

# FLAGSTAFF YOUTH HOCKEY ASSOCIATION

## FYHA BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

Meeting Date: May 21, 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)

- Thank you to everyone that tried out for a travel team. We are excited for the rink to reopen and look forward to Summer Pond Hockey kicking off next week.

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

- No report

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

- Charlie has closed the books on the 24-25 fiscal year. We will review the P&L during the meeting.
- Our 3-month and 6-month CDs have been renewed.
- I'm working with Kevin Callaway to start making purchases for Dark Sky.
- We will approve the budget for the 25-26 fiscal year during the meeting. I am updating it with numbers for the 25-26 rosters.

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

- Charlie and I will review Volunteer/Coaching lists over the summer months to make sure everyone is current on SafeSport training, background checks, USA hockey registration, etc. so we're ready to go when the season starts.
- Communication regarding equipment rentals for the 2025-26 season so parents can prepare.

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

- No meetings in April.

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

- Schott's Tots is being coordinated now, and will be scheduled in the fall. We will be looking to identify coaches and volunteers for the lesson events.
- There is a lot of interest in Schott's Tots/Club in the community, looking for ways to advertise and network within the Flagstaff sports community.

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

- Teams will have been sent.

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

- All feedback on the new jersey design has been sent to the vendor. Waiting on the changes so we can do a final look before approval.
- The order has been sent over for a name plate for Marcus. I have found a number 19 jersey at the rink and I have washed it and is ready for the name plate.
- Dark sky jerseys - I have pricing from the vendor and just waiting on a final decision on logos/ sponsorship so we can move forward with the order.
- Equipment order form should be sent with the commitment letter email. Working with Charlie on this.
- Working on items for the team store. Team store will open after June 8th and be open for two weeks. The store will reopen for 8U and club at a later date.

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

- No report

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

- Rink closure for maintenance continues through 5/24
- Sunday Summer Stick Time (all ages) resumes Sunday, May 25th. Each Sunday through August 3rd 11a-12p with some exceptions (pay attention to the SportsEngine/website calendar).
- Summer Pond Hockey begins on May 27th through July 31st:
  - Tuesdays 6, 8, 10U (5:30pm)
  - Thursdays 12, 14, 16U (5:30pm)
- Rocky Mountain Hockey School - June 16th - 20th
- Northwestern Hockey Camp - July 21st - 25th
- Dark Sky 3v3 Tournament - July 25th - 27th
- Travel hockey season tentatively set to begin Aug. 11th (practice schedule in progress)
- Club hockey season tentatively set to begin Sept. 15th
- Goalie clinics & body contact clinics are in the process of being scheduled.

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

- Created a Travel Offer Hub landing page on the website that includes next steps for players to sign commitment letters, order equipment, register for travel, and apply for scholarships. Will plan to do a similar setup for Club.
- Recommendations on sitemap for new redesigned site.
- Going through pages, cleaning up layout, organizing copy, and adding fresh graphics and images. Please help review content and provide feedback as shared.
  - Homepage refreshed - added stories on Drew Smith, Marcus Conn Minister
  - Added buttons for quick links to registration forms
  - Dark Sky landing page is done: [fyha.org/darksky](http://fyha.org/darksky)
  - BOD Meeting Minutes & Agendas: [fyha.org/page/show/1288127-fyha-board-meeting-agendas-minutes](http://fyha.org/page/show/1288127-fyha-board-meeting-agendas-minutes)
- Collecting headshots of coaches and board members to include on website and social media.
- Please send story ideas and other news to [webmaster@fyha.org](mailto:webmaster@fyha.org). Thank you to Travis Johanson for sharing the WHL draft story!

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

- No report.

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

- Canyon Coolers will provide a small cooler for raffle prize.

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

- All iPads have been returned. FYHA will store them over summer and then pass them out next year.
- Coaches need to identify their team managers and inform me when possible. Sooner than later is preferred so that their team manager can assist with player registrations, coaching certifications, access to their FYHA email, etc.
- I will hold a training including Charlie and Gina in late July to go over roles, responsibilities, budgets, etc.

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

- Nick Kasten will be available for goalie instruction and drills during Thursday Pond Hockey sessions from 5:30 to 6:30. All age goalies are welcome.
- I will be narrowing down dates for a pre-seeding tournament goalie clinic (August) as well as a Try Goalie forFree (September or October).

**UPCOMING EVENTS**

- Rink Closure until 5/24
- Summer Stick Time, 5/25-8/3
  - Added Sunday, 5/25 to FYHA calendar, website, and registration form
- Pond Hockey 5/27-7/31
  - Added Sunday, 5/25 to FYHA calendar, website, and registration form
  - Currently 35 registrations
- RMHS Camp 6/16-6/20 - registration open
- Northwestern Hockey Camp 7/21-7/25 - registration open
- Dark Sky 3v3 Tournament 7/25-7/27 - registration open

**OLD BUSINESS**

Club policy for club practices including travel players

Summer goalie clinics

Dark Sky tournament update

- Currently 67 registrations as of 5/17
- Running FB ad, currently \$30.77 spent over 16 days - max \$50

Final budget approval for 2025-2026

**NEW BUSINESS**

8U Travel tryouts dates

Date to close 8U travel and club scholarship application
EOY 2024-2025 Survey Results
Equipment orders/equipment gear swap
FYHA Venmo account
Summer Pond Hockey board oversight
Manager-in-Chief
End of Year P&L
Post-fiscal year expenditures
Fall practice schedule
Grunnah Skating Clinic
25-26 President's Banquet

**EXECUTIVE SESSION**

Member standing
Gina to be paid instead of stipend