



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
November 18, 2020, 7:00 PM
Meeting Location: 420 N Humphreys St. & via Zoom -

Call to Order:

BOD Role Call:

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

GENERAL BOARD MEETING

Members: Dave Bereson, Bryan C, Devonna McLaughlin, Kris Walsh, Molly

Approval of the Agenda: Approved Courtney and Travis

Approval of Minutes: Approved by Barbie then Judy

Membership Participation:

*Note: 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 **end** of the meeting. Comments on agenda items will be taken at the end of the specific agenda item. Members may comment up to 3 times per meeting.*

REPORTS:

1. President's Report- Travis Joralmon: Off to good start; dry land is going, kids are playing games.
2. AAHA Hockey Director- Travis Joralmon: Last meeting was about tier selection committee by law approvals so more to come.
3. Coaching Coordinator- Travis Johanson: trying to find goalie coaches: one gentleman who is in Tusayan is interested but does have work conflicts so might be tough but will pursue. Jennie Palmer asked about club coaches she has a lot of interest for players. Dave Carpenter will be 6u and Chris Whitney for 8u. 10u, 12u, 14u still needs coaches. Most ice that will be available if no change in status will be mostly weekend ice. Kevin asked about 10u, 12u, 14u interest but most kids are younger who are interested at this time. If we open ice we might get more. Jennie will email about coaches for 10U, 12U, and 14U Club. Will try and secure a 10, 12, 14 yr old club coach then will set up registration.
4. Equipment Manager-Barbie Hickey
2021-2022 Season has been in touch with Todd and they talked about warm-ups for next season. He is willing to work with us for next year and willing to cut some deals right now trying to secure business. If the league is wanting to provide these items then it might be a good idea to purchase ahead of time. Example: Pants are about 50% off \$19 /Jackets is about \$42/piece about \$15 savings. Then Dave Shafer \$6/patch possibly. T his year 68 players were purchased warm ups
 - a. Cost from previous 2019/2020 ordered from hockey monkey Jacket \$52 and Pants \$35 with all printing. 105 players
Barbie will come with proposal to board to see if the costs will be beneficial.
5. Fundraising Coordinator-Kyle Palmer:
 - a. Jamie- Amazon Smile for FYHA where we get money.

- boards. and 10u canyon cooler and started with adult beverages will be raising
6. Ice Scheduler-Brad Mahalik- Ice for club teams currently we have 6u/8u club. There are 2 Saturday slots and Sunday there are 2 extra slots. As that Managers keep their schedule up to date on Sports Engine so Brad can use it for ice time. Same with practice that might be canceled due to travel so scheduling with Jay Lively goes smoothly. The earlier we give it to him the more money we can save. If by Mid-December give January Dates.
Barbie and Courtney Thank you to Brad for doing a great job with ice scheduling.
 7. Registrar-Jennie Palmer- working on club trying to get registration going and need pricing
 - a. Will we be doing dryland 1/week and 1/week on ice. Will do 1 day a week for ice for club. Dryland for club teams is over this week. Will send out email for 10+ coach. The 6U club=Dave Carpenter and 8U club=Chris Whitney
 8. Treasurer-Jamie Miele – Trying to get the invoices for the different teams so the money can allocate to correct team. Barbie will send her what she ordered. Brad to send Jamie the correct team dates on ice.
 9. Webmaster-Courtney Matthews- Will be working on the AMAZON SMILE out on web host.
 10. COVID Updates and Protocols- Brad- No new notification of cases. No concerns from Jay Lively nor FAC. Everyone seems to be following protocol.

OLD BUSINESS:

NEW BUSINESS:

1. HOLIDAY:NO PRACTICE Thanksgiving: Wednesday 11/25-11/27/2020. Judy will send email. 8u select canceled 11/28. Club will be there on 11/29 3-4 14U Stick Time.
December: Courtney will reach out to managers 12/21-12/23 and 12/27-12/30 if practice will be needed.
Brad would like something by end of week 11/20 for ice
2. Robby Glantz-Travis -originally was 12/19 so that will be pushed out and find another time at a later date...possibly April
3. ADM Coordinator- Dave Bereson and Kris Walsh have both mentioned interests. Barbie supports Kris Walsh being the ADM coordinator and has young kids. Bradly motioned and Courtney second.
Thank you, Dave for developing the ADM coordinator. Dave can help with Kris being new ADM Coordinator.
4. Prescott Ice- Barbie- They are opening their rink and Catfish at their Prescott rink to see if we can get games played. Would like to see if the cost of Ice per game? Brad will initiate contact.
5. Goalie coaching- TRY GOALIE FOR A DAY ICE DEN SCOTTSDALE; 11/21/2020, 12:15-1:45 AGES 7-11 MUST REGISTER- Courtney
Goalie Coaches need to be fully qualified before getting on the ice. Background check and safe sport certified and registered with USA Hockey.
6. Rubber Magazine -Kevin Spoke with Matt in the past it was a \$1500 for a year. This year he is offering for \$200 for a month and we have a little more freedom. Do as much as we want or as little as we want. Historically we used it for Jamboree and Dark Sky and some of the positives. Beginning ideas. It will be good for someone to write the article about dryland and when our ice was not available. Barbie asked about how many people will these articles reach? Facebook boost for \$50 if that would be more feasible. Matt stated that the online is being looked at online. Travis made a motion for Kevin to write article for dryland and Prescott partnership. Courtney requesting links so we can also put it on our FYHA Page. We have budget for \$750. Kevin moved for 3 months of Rubber and \$150 left for other marketing tools. Travis second all in favor.
7. Assistant Coach \$\$-Barbie- The 14U coaches do not have kids and are not on the board so am wondering if the 14U coach to get some kind of. In the past Head coaches have shared their stipend. Team might come together to pay or the manager help get hotel. Will table for this for when we talk about future budgets and adding a Stipend for assistant coaches?
8. Tournament that the FYHA board will pay for the Las Vegas Tournament and for the Stay and Play and if the team chooses to do the buyout that money will be on the team. Motioned by Barbie and Second by Travis

against the snea or nas a green screen. He is going to individual snooting. How soon can ne get going on this? Motion for the 8U to be the team he shoots it and then will customize and get back with board to talk about if we will move forward

10. Extend 6U/8U club dryland- Travis- 14U is no longer at FAC, other teams are not happy. Dave is wondering where the \$ is going, \$250 for dryland, for 3 dryland practice, Once, ice was available the board paid \$110 for 1x/week until the end of February. The bubble is available for kids and it is with a FAC trainer. 12U and 14U is Wednesday. Travis will reach out to FAC and have the workouts to be revamped and team players to practice. The coach can run a specific program or FAC staff can run the program for Dryland at FAC. Travis will follow up with FAC and 14U coach.
11. Team Managers Liaison to communicate with team managers they attend at least 3-6 certain amount of board meetings per season. Courtney will clarify the number of meetings they should attend.

NEXT MEETING(S):

Regular monthly meeting: December 16, 2020

Barbie- Would like to have process put in place for families to be able to submit grievances or concerns to the board and know they will be heard.

<https://www.fyha.org/page/show/3094716-fyha-policies-and-procedures>

<https://cdn3.sportngin.com/attachments/document/41d7->

[1604143/FYHA_Policies_Procedures .pdf#_ga=2.153286141.459592909.1607384518-557649542.1597937904](https://cdn3.sportngin.com/attachments/document/41d7-1604143/FYHA_Policies_Procedures.pdf#_ga=2.153286141.459592909.1607384518-557649542.1597937904)

SFYHA Grievance Policy 1.29.18 Section 6

ADJOURNMENT:

Travis and Travis motion to adjourn 9:26