

# FLAGSTAFF YOUTH HOCKEY ASSOCIATION

## FYHA BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

Meeting Date: Jul 17, 2025 6:00 PM Location: 214 E. Birch Ave

Teams Link: <https://tinyurl.com/FYHA-BOD-Meeting>



### APPROVAL OF MINUTES

### REPORTS

#### President's Report (Travis Joralmon)

- No report

#### Vice President's Report (Chris Whitney)

- No report

#### Treasurer's Report (Gina Nabours)

- PayPal is up and running. I've submitted an application to get a card reader for our account. Tiffany has ordered the card readers and will receive them by the Dark Sky tournament.
- Anyone looking for Ice Monitor payments will need to submit a W4 to the organization so that we can tag payments on Quickbooks and send appropriate tax forms to anyone who receives \$600 or more from the organization during the tax year. I have sent emails out to anyone I've sent a check to at this point and have let them know before I send any more checks that we will need to have the tax form on file.
- Apparently we're doing a very good job of paying our ice bills and received recognition at the rink's user group meeting this month.
- Travis and I are heading to the bank this week to sign paperwork that will increase daily spending on the association's card. This will be helpful when we register for tournaments. We should have an update on this at the board meeting.

#### Secretary's Report (Tiffany Abbott)

- Continuing to work on getting Volunteers and Coaches current on requirements.

#### AAHA Hockey Director's Report (Travis Joralmon)

- Our last meeting was on 6/19. We discussed which teams will be in the AZYHL divisions for AZYHL. I took the coaches recommendations to the meeting and we are currently set to play in the following divisions for seeding: 8U - 2-Trk2 teams / 10U - Mesquite / 12U - Mesquite / 14U - Cactus. After seeding weekend we will meet again to determine division placement for the season.
- Important Dates:
  - AAHA Managers Meeting - 8/9
  - Seeding - 8/27-9/1
  - Hockey Ops - 9/3
  - League Scheduling - 9/6-9/7
  - Post Season:

- 8U - 3/7-3/8 (Flagstaff)
- 12/16/18U - 3/4-3/8
- 10/14U - 3/11-3/15

#### **Club Hockey Director's Report (Leigh Mathias)**

- Shott's Tots starts in August
- Two Arizona Hockey Association grants were submitted
- Club starts in the fall. I want to discuss color specific playing levels and goalie strategies.

#### **Coaching Coordinator's Report (Chris Whitney)**

- Coaches will be contacted again for those that need updates.
- I will go through coaching supplies to see what's needed.
- Look at 8U coaching

#### **Equipment Manager's Report (Jilleen Alessi)**

- **Items received:**
  - Dark Sky Jerseys
  - Northstar travel practice jerseys
  - Dryland shirts and shorts
- **Items waiting to be received:**
  - Game Jerseys
  - Game Socks
  - Polo shirts
  - Warm ups
- **Other items:**
  - Team Store has closed. Orders will be placed. We did not meet the minimum bag order for the Troy bags. A second date to open it will be selected once club starts.
  - Zack Savage has confirmed that there are no jersey donations, but if we have equipment needs he can look to see what he can get us. Need to send him a list of equipment needed for next try hockey for free date.

#### **Fundraising's Report (Mike Darby)**

- No report

#### **Ice Scheduler's Report (Brad Mihalik)**

- Summer:
  - Sunday summer Stick Time (all ages) Each Sunday through July 27th 11a-12p with some exceptions (pay attention to the SportsEngine/website calendar).
  - Summer Pond Hockey through July 31st:
    - Tuesdays 6, 8, 10U (5:30pm)
    - Thursdays 12, 14, 16U (5:30pm)
  - Northwestern Hockey Camp - July 21st - 25th
  - Dark Sky 3v3 Tournament - July 25th - 27th
- Fall/Winter:
  - I am trying to secure some Stick Time slots in August. Ice is very hard to come by at this time but I will update the calendar when I learn of any available sessions.
  - Travel hockey season begins Monday, August 11th! Season practice schedule is loaded into SportsEngine and displayed on the website calendar.

- The first two 8U Travel sessions on 8/11 & 8/12 are for tryouts.
  - Goalie clinics will take place the first five Tuesdays of travel season (8/12 - 9/9) 5:30-6:30pm. Open to all FYHA goalies.
- Shott's Tots is scheduled and registration is open! It will be held from 9-10am on the following Saturdays & Sundays: 8/16, 8/17, 8/23, 8/24, 9/13 & 9/14
- 10, 12 & 14U Navy Travel seeding tournament is 8/30 - 9/1
- 10, 12 & 14U Navy Travel league game scheduling will be 9/6 & 9/7
- Club hockey season begins Sept. 15th! Season practice schedule is loaded into SportsEngine and displayed on the website calendar.
  - The first two 10,12,14U Club sessions on 9/15 & 9/18 are combined and will be used as evaluation sessions to determine Navy or White team placement.
- Grunnah Power Skating (GPS) Season Prep Clinic is scheduled and registration is open! We will not be scheduling any league games (home or away) this weekend to allow all FYHA skaters to take advantage of this clinic. Club teams will have a modified schedule this weekend so please check the calendar! Register before 9/1 for \$50 off. The schedule is as follows:
  - Group 1 (7-10 years olds)
    - Saturday 9/27, 9-10:30am & 5-6:30pm
    - Sunday 9/28, 9-10:30am
  - Group 2 (11-18 year olds)
    - Saturday 9/27, 10:45am-12:15pm & 6:45-8:15pm
    - Sunday 9/28, 10:45am-12:15pm
- There is a Saturday Stick Time (all ages) scheduled right after Shott's Tots on 9/13 from 10:15-11:15am
- Season Stick Time (all ages beginning 9/21) will be most Sundays 9:45-10:45am with some exceptions. Check the SE calendar for changes and omissions.
- There are some dates that we will not have hockey:
  - Sept. 1st Labor Day (Travel will be at seeding)
  - October 10th-12th Fall Break (this could include the 9th and/or 13th as different schools have a different fall break by a day. Coaches will determine if you have practice on the 9th or 13th)
  - November 27th-30th Thanksgiving Break
  - December 20th - January 2nd Winter Break
  - January 19th - MLK Day (Travel tournament possible)
  - February 16th - President's Day (Association travel tournament)
  - The 10,12,14U Club teams will combine and practice with each other in the other team's slot in weeks where a Monday or Thursday are the holidays listed above (with the exception of winter break - no hockey those dates)
- Other key dates:
  - November 2nd - 8U Mite Jamboree (Travel) in Flagstaff
  - March 7th & 8th - 8U Travel State Championships in Flagstaff
  - March 28th - Last day of Club hockey

#### **Webmaster's Report (Tiffany Abbott)**

- Cleaned up and organized Board meeting agendas and minutes by year.
- DIBS sign up issue has been resolved; the sessions were set to a max credit of "1" and needs to be left blank.
- Shott's Tots, Club hockey, and Ice Schedule pages updated and live.

- Next up: Team pages (10U Navy, 12U Navy, 14U Navy), Sponsorship Opportunities

#### **Registrar's Report (Charlie Knotts)**

- No report

#### **Tournament Director's Report (Kevin Callaway)**

- Currently sitting at 132 total, max cap is 172
- Special event license has been secured - beer garden is a go
- Mike Darby is working with Shamrock on the grill items to be donated, along with condiments, utensils, etc.
- Merch is ordered, champions banners are done, and will have a photo backdrop sponsored by Ski Haus.
- PayPal card readers have been ordered. Tiffany will work with Volunteer coordinator to get users set up on the system.
- Schedules will be set the week before the tournament.
- Email will go out week before the tournament with details on what to expect.

#### **Manager Coordinator's Report (Molly Joralmon)**

- Managers meeting is scheduled for Wednesday, July 23rd @ 5:30
  - iPads & charger handout
  - Projectors (if wanted)
  - Team budget (Gina)
  - Ice Schedule
  - Dryland
  - Roles and Responsibilities
- Dryland schedule for travel teams has been created and will begin the week of Aug 4th. I will attend the first session for all teams to help OSI with collecting waivers.
- I am working with Dixie to create a player/parent contract to hopefully help lessen behaviors and lack of participation during dryland sessions.

#### **Goalie Coordinator's Report (Mark Del Giorgio)**

- Nick Kasten is scheduled to coach FYHA goalie sessions from 5:30-6:30 pm starting August 12th and going for 5 weeks.
- I am working on a Try Goalie for Free session in October. Date TBD.

### **UPCOMING EVENTS**

- Northwestern Hockey Camp 7/21-7/25
- Dark Sky 3v3 Tournament 7/25-7/27
- Shott's Tots - 8/16-17, 23-24, 9/13-14
- Grunnah Power Skating Season Prep Clinic 9/27-28

### **OLD BUSINESS**

Summer Pond Hockey

Jackson Haughey Memorial Scholarship
Shott's Tots
Fall Practice Schedule - Dryland
Association Selected Tourney
Volunteers & Coaches
Non-FYHA players at Stick Time policy

**NEW BUSINESS**

2-Step Verification
McLaughlin Spendlove Mouthguard Night
Troy Bags on Team Store
Equipment Swap Date
Club Jersey Order
Next Meeting Date Change
Non-FYHA Players at Stick Time Policy

**EXECUTIVE SESSION**

Goalie Survey
Goalie Coaching Pre-Club
8U Travel Head Coach & Club Coach Selection

*Please note: all agenda items are subject to change up until the meeting.*