

FYHA
BOARD OF DIRECTORS
MEETING MINUTES
1-29-15

Meeting was called to order by President Kevin Tye at 6:14 p.m.

Board Members Present: Kevin Tye, Brandon Baille & Ken Brendel, Mark Manone, Jennie Palmer constituting a quorum.

Dave Bereson entered the meeting at about 6:17 p.m.

Kristi Smith entered the meeting at about 6:52 p.m.

Absent: Tony Sansone

Guest(s) present: Shane Welker, Roland Cook, Preston Slayton (Association members comprising Nominating Committee along with Ken Brendel (chair) and Brandon Baille)

Nominating Committee discussion:

Discussed procedures of identifying potential Board candidates, speaking with them to determine their commitment, trying to ensure a balance of Board members with Club and Travel teams, process of identifying candidates to the Association, speaking at the President's Banquet and ballot issues. The Nominating Committee will continue to identify potential candidates, will meet as they decide is appropriate and will provide slate of candidates pursuant to the Bylaws.

Reports:

1. Equipment Manager:

Lindsey Mellon submitted a CV to be new equipment manager for 2015 – 2016 season. Discussed options for cage and equipment room and security for both as we continue to have issues with items being taken and not returned, as well as items being damaged.

2. Fundraising:

Have redone the board for Around the Mountain as its new logo includes a hockey reference. Is going to talk to Dr. McLaughlin about a board as well.

3. Treasurer:

No report, Tony was not present.

4. Registrar:

Fall numbers were 117 Club skaters and Spring is 116 Club skaters. Discussed kids who want to join late/later in the season and how we, as a Board and Association want to handle. Handle on a case by case basis after discussing with the appropriate coach. If coach can take on the new skater and is willing to do so, we should allow it. If coach cannot do so, then we need to explain that to the parent as we don't want a coach to be overwhelmed. Bottom line, we want to try our best to make it happen as we truly do not want to turn away kids from hockey. Gear, though, may be an issue if it is an older kid who is wanting to join late.

Discussed issue of Travel Bantam player who broke his foot in practice at start of year (January) and parent is requesting partial refund (1/2). Dave moved to refund 1/2 upon submission by parent of formal, written request. Seconded by Brandon, motion approved unanimously.

5. Ice Scheduler/AzYHL Rep:

1 ref system will probably go away next year based on discussion had – variety of reasons why. Jim Rogers was also asked to send to FYHA its check for reimbursement of Kid's First gear, and we should be receiving soon (should be for ~ \$2,500.00).

Club practices will go through Sunday, March 29th; Travel will go through Thursday, March 12th (week following Year End tournament in Phoenix). If additional time is desired, coaches can talk with Mark.

Discussed year end tournament and how it might be scheduled based on league discussions.

6. Webmaster:

Nothing to report.

7. Coaching Coordinator:

Nothing to report.

Old Business: None

New Business:

1. Ballots for Board Elections:

Motion to use Survey Monkey as was done last year and using primary e-mail account as identifier for voting purposes. Bylaws reviewed to confirm voting

process, votes allowed and providing ballots to Association members. Motion by Dave, seconded by Kevin, motion approved unanimously.

2. Banquet:

Discussed having President's Banquet at the Elk's Lodge this year as opposed to Orpheum last couple of years. Issues at Orpheum were difficult to hear, cost, having to set up, having to clean up. Offered \$200.00 for use of Elk's Lodge (accepted) and we will bring food with the Lodge offering a cash bar. Will look to schedule it for last full week in March (25th or 26th).

3. Bylaws:

Ken will review the Bylaws, propose changes and circulate to the Board no later than Wednesday, February 4th.

4. High School team:

Mark proposed having FYHA make a flat fee donation to the High School team to help with expenses incurred in traveling to St. Louis for Nationals. Will talk with Tony, Treasurer, to learn what our current finances will allow, and will report back. If Tony says our current finances will allow for a donation of \$1,800.00, then donation will be made. Motion by Kevin, seconded by Dave, motion approved unanimously.

Meeting adjourned at 8:12 p.m.