

IFYHA Board Meeting
August 2014
6:00 IF Activity Center

In attendance: L. Scott, J. Riflje, B. Hott, S. Lehto, J. Turnage, P. Kantack, K. Leavitt, S. Dillon, B. Combo, Heidi Thueson, Doc. Blank, Jessica Baird

Old Business: Table the approval of June minutes.

New Business:

1. City Fees: ice fees went up to \$70.00 (up 6.25 from 63.75) for house but travel stayed at \$120.00. Should we increase our fees to accommodate for this? We have money built in to absorb the cost, but should we consider raising our fees when the city raises the fees? **J. Turnage motions to raise the fees 10.00 per kid in each division. Motion seconded and approved.**
2. New fees for 2014 will be (including USA hockey fees of 41 dollars): 95 for mites, 195 squirts, 260 for PW, 260 for Bantam, 255 for Girls, 275 for Midgets.
3. Rink advisory committee: Kimberly will be taking over the position on the rink advisory committee. The city wants to hire a rink manager- full time. It will be a good idea to have Kim be the ice scheduler as well. The city would like to take over the storage room. We would like to keep it. The city has several near empty rooms for storage.
4. Ice scheduler: The idea has come up for a priority list for open ice. The city has given the figure skaters Wednesday 430-530 slot. We lost that slot, but gain a Monday morn travel slot (515-630). Could we have 530-7 Mon-Thur spot in the morning. Friday nights for a tournament, women and public skate will have to give up ice time. If women don't use their time, they forfeit the ice.
5. Policy and Procedure: *6.0 b: add that it is for locker room monitors, coaches, managers and board members.* Motion to approve- seconded and approved.
6. Kali Jo Zagula petitioning to dual register for Bantam travel and Team Wyoming. Motion made: seconded and approved. (1 not in favor)
7. Codes of conduct: motion to approve- seconded and approved.
8. Vote to approve Bev and Doc for President and VP respectively- motion to approve the vote to make a quorum. All in favor.
9. Parents that have not paid their DIBS fees need to pay before registration for next year.
10. Season information: boards. Not going to happen before first week of hockey
11. Tournament dates see paper
12. Oct 8 will be walk in registration. Before or After Robby Glantz (Oct 20) we will have another camp? Emotion Bowl is before Robby.
13. Season Registration: make system more user friendly. Add four computers at registration to help with walk ins.

14. Other: question: clocks? Scoreboard? Pepsi will be able to provide scoreboards at the soccer complexes. Coke? We have questions about a scoreboard/clock and Coke.