

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

Board of Directors Agenda

June 24, 2019 @ 1800

Call to Order: 5:59 p.m.

Board Members Present: Kevin Tye, Kyle Palmer, Travis Johanson, Travis Joralmon, Scott Robinson, Adam Miele, Tyffany Sweeny (remote)

Motion to move to Executive Session: Miele Motions, Johanson seconds. Motion carries.

Association Members Present: Dave Bereson, Barbie Hickey

I. **Member 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.

II. **Review/Approve June 2019 Agenda:** Joralmon adds Coyotes Grant in New Business. Joralmon adds rink update to Ice Scheduler. Joralmon adds moving in to training room to Equipment Manger. All items under new business. Joralmon motions, Robinson seconds. Motion carries.

III. **Review/Approval of May 2019 Minutes:** Robinson motions, Miele seconds, Motion carries.

IV. Officer's Reports

a. President: Kevin Tye

- 2019-20 Season Updates – Kevin is attending first meeting as President and will listen to updates from others throughout this meeting.

b. Vice President: Scott Robinson

- Travel Team Status Updates
 - Let state know that 12U and 14U may belong in Cactus and Canyon.
 - Loren Palmer is 10U B team coach. Robinson motions. Miele seconds. Motion carries.
 - Mel Palmers 12U B team coach. Joralmon motions, Robinson seconds. Motion carries.
 - Jamie to send rosters to all coaches with contact information.

c. Secretary: Tyff Sweeney

- AZ Rubber Update: June (Kyle), July (Kevin)

d. Ex-officio Treasurer: Jamie Miele

V. Staff Report: Jamie Miele

- 2019-2020 Association Tournaments – Association will attend MLK tournament in Anaheim. Palmer motions, Jorlamon seconds. Motion carries.
- Goalie Development update – going well.
- Financial Report – Presented fiscal year financials. BOD wants to revisit and adjust fees based on \$25K deficit. 2019-2020 Team Fees are:
 - 14U - \$1850
 - 12U - \$1800
 - 10U - \$1800
 - 8U Select - \$1200
 - 10/12/14U Club - \$350/session
 - 8U/6U Club - \$300/session
 - Travel will have 4 month payment plan from August-November 2019
 - Miele motions. Joralmon seconds. Motions carries.
- Scholarship approved for Pond Hockey for 16U Player. Jorlamon motions, Miele seconds. Motions carries.

VI. Committee Reports

- a. Fundraising Committee: Kyle Palmer: goal \$25,000

- Summer 3v3 Tournament Update – Local Discount of \$50 for FYHA registrants. Remove 16U from registration. Palmer motions, Johanson second. Motion carries.
- Fundraising Letter to businesses
- Joralmon to contact Max in Motion
- b. Coaches Coordinator: Travis Johanson
 - Summer session update
- c. Equipment Manager: T. Joralman
 - Team Order update (gloves purchased)
 - Helmet stickers – Travis to get quote and bring to July meeting.
- d. Disciplinary Committee
 - Current disciplinary status – Executive session
- e. Election Committee – no report

VII. Ice Scheduler Report (Adam Miele)

- a. Construction Update – complete July 1.
- b. Practice ice is booked. Same schedule as last year.
 - Trying to get Wednesday afternoon slot.
 - Trying to trade Wednesday morning for Monday morning.

VIII. Old Business:

IX. New Business (discussed for first time)

- a. Committee Terms of Reference – Identify current committees, identify needs for future committees and formalizing roles and reporting of committees
 - Add Budget/Finance Committee
 - AZYHL/AAHA/Hockey Director as own item
 - ADM Coordinator Report
 - Tournament Committee – Kyle and Kevin
 - All Committee chairs will come back to next meeting with 3 committee goals and number of members.

X. Next Meeting Date & Time: Wednesday, July 17 at FMC @6 p.m.

XI. Meeting is adjourned at 8:39 p.m.