



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
March 19th, 2025

Call to Order:

BOD Role Call:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Travis Joralmon | <input checked="" type="checkbox"/> Mike Darby | |
| <input checked="" type="checkbox"/> Brad Mihalik | <input checked="" type="checkbox"/> Kristi Kolek | |
| <input checked="" type="checkbox"/> Gina Nabours | <input checked="" type="checkbox"/> Chris Whitney | <input checked="" type="checkbox"/> Travis Johanson |

Coaches:

- | | | |
|--|---|--|
| <input type="checkbox"/> 6U/8U Club- Carrick | <input type="checkbox"/> 10U- Whitney | <input type="checkbox"/> 14UA- Carpenter |
| <input type="checkbox"/> 8U Humphreys- Walsh | <input type="checkbox"/> 10/12/14U Club- Palmer | |
| <input type="checkbox"/> 8U Agassiz- Graham | <input checked="" type="checkbox"/> 12/14UH- Johanson | |

Managers:

- 8U Humphreys- Stacey Salyer
- 8U Agassiz- Chris Salyer
- 10U Humphreys- Brittany Darby
- 12U- Molly Joralmon
- 14U Humphreys- Molly Joralmon
- 14U Agassiz- Brandon Lurie

Members: Charlie Knotts, Tiffany Abbott, Molly Joralmon, Leigh Mathias, Jilleen Alessi, Peter Van Wyck, Maeghan Van Wyck

Start: 1805

Meeting called to order at 1805 by Travis Joralmon. Motion to approve March minutes by , Second by . Motion to approve April agenda by, second by.

Reports:

• **President's Report- Travis Joralmon:**

- Congratulations to all of the teams who have competed in the state playoffs. Our 8U Humphreys won the Trk2A division and are State Champs! The 10U Humphreys team competed hard in the championship game and took 2nd. Way to work hard all season and represent the Northstars!!!
- 12U Humphreys plays this weekend- Good Luck!
- I look forward to seeing everyone at the President's Banquet on April 2nd at the Orpheum.

- **AAHA Hockey Director- Travis Joralmon:** FYHA was given permission by the hockey directors to have tryouts early due to the rink closure in May. We are not able to release rosters or have players sign the commitment letters until 5/19/25.
- **Vice President's Report- Brad Mihalik:** No report
- **Club Hockey Director- Leigh Mathias:**
 - Club practices and games will continue through March.
 - Coordinating with Chris Whitney to purchase end-of-year gifts to club participants
 - Scheduling end-of-year party for club groups (6/8U and 10/12/14U)
- **Coaching Coordinator- Travis Johanson:** No report
- **Equipment Manager- Chris Whitney:** The end of the year travel gifts are on their way. Club end of the year gifts have been ordered.
- **Fundraising Coordinator- Mike Darby:** No report
- **Ice Scheduler-Brad Mihalik:** No report
- **Registrar-Charlie Knotts:** No report
- **Administrator- Charlie Knotts:** No report
- **Treasurer-Gina Nabours:** - Budget updates:
 - Here is a link to the proposed budget: <https://docs.google.com/spreadsheets/d/14YrzpVnWjxK82Kgf8OPDYBnjDh563GFP/edit?usp=sharing&oid=113248218244867511573&rtpof=true&sd=true>
 - I am recommending we charge \$250 for an entire year of 6U/8U club and \$300 for 10-14U club, with no option for fall only. You just pay for the full season and come when you can.
 - I am recommending we charge \$1400 for 8U travel and \$2000 for every other travel team.
 - With the current expenditures and expected revenue, this still puts us at a contingency of \$7,000 for the year.
 - Team sizes:
 - 6U/8U club - 55
 - 10U/12U/14U club - 40
 - 8U travel - 2 teams at 10 players each
 - 10U travel - 2 teams at 13 players each
 - 12U travel - 1 team at 14 players
 - 14U travel - 1 team at 18 players

Notable changes to the budget:

- Added \$400/month to pay association admin for bookkeeping (\$4800 for the year)
- Added legal fees for reviewing bylaws and insurance fees for liability insurance for the board
- Added \$1000 stipend for assistant coaches for each team (\$500 for each 8U team)
- Increased coaching stipend to \$3500 (\$1750 for each 8U team)
- Summer pond hockey registration increased to \$100
- 10-14U tournaments increased to \$2400 each

There was a \$500 charge to Gina's debit card to chalk talk. No one knew where the charge came from. Gina called the bank and disputed it. The charge was refunded. Gina cancelled her card. All managers need to preapprove charges and credit card information should not be saved on any websites.

- **Webmaster-Kristi Kolek:** Make sure to upload all photos from the season to the shared drive for your team. If you need the link, let me know.
- **Manager Coordinator-Molly Joralmon:**
 - Managers have received their EOY budgets and have been informed to give Gina all receipts/records preferably before April for tax purposes
 - Managers have been asked to push out information on all of FYHA upcoming camps/tryouts through their team's SE
 - I will collect all teams iPads and chargers after state and return to FYHA BOD.
- **Goalie Coordinator- Mark DelGiorgio:** Finalizing a goalie clinic in April before travel tryouts. Time and date TBD.

UPCOMING EVENTS:

- Robby Glantz Skating Clinic 4/12-4/13- Registration is open
- Travel tryouts 5/20-5/29- Will be announced 3/24
- Rink Closure 5/5(length unknown)
- RMHS Camp 6/16-6/20- Registration is open
- Northwestern Hockey Camp 7/21-7/25- Registration is open
- Dark Sky 3v3 Tournament 7/25-7/27- Registration Coming!

OLD BUSINESS:

- Dark Sky Tournament- Gina Nabours has been in touch with Kevin Calloway. The committee has met. Shamrock is donating food, Coca-Cola is donating drinks. Skills competition is being built into registration. Working to do prepay shirts as well. Need to schedule date and cost. Trying to plan around Mesa 3v3 tournament.
- Budget review-
 - Discussed club being a one time registration vs two seasons. We are down 20% on youth hockey numbers. Reducing the cost of hockey will hopefully encourage more players. Will continue to market through the summer and give a better explanation of club hockey and what is included.
 - There are some issues with the front page. This needs to be revised and revisited sooner than the next meeting. Travel costs cannot be proposed at this time until the budget corrected. Increased costs are listed in treasurer report.
 - Recommend discussing assistant coach stipend once overall budget is reviewed
 - Charlie Knotts and Gina Nabours will update budget and estimate cost for hockey. She will notify board. If all board members agree then it will be discussed at the April meeting, but estimated costs will be available prior to tryouts, if further discussion needs to be had then another meeting will be held.
 - Flyer will be available at tryouts with estimated cost. Coaches will be contacted prior to tryouts to estimate team sizes.

NEW BUSINESS:

- Purchase of new Jerseys- Fanatics is pushing to take over the jerseys for US and Canada. Pricing is close to what we have been paying. Top option is what we are looking at. They are going to send a sample jersey. It will be here before we need to order new jerseys. It will be the same patches. Once we receive sample jersey will see if its close enough to buy only new jerseys for kids moving into new age groups and new socks. The goal with

moving to them is a quicker turnaround 4-6 weeks. Will await sample jersey to make a decision.

- Amazon link- We need to create a new account or claim the old account. Charlie Knotts said he would look into it. Tiffany Abbott also said she would reach out Amazon as well. She reached out to Amazon and the program no longer exists.
- 6U/8U Club practices- Discussed parents are unhappy with doing ponds for 4 years. This is the ADM recommendation. Discussed transitioning the second half of the season to teach positions, more advanced skills, etc. Discussed adding 8U club players into travel scrimmages on Saturdays in March after the state tournament. Discussed teaching more positioning at scrimmages as well. Leigh Mathias will speak with the head coach for next season regarding this. We need to push for more assistant club coaches as there is a lot of parents sitting on the sidelines who have experience. We can encourage older siblings to help as well. Travel coaches need to continue to help with club more.
- Bylaws update- Travis Joralmon spoke with an attorney who said that it would cost closer to \$2500 to update bylaws. Recommend removing costs of lawyer fees as there is nothing to update. Will reach out to Andrew Graham who is attorney to get his opinion.
- BOD insurance- Need to further investigate insurance for BOD to see if its covered under USA Hockey.
- End of year survey needs to go out immediately after hockey is over. Will send last years survey and update it.
- Travel hockey tryouts registration will be open 4/1 through SportsEngine. Cost is \$25

Motion to adjourn by Gina Nabours at 1935. Second by Mike Darby.