



**Flagstaff Youth Hockey Association**  
**BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA**  
**January 18, 2023**

Topic: FYHA General Board Meeting

Time: January 18, 2023 @ 6pm

Location: 214 E Birch Ave or via teams: <https://tinyurl.com/FYHA-General-Board-Meeting>

**Approval of Minutes:**

**Reports:**

1. **President's Report- Travis Joralmon:** Congratulations to the 14U Team for the MLK Classic tournament win in Irvine, CA. The 10U team took second in Phoenix at the Cactus Cup. Next tournament is the Presidents' Day tourney in Vegas that all travel teams are going to. 8U is headed to Durango this weekend, good luck. We started the winter session for club hockey and have a number of new players. Robby Glantz is scheduled for April 15th and 16th. We plan to have the registration built by 2/1. RMHS registration is open and fills fast so signup asap.
2. **AAHA Hockey Director- Travis Joralmon:**
3. **ADM Coordinator- Kris Walsh:** Try Hockey for free update. Do we want multiple sessions (e.g., Spring and Summer) of Little Howlers like in previous years?
4. **Coaching Coordinator- Travis Johanson:** All of the coaches are up-to-date as of the new year, CEP classes have been completed. Club has started. We have tons of help at the six and 8U level. Looks like we are getting a few more at the 10/12/14 u.
5. **Equipment Manager- Greg McLaughlin:** Working with Tag Sports for another swag site. Will remain open year-round and looking at a variety of items from water bottles, stickers, different apparel items, tumbler mugs, etc. Hope to have it live by next month.

Things still to do:

- Bill out for 2nd years who got jerseys and parent jerseys
  - Finalize a list of those who have rental gear out and deposits
  - Count of what dryland gear and warmups we have on hand
  - Compute cost of apparel for this past year for looking forward for budget next year
  - Get with Charlie and Gina to see how they want numbers broke down for budget purposes
6. **Fundraising Coordinator-Paul Barton:** Fundraiser made \$850. We deposited the last of the cards money which was something like \$1600 or something like that. Working on a list for backer boards
  7. **Ice Scheduler-Brad Mihalik:** Unused FYHA game ice slots have been forfeited back to the city through the end of the season. This practice allows us to avoid cancellation fees from the city. The slots forfeited may still be available for managers to schedule games, we will just need to inquire with the city to see if the slots are still available. Any changes to home game times need to be communicated to the ice scheduler as soon as they are known as referees need to be arranged.

No ice/hockey (club or travel) on the following dates:

- February 20th (President's Day) - However, I have learned that club coaches will be in town that day so I have asked for club ice back on this day. Still TBD
- Stick Time (open to all FYHA members) is every Sunday 9:45-10:45am into March except on the following Sundays:
- February 12th (Super Bowl Sunday)

- February 19th (President's Day Weekend)
- March 5th (8U State Tournament)
- March 19th (12U State Tournament)

End of club season will be Monday, March 6th for 6U/8U and Tuesday, March 7th for 10, 12, 14U.

Last practices have been scheduled for all travel teams after their state tournaments. Calendar is up to date. Dan from Jay Lively is working on a possible rink closure from 5/8 - 5/21. This would mean we could hold tryouts beginning the week of May 22nd.

8. **Registrar-Charlie Knotts:** No update this month.
9. **Treasurer-Gina Nabours:** - Charlie has cleaned up everything for the previous fiscal year. Chris Talley is working on taxes. We are having a short fiscal year and will start a NEW fiscal year in April. Starting next season, Charlie and I will be meeting with all managers and coaches to go over reimbursable expenses and team budgets- **Reminder to all coaches from this past weekend: Please email [admin@fyha.org](mailto:admin@fyha.org) and [treasurer@fyha.org](mailto:treasurer@fyha.org) with your hotel receipts. Include the city where you travels. Charlie will figure out your per diem and mileage and will include that in the amount he gives to me to reimburse you for your expenses.**
10. **Webmaster-Gina Nabours:** - Please keep sending pictures and game updates. RMHS registration is \$75 off through the end of this month with code EB75. I'll be posting information to the website. 12U and 14U fundraiser at the Flagstaff Snow Park this Friday. Information has been posted to social media. Reach out to Josh Crane to reserve tickets.
11. **Managers-Brad Mihalik:** An anti-bullying policy proposal has been submitted to the board for consideration. Along with the policy proposal is a reporting form to also be considered. This form could be an electronic form that any association could submit to report bullying.
12. **Sponsorship- Stephanie Babbitt:** Will invite Matt Kraemer to next month's BOD meeting so he is offered at least quarterly. FYHA is doing a good job upholding our end of the partnership. No complaints to date.

#### **UPCOMING EVENTS:**

1. Rocky Mountain Hockey School 6/19-6/23
2. Robby Glantz 4/15-4/16

#### **OLD BUSINESS:**

1. Bullying Policy and Procedure

#### **NEW BUSINESS:**

1. 2023 FYHA 16U team
2. BOD Nominating Committee
3. Budget Committee
4. Stick Time Continuation
5. Tryout Dates
6. Adjourn to Exec. Session