

FYHA
BOARD OF DIRECTORS
MEETING MINUTES
6/19/2014

Meeting was called to order by President Kevin Tye at 6:10 p.m.

Board Members Present: Kevin Tye, Brandon Baille, Tony Sansone, Kristi Smith, Jennie Palmer & Ken Brendel, constituting a quorum.

Not present were: Mark Manone & Dave Bereson.

No special guests present.

A motion was made by Kevin to approve May's minutes, seconded by Ken. Motion passed unanimously.

Reports:

Equipment Manager: Steve Palmer was not present, but Board agreed to review equipment needs and to make sure enough equipment will be available for the Kid's First program.

Treasurer: No report.

Registrar: Opened 3 x 3 hockey for the summer, and discussed numbers. Agreed to close registration for 3 x 3 on Sunday, June 29th. Depending on numbers, may look to modify/change 3 x 3 schedule from Monday and Thursday to just Thursday night.

Fund Raising: Kristi and Heather Gearhart will meet weekly to discuss fundraising efforts, accounting for money, capital improvement projects. Will be creating discount cards again for the upcoming season. Will also be talking with "Max in Motion" to provide scholarships and possibly money for needed equipment. Will continue to create a program for advertising on dasher boards.

Moved to approve scholarship for Heather in consideration for the amount of work she has put into fundraising efforts for FYHA. Motion by Kristi, seconded by Ken. Motion passed unanimously.

Kristi and Heather will also put together a mailing/flyer/letter that will go to all FYHA members explaining fundraising efforts.

Ice Scheduler: No report. Dave Bereson acknowledged previously that he will assist Mark with Ice Scheduler duties for the upcoming season.

Webmaster: Ken presented information for Sport Ngin, a new website option for FYHA. The HTO site expires in mid-July, and a new website can be up and running within a few weeks. Discussed Sport Ngin's offer of a free upgrade with the purchase of a site plan. Board approved purchasing a Silver platform with a free upgrade to the Gold platform.

Old Business: No old business.

New Business:

Ice Needs & Consideration: discussed the need to get Wednesday ice slot, but may be difficult considering the men's league and NAU. Kevin will continue talking with NAU to find out what might be possible for FYHA to gain a Wednesday ice slot. As some issues that FYHA will raise with NAU, we discussed capping enrollment for house kids, offering 2nd scholarship for NAU player to work with house kids.

Will work to get all 3 tournaments USA Hockey certified.

Final Tryouts: will schedule for 3rd week of July. Everyone will then be notified by end of July, and practices for travel teams will start August 11th as seeding tournament is set for Labor Day weekend in Phoenix.

Team Uniformity: coaches have indicated a desire to have travel program kids look uniform with helmets, shells, gloves and warmups. The motion is for FYHA to purchase shells and warmups for travel program, and that parents will be told when purchasing a new helmet and gloves a black helmet is required as blue gloves are required. Motion made by Kevin, seconded by Ken. Motion approved unanimously.

AzYHL Update: upcoming meeting, no update provided. Will provide an update at July meeting. Did discuss that Bantams were declared as an "A" team, and Peewees were declared as a "Major" team.

FYHA Vision & Procedure: not addressed as Dave was not present.

Budge: need to determine what ice FYHA has. May need to call Special Meeting in order to set budget

Meeting adjourned at 8:06 p.m.