs finances; and 3) Team becomes IFYHA eagles.

Kathleen Smith addressed the board regarding levels of play in USA Hockey and rules relating to rosters. In regard to future play with Rocky Mountain Wolves, Kathleen will be requesting their team tournament rosters to ensure Idaho kids are not at risk for disqualification on future rosters.

2. Rocky Mountain Wolves Player Waivers/Current P&P's to allow those waivers. Bill moves to approve waivers for play with the Rocky Mountain Wolves provided the parents are responsible for assuring the player remains eligible to play with IFYHA. Carmon seconded. Hearing no objection, the motion passes unanimously.

Trevor Woelfel
Fisher Arnold
Paylen Bruley
Tayson Bruley
Peter Molino
Tyvon Sakaguchi
Jackson Dyer

3. June, July, August and September P&Ls were distributed - John will bring budget to November Board Meeting

4. On -Ice Checklist for Coaches and Volunteers. All board members must be registered as a volunteer with USA Hockey, complete safesport training and have a background check.

5. Rocky Mountain District: Kathleen discussed rostering requirements. Every participant, volunteers and coaches are to be rostered.
There is no such thing as a “friendly” game. If there are any officials, it is a game.

Kathleen suggested the board join Club Excellence and make the following changes:

- a. Board is too big - should consist of 4 Executive Board Members and 4 Directors
- b. One board member should be on every committee, but other volunteers can be on committees. Committee suggestions:
 - i. Coaching committee
 - ii. Scholarship committee
 - iii. Disciplinary committee
 - iv. Fundraising committee
 - v. Growth and Development (i.e. try hockey for free, development)
 - vi. Playup committee
- c. Recommend inviting Sarah Benson to next several Board Meetings
- d. Executive board members should have access to Sports Engine.
- e. Recommend IIFYHA positions be on 2 year rotating terms

6. New P&P Update - no new updates

7. Pictures - Kylie Robertson. Baron photography will do team photos with additional options.

8. Other Business - John inquired of Kathleen Smith about false Safesport reports and how to address problems with parents.

Point of clarification on play-up requests:

Duane moves to vote on play ups as follows:

Liam Tocheri does not move up: voting has to take place at IAHA - Carmen seconded - hearing no objection, motion passes unanimously.

Sawyer does not move - Cheri seconded: hearing no objection, motion passes unanimously.

Cayson H does not move: Carmon seconded - hearing no objection, motion passes unanimously.

Duane will correspond with the Idaho Falls players to notify that their requests have been approved.

Tuesday, November 8, 2022 at 6:30 p.m. Any agenda items should be turned in prior to November 1, 2022.

Kylie moved to adjourn, Talleene seconded, hearing no objection, motion passed unanimously.