



Flagstaff Youth Hockey Association

BOARD OF DIRECTOR'S MONTHLY MEETING MEETINGS (November 20, 2019, @ 5:30pm)

Call to Order: 5:32 p.m.

Roll Call: Barbie Hickey, Adam Miele, Travis Joralmon, Kevin Tye, Jamie Miele

Approval of Minutes: Motion and Second. Joralmon/Hickey. Motion Carries.

Membership Participation: Finisha Shiew, Melissa Palmer

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.

Melissa Palmer: Will email board proposal for skating skills from December to February.

EXECUTIVE SESSION: 5:43 p.m. Minutes in separate record.

REPORTS:

1) AAHA Hockey Director

- a. Update on end of year tournaments. AAHA is still not sure if FYHA will host any tournaments.
- b. Offering opinions on Sun Devils to be given Tier I status. Vote in January.

2) ADM Coordinator – no report

3) Coaching Coordinator

- o Kevin to observe 6U practice in December to observe coaches.

4) Equipment Manager

- o Additional hockey monkey order has been placed to infill 8U needs.
- o Training room is still a mess because of goalie gear. Locked room is getting accessed and gear is being taken without authorization. Barbie suggests changing locks on locked room.
- o Shooter tutors need to be hung by bench as per permission by Jay Lively.
- o Name plates are in. Not completely happy.
- o Jerseys should be in soon.
- o Next month discuss members buying jerseys every year.

5) Fundraising Coordinator – no report

6) Ice Scheduler

- o 8U Jamboree dates – advertise in December Rubber Magazine
- o No food in locker rooms – need another email.

7) Registrar –

- o 16U/18U registration still in progress
- o Reminders to register for winter to go out to club members.

8) Treasurer

- o Report given by Jamie. Statement of Activity provided to the BOD.

9) Webmaster – no report

OLD BUSINESS:

- 1) **State of the Union** – going out to association over Winter Break
- 2) **Identify Committees and Roles** – set January work session to determine committees and roles. Kevin to email to determine date.

NEW BUSINESS:

- 1) **Administrator Contract Expiration** –
 - a. Contract explained. Vote tabled to December meeting. Jamie asked to consider staying on as bookkeeper.
- 2) **Open Board Position** –
 - a. Tyffany Sweeney resigned as Secretary. Election committee formed and consists of Hickey, Joralmon and Tye. Kevin to email association asking for people to show their interest in filling the board position of registrar.
- 3) **Robby Glance** –
 - a. not pursuing winter break clinic

SCHEDULE NEXT MEETING: Wednesday, December 11 at 5:30 at Jay Lively

ADJOURNMENT: 7:26pm