



**Flagstaff Youth Hockey Association**  
**BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES**  
**February 19, 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 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 checked="" 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, Jilleen Alessi, Kevin Callaway, Molly Joralmon, Eric Weidinger  
Start:

Meeting called to order at 1803 by Travis Joralmon. Motion to approve January minutes by Brad Mihalik, Second by Travis Joralmon. Motion to approve February agenda with addition of equipment manager report by Brad Mihalik, second by Travis Joralmon.

**Reports:**

- **President's Report- Travis Joralmon:** Congratulations to our 8U Humphreys for their thrilling shootout win in the championship game in Vegas. 10U Humphreys and 12U Humphreys took 2<sup>nd</sup>!!
- **AAHA Hockey Director- Travis Joralmon:** No report
- **Vice President's Report- Brad Mihalik:** FYHA received disposition from Safesport and it has been closed.
- **Club Hockey Director- Leigh Mathias:**
  - Club practices and games will continue through March.
  - Club Director would like to discuss best method to convey message that all hockey participants need to wear a neck guard, per USA Hockey regulations. I am currently informing parents when I see their player does

not have a neck guard. The board has determined that any players not wearing neck guards will be asked to get off the ice. Email will be sent to all club programs. This will be strictly enforced.

- Still trying to confirm scrimmages for 10/12/14U weekends, conversations with several programs in Phoenix have dropped off, but I'm still working to make this happen.
- **Coaching Coordinator- Travis Johanson:** No report
- **Equipment Manager- Chris Whitney:** Working on end of year gifts
- **Fundraising Coordinator- Mike Darby:** Twilight Janitorial will be cleaning bathrooms, locker rooms, etc during both weekends during the 8U state tournament. All hats for discount cards have been given out.
- **Ice Scheduler-Brad Mihalik:**
  - Open ice through the end of the season has been forfeited back to the city.
  - All calendars should be up to date for each team including last practices.
  - Stick time in March will be on Saturday in the 1st and 8th (due to the 8U championships). No stick time on March 16th due to 14U Championships. Continues on the 23rd and 30th. Stick time in April will be all ages on Sundays, Tuesday evenings for 6-10U and Thursday evenings for 12-16U.
  - Rink closure is scheduled for 5/5 - 5/18.
  - Tryouts will be held immediately after, the weeks of 5/19 and 5/26.
  - Summer pond hockey will take place on Tuesdays & Thursdays separated by age group just like the stick times mentioned above.
  - All team managers should have access to the Master Ice Calendar (Google) using their team's email to login. If you cannot see the Master Ice Calendar, please let me know and I will send you a link. Please use this calendar to view available ice. Then you can contact me to book with the city. The calendar is color coded and the color codes are as follows: **Red-Unavailable**, **Blue-Practices and available weekend ice**, **Yellow-ice that has been forfeited back to the city, but may still be available (inquire)**.
- **Registrar-Charlie Knotts:** No report
- **Administrator- Charlie Knotts:** No report
- **Treasurer-Gina Nabours:**
  - Checks have been mailed to the RMD Registrar for Dark Sky Tournament. Charlie has sent along the paperwork to the Arizona registrar.
  - Charlie and I have a draft budget. Here's a link people can use to view the draft: [https://docs.google.com/spreadsheets/d/1Fqz\\_hbj-1uLm\\_2ah61T\\_ylFsd0JmPhd8/edit?usp=share\\_link&ouid=113248218244867511573&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1Fqz_hbj-1uLm_2ah61T_ylFsd0JmPhd8/edit?usp=share_link&ouid=113248218244867511573&rtpof=true&sd=true)
  - The budget committee meeting will be on Wednesday, February 26 at 5:45 at NFP (214 E. Birch Ave).
  - Deposit has been paid for moving speakers and additional speakers. Joralmon is working with the contractor for a date of service.
  - Our first CD is about to mature. I have confirmed with the bank that we would like it to auto-renew and do not have changes at this point.
  - 8U managers check in the mail, 12U/14U Humphreys coach will get his check this weekend. This means all coaches and managers have received stipends and reimbursements. Thank you to all of the coaches for

providing their documentation before the end of the season so I could check that off my list.

- **Webmaster-Kristi Kolek:** No report
- **Manager Coordinator-Molly Joralmon:** No report
- **Goalie Coordinator- Mark DelGiorgio:** Hiroki is scheduled on 2/23 from 11-12:15pm for a free FYHA goalie clinic. We will also have a goalie coach come out to stick time on 2/23. I am working on a spring clinic prior to tryouts. Also working on a August and November clinic.

#### **UPCOMING EVENTS:**

- Goalie coaching sessions at stick time 2/23
- Hiroki goalie clinic 2/23 11-12:15pm
- Robby Glantz Skating Clinic 4/12-4/13- Registration is open
- Rink Closure 5/5(length unknown)
- RMHS Camp 6/16-6/20- Registration is open
- Northwestern Hockey Camp 7/21-7/25- Registration Coming!
- Dark Sky 3v3 Tournament 7/25-7/27- Registration Coming!

#### **OLD BUSINESS:**

- Dark Sky Tournament- Kevin Callaway is our tournament director. We have received great responses from volunteers to help him. Kevin Callaway has been trying to get in touch with Kyle Palmer. A new email address has been obtained. Charlie Knotts has submitted tournament sanction registration. We need to work on getting the registration open and cannot open the registration until we know the cost.
- Grants- Goalie and general- Leigh Mathias has offered to work on grants through the state, but he needs information regarding the grants. Travis Joralmon will send to Leigh Mathias. Mark DelGiorgio has gotten quotes from a couple of goalie coaches. They are working on figuring out costs for our ice time and goalie coaching. Charlie Knotts suggested that we submit requests to AAHA for goalie, club, shooting clinics, body checking clinics, Shotts Tots. AAHA is considering paying for all USA Hockey registration costs for younger players. There are USA Hockey block grants and others available. Grants are awarded annually.
- Budget Selection Committee- The meeting will be held Wednesday 2/26 at 5:45pm. Charlie Knotts still needs info on jerseys and ice costs.
- Election Selection Committee- We have six candidates for three positions. The candidates are Chris Whitney, Ian Lee, Eric Weidinger, Meagan VanWyck, Jilleen Alessi and Tiffany Abbott.

#### **NEW BUSINESS:**

- Angling/Body Checking clinics- We have 5 players from 12U moving into 14U this year. Travis Johansen has agreed to hold a checking clinic if grant is obtained. Brad Mihalik said he would work on a grant for this.
- Spring Stick Time Dibs- Need to get dates to Charlie Knotts so he can add dates to dibs.
- Summer Pond Hockey- There will be ten weeks of summer pond hockey. Cost was discussed. Brad Mihalik made a motion to charge \$100 per player for

summer pond hockey. Second by Chris Whitney. Brad Mihalik, Kristi Kolek, Chris Whitney and Travis Joralmon voted in favor. Motion passed.

- Travel Tryouts/Rink Closure- Jay Lively will be closed for a minimum of three weeks. Will not open until 5/23. They are fixing all the flooring in the entire rink. Closure could last up to 5 weeks. Coach Carpenter requested tryouts to be held prior to the closure. Discussed pros and cons of holding tryouts prior to the rink closure vs after the closure. Brad Mihalik made a motion to hold tryouts the two weeks prior to the rink closure. Second by Kristi Kolek. Chris Whitney, Travis Joralmon, Kristi Kolek and Brad Mihalik voted in favor. Motion passed. Travis Joralmon will work on approval through AAHA. Will notify families after National Championship when tryouts will be held. Families will not be notified of results until AZYHL required date of 5/19.
- President's Banquet- Scheduled for 4/2 at the Orpheum at 6pm. Oscar is working on getting us an updated food cost. Will plan for the same number of people as last year. He is getting a quote so we can do a down payment. Pepsi will donate water and sodas. Will need a Sam's Club run for paper products and juices. Kristi Kolek will create team photo folders so families can upload for slide show. Will work with Sean Openshaw as well.
- Head Coach Applications- Need to open registration. Will open registration 3/1 with deadline on 3/16. Coach selection will be made at the 3/19 board meeting. Will post to social media and announce on 3/1 with link.
- 25/26 Travel Teams- Survey was reviewed. Will cross reference who has registered from current travel lists and send to the board through slack for review to determine how many travel teams we will have at each age level so we can budget for them. Based on current numbers recommend budgeting for one per age group 12-14U and two at 10U and 8U.
- EOY gifts- travel and club- Leigh Mathias will work on ordering shirts and organizing party for club teams. It has been held at the rink the last two seasons. Chris Whitney has ordered soakers for all travel players to include number.
- Jay Lively Awards- Hard work, dedication, sportsmanship. Travis Johansen will work with the head coaches.
- 2025 BOD Election- Bios will go out one week prior to the election. Election will start after the President's Banquet on 4/2 and run through 4/13. We will use Simply Voting. One vote per household.

Motion to adjourn by Chris Whitney at 1902. Second by Kristi Kolek.