

IFYHA Board Meeting

July 9, 2018 @ 6:30 PM

HUB

Present: Holly Molino, Lisa Scott, Linda Blank, Herb Pollard, Kelly Pollard, John Rifelj, Lettie Messick, Mike Mcanulty, Marvin Jacman, Clint Rohner, Brian Weshausen, Bill Combo, Jessica Baird, Justin Stover

Agenda:

Old Business:

Approval June minutes

Motion: Justin Stover

Seconded: Brian Weshausen

Approved - Yes

New Tryout Policy approval

Bill Combo discussed concerns with:

1. Director conceding control to committee #3
2. Excluding parents from tryouts vs. transparency
3. Timing of Tryouts
4. Locking players

TABLED

New Business:

A. Policy and Procedure Changes -

1. 12.2 (f) from: The "John McConnell Award" is presented each year to a graduating senior player who has consistently demonstrated good sportsmanship.

TO: f) The "John McConnell Award" is presented each year to a graduating male senior player who has consistently demonstrated good sportsmanship.

Motion: Marvin Jackman

Seconded: Holly Molino

Approved: Yes

2. 12.2(g) The "Lehto Award" is presented each year to a graduating female senior player who has consistently demonstrated good sportsmanship.

Motion: Marvin Jackman

Seconded: Kelly Pollard

Approved: Yes

B. Ice Schedule/Rink Changes - John

John will make arrangements and invite Parks and Rec to come to the next meeting

C. Golf Tournament Update - Brian

September 30 @ Pincrest Dinner - agreed to charge \$75 per player.

Need is for Major Sponsors and hole sponsors - if anyone obtains a sponsor or inquires of a business, please notify the Board so fundraising efforts aren't duplicated.

Discussed "Save the Date" flyer

D. Registration Requests for 2018-19 Season

Discussed travel fees being paid online - Paypal accounts for each Division

Discussed paperless registration / travel teams will still have to submit paper waivers

E. Summer Program Volunteers

1. Need Safesport - more discussion regarding Safesport changes will take place in October.

2. Background Screened through IAHA

3. Current years USAH volunteer registration

F. Girl's Travel Scheduled - Marv

Off ice practices are Monday and Wednesday nights

U-19 Competitive Team - coached by John Andery

U-14 Competitive team w/ focus on development - Coacted by Mike Lehto and Scottie Davis

1 tournament per month and those tournaments will not conflict with Division Tournaments.

G. President/Vice-Present Voting

1. John Rifelj - President

Motion: Kelly Pollard

Second - Wehausen

Approved - Yes

2. Herb Pollard - Vice-President

Motion: Wehausen

Second: Mike Mcanulty

Approved: Yes