



**Flagstaff Youth Hockey Association**  
**BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA**  
**March 23<sup>rd</sup>, 2022**

Topic: FYHA General Board Meeting

Time: March 23<sup>rd</sup>, 2022 @ 6:00PM

Location: **215 E Birch Ave** or via TEAMS: <https://tinyurl.com/FYHA-General-Board-Meeting>

**GENERAL BOARD MEETING**

Topic: FYHA General Board Meeting

Time: 6:00pm

Called to Order: 6:06pm

**Roll Call:**

Travis Joralmon- President- **Attended**

Courtney Matthews- Vice President/ WebMaster- **Attended**

Kris Walsh- ADM Coordinator- **Attended**

Travis Johanson- Coaching Coordinator- **Attended**

Greg McLaughlin- Equipment Manager- **Did not Attend**

Brad Mihalik- Ice Scheduler- **Attended**

Judy Smith- Registrar- **Did not Attend**

Stephanie Babbitt- Secretary – **Did Not Attend**

**Approval of Minutes: Motion to approved by Travis Joralmon, second by Brad Mihalik**

**Reports**

**Travis Joralmon motioned to approve Agenda with revisions to New Business: Adding Goalie Camp and Executive Session- Scholarships**

1. President's Report- Travis Joralmon: 14U State Champions! Way to go!
2. AAHA Hockey Director- Travis Joralmon: Policy and procedures reviewed within Hockey Ops Group they have the authority to make changes outside of AAHA. Roster due dates are now June 20<sup>th</sup>. AAHA Boarding meeting- teams need to be approved if they miss a certain amount of games for the state
3. ADM Coordinator: Kris Walsh: - Cancellation of 8u flag Jamboree due to lack of registration; Conversations with Coyotes Alumni, and bringing up teams for next season, getting little howlers up in Flagstaff for a Fall session. Hard cost for 8U Jamboree was Rubber Magazine for canceling the tournament, no other costs effected FHYA
4. Coaching Coordinator- Travis Johanson: Head Coach Survey out, a few applications submitted. For April or May meetings, we will have head coaches before Tryouts.

5. Equipment Manager- Greg McLaughlin – Greg McLaughlin is not in attendance; Travis Joralmon updating about jersey patches with the cost of \$7.50 per patch for jerseys. We would order enough to support association for all travel jerseys upon approval. FLG Hockey Patch design. Note, this will increase jersey costs for each Jersey by \$7.50. Travis Joralmon, motion to approve patch purchase, Courtney Talley Seconds Motion, all in favor, motion passes.
6. Fundraising Coordinator-Kyle Palmer: Did not attend
7. Ice Scheduler-Brad Mihalik: End of season is scheduled out, stick time starts next Tuesday and Thursdays, summer Ice meeting next Thursday 3/31 to discuss summer schedule. Rocky Mountain should mirror their schedules and potentially adding in their games. Potential modifications and changes due to the lift of restrictions at Jay Lively.
8. COVID Updates and Protocols- Brad Mihalik: N/A
9. Registrar-Judy Smith: Judy is not in attendance but submitted a report to Travis Joralmon, per the report from Judy- 3 coach registrations Kris Walsh, Travis Johanson, and Kyle Palmer. In need for coaches for Spring Ice. One registration so far. She has been working with Donna Lee for the registration for the state and new registrations are opening up April 1<sup>st</sup> with the state, so we have to claim players for end of season.
10. Treasurer-Lauryn Sandoval: Potential of switching banks to National Bank. Chase bank, difficult to talk to. President and treasurer investigated the local bank of National Bank rather than a larger bank like Chase. May be better to support small, non-profits like FYHA. Local bank may be able to provide a credit card rather than use of debit card for purchases, which has value as well. Discussed with Accountant, no issues identified for switch. Motion made by Travis Joralmon to move to National Bank, second by Courtney Talley. No Discussion. All in favor. Motion passes. Statement of activity reviewed live. No major changes. Stipends and coach reimbursements going out. No questions on Statement of Activity by Class.
11. Webmaster-Courtney Matthews : Posts are update today; summary posted for upcoming events in next few months- voting is now open for the four board positions (Voting closes ) coaching surveys are open. 23 responses as of today for Coaching surveys. Coach Survey open for the next week or two and then will close. Plan to close out survey for Coaches before next board meeting.
12. Managers-Courtney Matthews: managers to get in receipts for EOY to Treasurer as soon as possible to close the season.

#### **UPCOMING EVENTS:**

1. RMHS 6/20/22-6/24/22
2. Dark Sky 7/22/22-7/24/22
3. 8U tournament 4/2/22-4/3/22
4. Robby Glantz- Easter Weekend
5. Travel tryouts- 10U 6/7 & 6/14; 12U/14U 6/9 & 6/16

#### **OLD BUSINESS:**

1. Elections – Voting ending 11:59pm on April 3<sup>rd</sup>. Taking the top 6 candidates
2. President’s banquet – April 4<sup>th</sup>, 2022. 5pm-7:30pm (4:15pm-4:30pm for set up) @ Orpheum Theatre. Prices increased for food budget, shooting for 350 people, exceeded budget so dropped it to 300 people and still exceeding budget by \$600. Motion by Travis Joralmon to approve cost over budget for food budget- Travis Johanson seconds, motion passes. Courtney Talley and Lauryn Sandoval to connect for Sams Club order. Everyone to please bring coolers for banquet.

**NEW BUSINESS:**

1. Tryout fee- Reducing the tryout fee to 75 per budget committee and then moving forward for with standard process. Changes process with approval for team selections, Open registration July 1 to reflect our Fiscal year, 5 month installments (No payments in December) July, August, September, October, and November.
2. Avalanche – Structuring a potential merger with Avalanche, Kris Walsh, Travis Johanson, Travis Joralmon, Brad Mihalik, Lauryn Sandoval, and Gina Nabours available to be on the committee. Starting conversations for this would be April or May (undecided as of today).
3. Goalie Camp – Finisha Shew- Proposal for any possible way to have a spring and summer goalie program- Potential for Drew Evans to support on specific days. Kris Walsh suggests to do something doing our summer stick time and sharing ice with goalie ice time. Potential for use of our existing stick time to show up on Tuesdays with 10U or Thursday with 12/14U. We need a lead to coordinate this and suggest for Finisha Shew to assist. Moving forward, shooting to work with Ice Scheduler and goalie coaches to determine times and days, practice plans and such.
4. Budget Review: Open Discussion, See excel in shared drive 2022-2023 PROPOSED Season Budget\_REVISIONS from 21-22.
5. Executive Session- Scholarships

**Next Board Meeting: April 20<sup>th</sup> 2022 @ 6pm**

**Motion to Adjourn: 9:25pm**

**Executive Session: Called to Order 9:25pm**

**Executive Session: Meeting Adjourn 9:31pm**