

IFYHA Board Meeting Agenda
Time and Date: 12 December 2023
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, Bookkeeper
- Jessica Baird, 18U/16U
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Eric Johnson, 12U
- ~~Alex Talbot, 10U~~
- Keeshia Goodenough, 8U
- Josh Rabbani, Coaching Director
- Sarah Benson, IAHA
- ~~Kathleen Smith, USA Hockey~~
- Invited Guests:

Kylie called the meeting to order 18:31 PM

1. Approval of minutes from meeting 16 November 2023

Jessica moved, Duane second; approved, Michelle abstained

2. Welcome to our new Treasurer/Bookkeeper

Introductions and expectations for Laurie. She plans to work with Tim to provide quarterly financial reports.

3. Brief Coaching Committee update

Josh noted that the Peewees were improving. Josh is working with John Rifelj to update IFYHA webpage with drills and skills that coaches can use and refer to; starting with coaching side and move to player side. Josh hopes to have some of these resources available for coaches to use by the end of the month.

4. Goalie request

Alicia Flegel requested (14U goalie) Wyatt Flegel be allowed to practice with High School Group 2 and Coach Mahoney; this is a discussion between Laura and Michelle and it was agreed to allow this, bantam practices will be priority.

5. Guns and Hoses fundraiser

Event is March 6, 2023 at MAC; fundraiser organizing meeting on December 19th, 2023, Michelle is forming a committee. Local businesses donating funds for jerseys. The intent is for this to be an annual event to support teams working toward Nationals.

6. Medical support personnel for tournaments

Michelle suggested a need at tournaments (14U and up) for medical professionals to be on hand. What do we need to do get people? ISU EMT program, paramedic program possibly? Duane will contact someone and report back to the board.

7. Documentation for State books

Michelle reported that scoresheets have to be fully signed and executed to report for 14U and up State books. Take a photo of top copy and keep your copy; official score, rosters, even with friendlies; have to be fully executed to count toward State qualification.

8. Half-year mite registration

Provide half year registration by contacting Kylie and she will provide a discount code to participate for the remainder of the season. Keeshia will advertise on social media to let people know.

9. Mite Tournament jersey purchase

Keeshia would like to get ~80 reversible jerseys for mite division; allow parents to buy for their player's name and number.

Duane suggested just add travel jersey costs to travel costs at start of year for 8U and up, use league jerseys for 6U; Jessica suggested pushing this to end of season, select a provider and bulk order for the association; we need a treasurer report to determine budget before we make this commitment. Incorporate into mite fees at start and midyear registration; for all divisions add jersey cost into registration fees allowing parents to purchase jerseys at registration every year.

We will discuss new jerseys, including design and logo at the end of the season.

10. Hut update (moved to executive session)

11. Policies and procedures update

We will continue to discuss at upcoming meeting; best to find a time to meet and work on it as a group

12. Creating/Populating a Disciplinary Committee (moved to executive session)

13. New Business

March 8-10 proposed girl's tournament using MAC and Lehto/Marmo ice, considering a move for next year to early season or late season; possibly a Halloween tournament or end of season to avoid conflicts; perhaps two tournaments for girls?

Talk Saves Lives follow up, we will schedule soon for multiple groups. The sessions will be synchronous zoom.

Ben Roberts, squirt parent had questions about financial management of general and travel accounts, he was able to meet with Tim Smith and go over the general account. Ben did have questions about oversight of travel accounts. The board agreed that we will provide more we should regular financial reporting that will involve the new treasurer.

14. Executive Session

Meeting adjourned 21:06 PM
Michelle motioned, Eric second; approved