



## **Flagstaff Youth Hockey Association**

### **BOARD OF DIRECTOR'S MONTHLY MEETING**

#### **MINUTES**

**December 18, 2019, @ 5:30pm**

**Jay Lively Training Room**

**Call to Order:**

**Roll Call:**

**Approval of Minutes:**

**Membership 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.*

**EXECUTIVE SESSION:**

**REPORTS:**

**1) AAHA Hockey Director** – Kevin gave update on recent AAHA meeting. See AAHA meeting minutes for review of discussion.

**2) ADM Coordinator** –

- Saturday league is going well.
- State jamborees are going well. No negative feedback.
- Schools received indoor hockey gear in November. Hoping to provide indoor hockey gear to charter schools next year.
- FYHA will donate tape to school to maintain sticks. Steve Palmer will see if the donation will be useful. Joralmon motions \$200 tape donation, Tye seconds. Motion carries. FYHA Jamboree March 28. Registrar to build registration.
- Howlers to be scheduled for August/September.

**3) Coaching Coordinator** – No update

**4) Equipment Manager** –

- Jerseys are in. Blue jerseys were wrong and are being remade. Future jersey needs to be added to work session.
- Need to purchase more sets of goalie gear. Tye motions to approve up to \$1,000 for goalie gear for 6U/8U. Miele seconds. Motions carries.

**5) Fundraising Coordinator** –

- Needs logos for sponsorship banner.
- AZ Rubber cover will be in February and our cover will be Dark Sky tournament. Palmer/Miele will nail down dates by Feb.
- Coyote box tickets to be distributed and sold in February. Emily Mokolke will help produce tickets.

**6) Ice Scheduler** –

- Updated schedules have been sent to team managers.
- Summer ice to be schedule in January. Slots will likely be the same as last summer.
- No end of year league tournaments will be held in Phoenix.

**7) Registrar** –

- Winter Registration is underway.
- 16U/18U tournament registration is under way.

8) **Treasurer** – Financials provided to BOD.

9) **Webmaster** – Contact info updated.

#### **OLD BUSINESS:**

1) **State of the Union Reports** – Last call for state of the union reports to Kevin by December 23. State of the union to go out by January 1.

2) **Identify Committees and Roles Work Session, Jerseys work session and bylaw revision session.**

- Wednesday, January 8, 5 p.m., Miele house. Pot Luck

3) **Administrator Contract Expiration** -

- Registrar contract for \$400 and a scholarship
- Bookkeeper contract for \$400 and a scholarship.
- Joralmon/Palmer. Miele abstains. All approve. Motion carries.

4) **Open Board Position** –

- Motion by Johanson/Tye to add board member who volunteered. 3 Aye. 3 Nay. Motion fails.
- Send email to association members regarding open Secretary position and revisit in January.

5) **Robby Glance** – Spring clinic to be coordinated by Joralmon.

#### **NEW BUSINESS:**

1) **AAHA Goalie Representative** – tabled to January

2) **Checking 101-Transition** – tabled to January

3) **Club Pictures** – Schedule January 27, 28, 30. Picture information will be sent out with registration. Inform head coaches.

4) **Jersey Update** – no report.

5) **Northern Arizona Youth Hockey Merger** –

Steve Palmer presents idea to merge HS Avalanche Board and FYHA Board.

Suggested that Christina Talley be consulted about best way to merge boards legally. Motion to form committee to combine boards.

First committee meeting to be in January. Invite Tye, Palmer, Bereson, Manone, Tally and HS representatives to sit on committee.

Tye/Miele. Motion carries.

**SCHEDULE NEXT MEETING:** January 22, 2020

**ADJOURNMENT:** 7:45pm