

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

September 24, 2015 @ 5:30pm

Call to Order: Dave Bereson at 5:30pm

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

APPROVAL OF MINUTES: Board approved prior minutes from 8/4/15

REPORTS:

1) Equipment Manager (Lindsay)

Rental gear will be distributed until registration closes. There is a need for larger size gear, especially helmets and pads. The skate rack for the cage is in progress with Ken.

2) Fundraising Coordinator (Kristi)

Need to identify date to have Coyotes representative come to Flagstaff to meet with FYHA Board to discuss grant. Chance to overlap with games or practice time? Kristi to coordinate.

3) Treasurer (Board)

CW Payne presented an updated P&L report.

4) Registrar (Jennie)

- Count – 102 players for club/house, 19 Bantam Travel, 16 PW Travel, 16 Squirt Travel, 15 8U Select. 168 total
- Scholarship spend – tabled until next meeting to review numbers
- Stick Time Payment Setup – player must have USA Hockey registration, \$100/season, eligible for stick time and pond hockey sessions. Not for practices without approval by Board.

5) Ice Scheduler (Dave)

6:30am Ice Slot – give back to rink. Ice will be shut down for maintenance on November 23rd.

6) Webmaster (Garrick)

- See below

7) AAHA/AZYHL Representative (Joth)

Minutes from September 9th meeting distributed. Next meeting on October 12th.

8) Coaching Coordinator (Billy)

Coaches in place for club teams, new coaches need to complete CEP classes and modules.

9) Tournament Director (Bill and Joth)

Board approved budget of \$550 for new FYHA pins

OLD BUSINESS:

1) Coach Certifications

Billy to maintain list of coaches a certifications

NEW BUSINESS:

1) Officiating – Kyle Curtin

Kyle will be coordinating on and off ice officiating schedules for season.

To align with AZ league, FYHA will utilize official scorekeepers for games, to be scheduled and coordinated by Kyle. Board agreed to plan.

2) 6U Head Coach

Chris Walsh has agreed to be head coach for 6U Club.

3) Skate Rack

See above

4) Formalize State Representative Status

Board approved Joth Jacobson as representative to AAHA/AZYHL

5) High School BoD

Robert Gooch (President) will attend next FYHA Board meeting to discuss collaboration between leagues.

SCHEDULE NEXT MEETING: October 22nd at 5:30pm @ Jay Lively

ADJOURNMENT: 7:30pm

