



**Flagstaff Youth Hockey Association**  
**BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA**  
**October 21, 2020, 7:00 PM**  
**Meeting Location: Zoom - <https://nfp.zoom.us/j/91587376670>**

**Call to Order:** 7:03 PM

**BOD Role Call:**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Kevin Tye              | <input checked="" type="checkbox"/> Courtney Matthews | <input checked="" type="checkbox"/> Travis Johansen |
| <input checked="" type="checkbox"/> Jamie Miele | <input checked="" type="checkbox"/> Adam Miele        | <input checked="" type="checkbox"/> Kyle Palmer     |
| <input checked="" type="checkbox"/> Judy Smith  | <input checked="" type="checkbox"/> Brad Mihalik      | <input checked="" type="checkbox"/> Travis Joralmon |
|   | <input checked="" type="checkbox"/> Barbie Hickey     |   |

**Members:** David Carpenter, Molly Joralmon, Gina Nabours, Devonna McLaughlin, Jane Dill, Chris Whitney, Bryan Cornn, Jen Sharp, Jamie Ostroha

**Approval of the Agenda:** motion made by Travis Joralmon, second by Adam Miele.

**Approval of Minutes:** motion made by Barbie Hickey, second by Adam Miele.

**Membership Participation:**

**REPORTS:**

1. President's Report-Travis Joralmon
2. AAHA Hockey Director-Jorolmon attended this week, discussion around passing of Arcadia Ice owner. Some discussion on seeding finalization.
3. ADM Coordinator-Dave Bereson: not present
4. Coaching Coordinator- Travis Johansen: goalie coaching will need to wait until COF moves to tier 2, based on limitations. Nick Ginkle selected as goalie coach.
5. Equipment Manager-Barbie Hickey: dryland (minus polos) have arrived and are being distributed to team managers. Pucks will be ordered (budget is \$75 per team)
6. Fundraising Coordinator-Kyle Palmer: Kyle will stay on as fundraising coordinator. No current fund raisers planned.
7. Ice Scheduler-Adam Miele: Jay Lively currently open at tier 1 (20 participants max). Working with COF to get a meeting to finalize tier 2 plans (40 participants max). Team managers had to do their league game scheduling last weekend and we are not able to host games in Flagstaff at this time, even at tier 2 (team size plus coaches and officials likely exceeds max capacity). Adam transitioning out of Ice Scheduler on BOD.
8. Registrar-Jennie Palmer: registration for on-ice season went well. Have some coaches that will have certs expire in December, but they are aware and able to request a COVID extension.
9. Treasurer-Jamie Miele: have been assigning and paying fees for dryland. Many registrants for current season have selected a monthly payment structure so we will have income coming in.
10. Webmaster-Travis Joralmon: Updates pending for newly elected or re-elected BOD members.

**OLD BUSINESS:**

1. Goalie coaching: Brad Mihalik now goalie coaching coordinator. "Try Goalie for a Day" coming up in PHX. Courtney to email flyer to association and Travis Joralmon to put this on website.

**NEW BUSINESS:**

Matthews, and Travis Joralmon.

2. Board Member Assignments and volunteer needs:
  - a. Secretary: motion made by Courtney to appoint Judy as secretary, second by Barbie, no discussion, all in favor, none opposed, motion passed.
  - b. Vice President: motion made by Barbie to appoint Courtney as Vice President, second by Brad, no discussion, all in favor, none opposed, motion passed.
  - c. President: motion made by Courtney to appoint Travis Joralmon as President, second by Travis Johansen, no discussion, all in favor, none opposed, motion passed.
  - d. Ice scheduler: motion made by Judy to appoint Brad as Ice Scheduler, second by Travis Johansen, no discussion, all in favor, none opposed, motion passed.
  - e. Webmaster: motion made by Travis Joralmon to appoint Courtney as Webmaster, second by Barbie, no discussion, all in favor, none opposed, motion passed.
  - f. Member volunteers for fund raising asked for but no volunteers at this time.
3. COVID Updates and Protocols: Brad Mihalik has been serving as our COVID rep. Exposure protocol was reviewed with county. We did have a positive case in one of our teams, as well as symptomatic players. FYHA had to then initiate the 14-day quarantine of these teams/players. There have been questions regarding the contact tracing and how far back we are looking. We are going with the county recommendation of 48 hours. Motion made to adopt 48-hour contact tracing protocol by Courtney, second by Travis Joralmon, discussed regarding 10U Agassiz. Courtney to post FYHA and AAHA COVID exposure protocols on website. all in favor, none opposed, motion passed. Sibling contact to be added to FYHA protocol.
4. Ice Schedule and Practice Times: COVID related cancellations will not be charged from COF. For the one case we have seen, other teams absorbed these ice slots. General fund supplemented the cost of some of the ice fees for teams to lower the cost to players, with the thought that buying ice in PHX is much more expensive than Flagstaff. Moving forward, it has been proposed by Adam that BOD would like to set aside money from the general fund to ensure money is in place to pay for ice, allowing the budget to be followed but not tasking each individual team to have to closely track ice time fees. Motion offered by not formally made by any BOD members at this time. Barbie discussed that the 3PM ice slot is not working for the 14U team. Some players go to charter schools or are not in Flagstaff, so they are not out of school at 2:20 like FUSD, which was what the plan was based on. Tier 1 is temporary and very restrictive, which is limiting our ice slots. At tier 1, we don't have any other time to give, other than weekends, but teams now may have games scheduled on weekends. This impact on 14U will need to be re-discussed if tier 2 does not go into effect in November.
5. 8U Practice Players: We have a couple of 6U kids that will practice with the 8U team, but they will not be allowed to play in tournaments per the state. These will be designated practice players. The fee for these player will be the cost of club plus the cost of dry land gear-totally approximately \$575. Motion made by Barbie, second by Judy, no discussion, all in favor, none opposed, motion passed. There are also 4-5 8U Club kids that registered for dry land. Jamie proposed that we have a weekend joint practice with 8U select. Also, there are some 6U club players that we would like to have a Sunday stick time for 8U and 6U to allow these players to participate until we open up Club, hopefully in January. Motion made by Judy to have 8U Select keep their Saturday practice and 8U and 6U Club on Sunday with David Carpenter and Chris Whitney. Second by Brad, all in favor, none opposed. Decided to take the Sunday slot at 3PM. (4:30 may be a rotating travel slot for 14U, if they are in town.) This can begin this weekend. Jennie will send an email about this change to these players with instructions and protocols.

**NEXT MEETING(S):**

Regular monthly meeting: November 18, 2020 7PM

**ADJOURNMENT: 9:11 PM**