

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

Board of Directors Agenda

July 17, 2019 @ 1800

Call to Order: 1810

Board Members Present: Kevin, Travis, Travis, Jamie, Adam, Kyle, Tyff

Association Members Present: none

I. **Member Participation** – If a member wishes to address the board, the member will have no more than 3 minutes to speak. Comments not on the agenda will be taken at the beginning of the meeting. Comments on agenda items will be taken at the time that the item is discussed. Members may comment up to 3 times per meeting.

II. **Review/Approve July 2019 Agenda: Motion: Travis, Second: Kyle, Approve: all in favor**

III. **Review/Approval of June 2019 Minutes: Motion: Tyff, Second: Adam, Approve: all in favor**

IV. **Officer's Reports**

a. President: Kevin Tye

- 2019-20 Season Updates

b. Vice President: Scott Robinson: **no report**

- Travel Team Status Updates

c. Secretary: Tyff Sweeney

- AZ Rubber Update: **July (RWB)**

d. Ex-officio Treasurer: Jamie Miele: **no financial report at this time, please review the share drive for financial details**

V. **Staff Report: Jamie Miele**

- 2019-2020 Association Tournaments: **MLK: Cactus Cup, Motion: Adam, Second: Tyff, Approve: all in favor**
- Financial Report: **see share drive for up to date details**

VI. **Committee Reports**

a. Fundraising Committee: Kyle Palmer: goal \$25,000

- Summer 3v3 Tournament Update: **Kyle to email Jamie schedule, continue to look for bench volunteers, all volunteers must be safe sport registered**
- Fundraising Letter to businesses: **Kyle has submitted letters**
- Fundraising Campaign – email: **will request \$25.00 donation**
- Coyote Box Raffle tickets: **All FHYA kids will be required to sell three \$20 raffle tickets: Motion: Travis, Second: Travis; Approve: all in favor**

b. Coaches Coordinator: Travis Johanson

- Summer session update: **summer season has gone well**
- Coaching CEP/Safesport/Background check plan: **Travis will be responsible to ensure all requirements are up to date for coaching staff for the 2019-2020 season**
- **\$2,000 designated for spend on training equipment and supplies, Motion: Travis, Second: Adam, Approve: all in favor**

c. Equipment Manager: T. Joralman

- Team Order update: **team gear has arrived and will be sorted by age group and distributed to team managers, a few extra sets have been ordered for younger age groups, reminder that Navy helmet requirement goes into effect next season.**
- Helmet stickers: **Northstar stickers plus numbers will be ordered for all FYHA players, cost \$4.30/player, Motion: Travis, Second: Tyff, Approve: one opposed, motion stands**
- Rental Dates: **Travis will set designated dates and times for families to pick up equipment**
- Rental Equipment: **\$1500 designated for spend on rental equipment needs: Motion: Adam, Second: Kyle, Approve: all in favor**
- **Board will move forward using name plates for the next season**

- **Travis instructed to order Club Jerseys**
 - d. Disciplinary Committee: **No report**
 - Current disciplinary status
 - e. Election Committee – **no report**
 - f. AZYHL/AAHA Update- **no report**
 - g. ADM Coordinator Report: **Travis to connect with Dave**
 - h. Tournament Committee: **Red, White and Blue tournament to be held in Flagstaff; Motion: Kyle, Second: Travis: Approve: all in favor, Adam responsible to secure ice, tournament committee will meet to discuss details**
 - i. Budget/Finance Committee
- VII. Ice Scheduler Report (Adam Miele)**
- FYHA season will begin August 12, 2019, Club season will begin September 16, 2019, Ice schedule approved: **Motion: Travis, Second: Kyle, Approve: all in favor**
- VIII. Old Business:**
- **Little Howlers:** Kyle will take point, August 24th start date, six consecutive Saturdays, 40 kids max, 24 currently registered
- IX. New Business** (discussed for first time)
- a. Committee Terms of Reference – Identify current committees, identify needs for future committees and formalizing roles and reporting of committees
- X. Next Meeting Date & Time: August 5th @ 1800 @ Jay Lively**