



Flagstaff Youth Hockey Association

BOARD OF DIRECTOR'S MONTHLY MEETING

AGENDA

March 11, 2020, @ 6:00 PM

Jay Lively Party Room

Call to Order: 6:05

Roll Call: Kevin Tye, Barbie Hickey, Kyle Palmer, Travis Joralmon, Travis Johansen, Courtney Matthews, Adam Meile, Jamie Meile, Jenny Palmer

Approval of Minutes: Adam Meile motion to approve, Barbie Hickey 2nd, none opposed, motion carries unanimously

Membership Participation:

- No comments from members

REPORTS:

- 1) **AAHA Hockey Director:** two meetings in last month, one with Hockey Operations Committee and one with State Board:
 - a. Hockey Operations-no major updates
 - b. State Board-continued discussion on Tier 1 status from last month (DYHA voted in last month). Other associations contesting decisions and structure, legal actions being taken/discussed. USA Hockey has recommended that vote be rescinded due to conflict of interest, but State Board is working through a fair process to move forward. Also, still discussing challenges with referee associate (not only performance, but also in attrition). Additionally, worked on policy and by-law approvals.
- 2) **ADM Coordinator:**
 - a. Board approved filling last slot of 8U jamboree, fee waived as they have hosted FYHA at their jamboree for many years now free of charge. Courtney working to get them signed up.
- 3) **Coaching Coordinator:**
 - a. Pond hockey dates need to be finalized for summer so that sign up for coaches can go out.
 - b. Coach application deadline is April 3rd and these will be reviewed at next meeting.
 - c. Checking 101 clinic dates finalized, 2 dates prior to try-outs: April 19 and April 26. Trying to keep coach to player ratio small. Coaches still being decided. This training is very important from a safety perspective.
- 4) **Equipment Manager:**
 - a. Working to get jersey pricing figures. Jerseys are in the process of being returned.
- 5) **Fundraising Coordinator:**
 - a. Coyotes raffle tickets raised ~\$3400.
 - b. 3X3 registration still ongoing, new flyers and email blasts coming. Sch for July 31-Aug 2.
 - i. Participation was <50%, some managers had a hard time getting participation as it was not mandatory. Discussed collection up front as was done in the past with the discount cards.
- 6) **Ice Scheduler:**
 - a. Coach Mel Palmer noted that many kids from Prescott are wanting to try out so we may need to look at other dates/times to accommodate this amount of kids as well as the time/travel. BOD needs to discuss boundary restrictions/policies. Adam would like to reach out to these families to understand what will work for them as well as to gauge how many players would likely come to Flagstaff to try out.
 - b. Ice schedule distributed from Adam.
 - i. Practice time conflict for 10U and 14U last week. Dates got crossed and there was so dissatisfaction has been felt. Adam reached out to all coaches and managers involved.
 - ii. Adam met with Mike Abeyta. Of note, BOD needs to be aware of:

1. Fee increases can come, but this has not happened in the past. However, this year, it is likely that the city will want to negotiate fees for all sports, not just hockey. Numbers unknown now.
2. Coronavirus may impact shutting down facility. Staff currently working on disinfecting techniques.
- iii. Important ice slots/requests reviewed-post ice schedule with meeting minutes??
- iv. Adam and Jamie working with Behind the Mask on goalie development.
 1. Goalie crunch is state wide
 2. Goalie instruction to be added to the agenda moving forward, to form a committee as this is very important

7) Registrar:

- a. 3X3 registration is open
- b. Robbie Glantz camp registration open-emails being sent but will increase frequency
- c. Try out registration being worked on
- d. Checking clinic will be a no-fee registration, to be set up
- e. Little Howlers dates established for PHX, Dave Bereson was reaching out on this with Matt. Need to finalize and lock in our dates.
- f. Jamie and Jenny to send Courtney link for Survey Monkey to execute coach/manager surveys.

8) Treasurer:

- a. Budget and operating revenue reviewed to date
- b. Improvement money spending needs to be discussed, proposals should be brought forward
 - i. Barbie interested in shot counter, proposal to be brought to BOD next month
 - ii. Other ideas: Carry money over to next year to build fun, goals (med and small), portable dasher boards or carts

9) Webmaster:

- a. Dark Sky flyer updated so this will be put on website
- b. Home page was cleaned up and rearranged. Open to ideas to improve webpage

OLD BUSINESS:

1) Team Manager Surveys

- a. Discussed in Registrar update above

2) Election Committee and Candidate Status-4 positions to fill

- a. 2 new candidates have reached out to Barbie so far (Craig and Brad). 2 other candidate expressed interest during meeting (Judy and Courtney)
- b. Email to go out to association
- c. Barbie to get paragraph bio from all candidates to put on website
- d. Terms and by-laws discussed

3) Coach Applications Follow-up

- a. Discussed in Coaching Coordinator update above
- b. Courtney to send current coaches email reminder

NEW BUSINESS:

1) Banquet details

- a. Food tables discussed, need 6 in landing area. 1 extra table for merchandise.
- b. Need computer for slide show. Can also use google drive or a flash drive and use computer on site.
 - i. Need email to get pictures sent in for slide show
 - ii. Travis Johansen to check on computer access, wifi
- c. Music-decided that there will not be a band. Travis Johansen to check with venue to see if they have radio/XM or something

2) Shadow box for Howie family

- a. Adam Meile, Kevin Tye 2nd, motion carried
- b. Kevin to look into details on how to do this and what we have done in the past

SCHEDULE NEXT MEETING: April 15 at 5:30 PM

Motion to adjourn meeting made by Kevin Tye, Adam Meile 2nd, motion carries, adjourn to executive session

ADJOURNMENT: 7:28 PM