



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
June 22, 2022

Call to Order:

BOD Role Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Paul Barton | <input checked="" type="checkbox"/> Travis Johanson | |
| <input checked="" type="checkbox"/> Brad Mihalik | <input checked="" type="checkbox"/> Stephanie Babbitt | |
| <input checked="" type="checkbox"/> Travis Joralmon | <input checked="" type="checkbox"/> Greg McLaughlin | <input checked="" type="checkbox"/> Gina Nabours |

Coaches:

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> 6U - | <input type="checkbox"/> 10UA - | |
| <input type="checkbox"/> 8U - | <input type="checkbox"/> 10UH - | <input checked="" type="checkbox"/> 12U - Johanson |
| <input type="checkbox"/> 8U Select- | <input type="checkbox"/> 10/12/14 - | <input checked="" type="checkbox"/> 14U – Mel Palmer |

Managers:

- | | | |
|------------------------------|-------------------------------|-------------------------------|
| <input type="checkbox"/> 8U- | <input type="checkbox"/> 10U- | <input type="checkbox"/> 14U- |
| <input type="checkbox"/> 10U | <input type="checkbox"/> 12U- | |

Members: Finisha Shiew, Mel Palmer, Erin Brown.

Start: 6:05pm

Approval of Minutes: Approved by Greg, second by Gina. Gina motioned to approve the agenda and seconded by Brad.

Reports:

1. President's Report- Travis Joralmon: Summer hockey is in full swing, looking for more Flagstaff kids to be involved in RMHC. Discussed opening registration just to local families first next year.
2. AAHA Hockey Director- Travis Joralmon: We will discuss game sheets below. No meeting in July. Refs will be a 10% increase for this season and next. They also discussed enforcing penalties. 5% increase for 24-25 season. 20x10U-mesquite, 23x12U-canyon, 13x14U-mesquite teams at state level for seeding tournament.
3. ADM Coordinator: Kris Walsh: Registration for Little Howlers open and needs to be promoted on social media. Cost is \$250. Discussed option for 8U tournament over Veteran's day weekend. Gina motions to proceed. Brad seconds. Motion passes.
4. Coaching Coordinator- Travis Johanson: Rosters are put together and sent to state.
5. Equipment Manager- Greg McLaughlin: Greg will order all gear this week. He is working on setting up a team store where families can order gear. Discussed changing dryland gear. He is getting ready to do a jersey order. He is having a hard time finding 6U/8U goalie sticks.

6. Fundraising Coordinator-Paul Barton: Still have Chipotle on 8/13. He has sought out Karma, SomeBurras, and Dutch Bros. but hasn't heard back. Has been working on discount cards with a national company, which could lead to thousands of dollars in fundraising.
7. Ice Scheduler-Brad Mihalik: Schedule is done through the summer.
8. Registrar-Charlie: Absent. No report.
9. Treasurer-Lauryn Sandoval: Everything has switched (e.g., QuickBooks, sports engine, accounts). She will be working on closing out year end, working with the accountant. She is creating a form for reimbursements. Lauryn will pay USA Hockey for Dark Sky Tournament. Travis motioned to approve \$200 for advertising in Rubber Magazine. No motion needed as amount is under \$500.
10. Webmaster-Gina Nabours: Trying to post to social media every two weeks. Will update Little Howler stuff and perhaps promote upcoming events on FB.
11. Managers-Brad Mihalik: No report.
12. Sponsorship- Stephanie Babbitt: We are waiting to hear back from Matt Kraemer regarding his numbers.

UPCOMING EVENTS:

1. Summer Pond Hockey 5/31-7/28
2. RMHS Summer Hockey Camp 6/20/22-6/24/22
3. Northwestern Hockey Camp 7/18
4. Dark Sky 7/22/22-7/24/22

OLD BUSINESS: none

NEW BUSINESS:

1. Game sheets: Will move to electronic scoring on Ipads. Cost is approximately \$3/game, which cost will go toward playing teams. Organizations are responsible for covering costs for iPad. We will look into buying iPads.
2. Tournament Selection: FYHA sponsored tournament will be Vegas in February for President's Day Weekend.
3. Color Reminder: Navy helmet and gloves are required. Brad will remind managers to enforce on team.
4. Uniforms: Greg covered above.
5. User group meeting: No big changes from last year. We will need to use early Friday and late Monday slots to account for 2nd 12U team.
6. Fall Ice Schedule: Reviewed Fall schedule. Adjusted morning practice times to 6-7am.
7. Travel Start Date: We are going to start practicing on the 15th, which will give us 3 weeks of practice before seeding tournament.
8. Treasurer's contract (executive session): Expires on 6/30/22, will be effective 7/1/22-6/30/22. Greg motions to approve. Gina seconds. Motion passes unanimously.

Next meeting is scheduled for July 20, 2022 @ 6pm.

Meeting adjourned at 7:51pm.