

FYHA
BOARD OF DIRECTORS
MEETING MINUTES
2-26-15

Meeting was called to order by President Kevin Tye at 7:05 p.m.

Board Members Present: Kevin Tye, Brandon Baille, Ken Brendel, Dave Bereson Mark Manone, Tony Sansone, Kristi Smith and Jennie Palmer.

Guest(s) present: None.

Approval of prior minutes: Mark Manone raised an issue with the prior board minutes setting forth the last day of Travel practices being March 12th, but decision was made to push that date back so all teams will have practice ice until Tuesday, March 24th. Change will be made and minutes resubmitted.

Reports:

1. Equipment Manager:

No report, Steve Palmer was not present.

2. Fundraising:

Several checks were presented to Tony Sansone, Treasurer.

3. Treasurer:

Financials were presented and discussed. Cost proposal for Year End Banquet discussed as Dave Bereson has spoken with Fat Olives about providing food for banquet.

4. Registrar:

Still a couple of people who need to pay, but Jennie Palmer will identify those and will get with them to get accounts resolved. Marshall night was alright as FYHA did garner some inquiries. Discussed circulating possible fliers to Board members to changes, modifications, etc., can be contemplated. Will also look into purchasing pins with the new FYHA logo.

5. Ice Scheduler/AzYHL Rep/AAHA Rep:

Mark Manone discussed earlier meeting with Mike Abeyta and decision to temporarily hold the same ice schedule as we had last summer. Board will meet over the next couple of months to finalize summer schedule.

The league has proposed a cyber anti-bullying program that we will probably see in the near future.

DYHA is petitioning to become the Jr. Sun Devils with ASU's move to D1.

VOSHA and the Bobcats are continuing to operate together

AZYHL meeting is set for next month to start discussing 2015 – 2016 season. Mark advised that he will be in attendance in one of several roles in order to participate.

6. Webmaster:

Ken Brendel discussed Mark McDonald at Ice Jerseys finally contacting him to again discuss setting up an online store for FYHA. Ken asked each Board member to provide him a list of their top 3 – 5 FYHA items they would look for through such a store. The hope is to take the next few months and develop an online store in order to be ready for the start of the 2015 – 2016 season. Also need to make a push to let people know about the availability of personalized game jerseys through Ice Jerseys.

7. Coaching Coordinator:

Still need to make sure coaches are getting background checks and CEPS completed.

Old Business:

1. Nominating Committee:

Ken Brendel advised the Board that the slate of nominees was presented to the Board and President. Those who accepted a nomination to run for a Board position are: 1) Bill Kuche; 2) Joth Jacobson; 3) Billy Brenden; 4) Heather Romero; and 5) Garrick Brooks

2. Bylaws:

The Proposed Amended Bylaws, circulated to the Board for review, comment and discussion on February 2, 2015, were discussed. The proposed amendments were contemplated by the Board and Dave Bereson moved to approve said Amended Bylaws, motion was 2nd by Brandon Baille and approved unanimously.

3. Balloting:

While the specifics still need to be finalized, Dave Bereson discussed using Simply Voting for the election of new Board members. Simply Voting will be used online.

New Business:

1. Ice Jerseys:

See comments set above under Webmaster section.

Discussion had to schedule next meeting before Year End Banquet to address any issues that may arise. Meeting scheduled for Monday, March 23rd, at 5 p.m. at Jay Lively.

Meeting adjourned at 8:45 p.m.