



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
December 16, 2020, 7:00 PM
Meeting Location: 420 N Humphreys St. & via Zoom –

GENERAL MEETING

Topic: FYHA General Board Meeting

Time: Dec 16, 2020 07:00 PM Arizona Join from PC, Mac, Linux, iOS or

Android: <https://nfp.zoom.us/j/94387351309> Or iPhone one-tap :

US: [+16699006833](tel:+16699006833), [94387351309#](tel:+194387351309) or [+12532158782](tel:+12532158782), [94387351309#](tel:+194387351309) (edited)

Meeting ID: 943-8735-1309

Call to Order:

BOD Role Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Courtney Matthews | <input type="checkbox"/> Travis Johanson | |
| <input checked="" type="checkbox"/> Brad Mihalik | <input type="checkbox"/> Kevin Tye | |
| <input checked="" type="checkbox"/> Travis Joralmon | <input checked="" type="checkbox"/> Barbie Hickey | <input checked="" type="checkbox"/> Judy Smith |

GENERAL BOARD MEETING

Topic: FYHA General Board Meeting

Time:

Members:

Approval of the Agenda:

Approval of Minutes:

Membership Participation:

Note: If a member wishes to address the board, the member will have no more than 3 minutes to speak. Comments not on the agenda will be taken at the end of the meeting. Comments on agenda items will be taken at the end of the specific agenda item. Members may comment up to 3 times per meeting.

REPORTS:

1. President's Report- Travis Joralmon: Tournament 14U, 12U, and 10U up in Provo which was good, Club coming, Rocky Mountain Camp has confirmed their Dates 6/14-6/18. No other camps at this time. Harry LaHood and Northwest will be reaching
2. AAHA Hockey Director- Travis Joralmon: AZYHL state championships will be March 16- March 21. They are good working with Flagstaff and usually book Friday, Saturday, and Sunday. Right now, not sure where each age group is playing but they are working.
 Hockey Director Meeting: try goalie for a day was a success,
 USA hockey needs to make sure any coaches do their LEVEL UP 1 or 2 and do CPT card. Must get a temporary card if they cannot. Lot less refs right now, Level 1 are what they short on. Age requirements for Level 1 ref: Ref can Ref level below them.
 Girls virtual checking clinic they are working on
 COVID 19 travel right now any out of state must complete permits for out of state. Managers there is a copy in the Managers shared drive.
3. Coaching Coordinator- Travis Johanson: Level Up: Denny will be 10, 12,14 Club, Dave
4. Equipment Manager-Barbie Hickey: We had 55 items sold through Hockey Monkey. Travel bags were found Troy Player Bag Med \$80, LG \$90, Goalie \$95 with Min order of 15. Team managers has all the logos, Flag Town Prints, has Dryland and Circular Flagstaff NorthStar logo. More items printed he does decrease his costs. Jessie is the person that Barbie worked with. Jamie brought up doing an end of year gifts for bags. Brad asked about club outfitting. Barbie will start getting information out to get the past bags back. Needing to get equipment back in order to do checkouts. January 9th Club starts.

Greg McLaughlin and their drawing is tomorrow night about \$1000 so far and 10U fundraiser the cooler about \$1500 proceeds

6. Ice Scheduler-Brad Mahalik: Everything is going well, asking team managers to have Sports Engine up to date so we can make sure we are giving the City heads up.
7. Registrar-Jennie Palmer: club registration numbers. As of 12/10 13-6u, 8-8u and 8-10,12,14u. We can only have 17 kids on the ice.
8. Treasurer-Jamie Miele: Statement given revenue has not been entered and this will be her last meeting.
9. Webmaster-Courtney Matthews: not able to get together to figure out things as work has been difficult
10. COVID Updates and Protocols- Brad: we are doing well following the rules for the most part but help the kids fight the COVID fatigue so we continue to follow protocol. Remember any symptoms in the family do not send your player until it can be confirmed. CDC has talked about reduced quarantine time and Brad will be looking over the break if we need to go over to see if we can shorten our time. RINK is still talking about kids not putting masks on after practice also not following the procedure. Parent and MD Derek spoke regarding the waves at the hospital and capacity which could be worse after Christmas so just wanted to make association aware that 1/1-1/10 could be the worse so to really think about kids traveling even to PHX during those times. No practice next week and only 14U does have practice on the 29th due to having games. The week after holiday might be the danger time so 1/1-1/10 can be a difficult time to ensure people are being extra careful. E-Blast to go out in January to make sure kids are distancing and getting out of the

OLD BUSINESS:

1. Prescott Ice? Is it possible that it is cheaper than PHX ice for our home games in February? They have arena football so might not be able to be done. Cost was about \$350/hour. Charlie is the PHX coordinator and with all the cancellations and such Prescott could be an option. Brad will reach out again for more info if he can get dates from people.
2. Travel Pictures Update -Travis- Will move forward with pictures and Travis will have Sean reach out to the managers.

NEW BUSINESS:

1. Treasurer position; After 9 years Jamie is leaving, we discussed the different options and after reviewing resume of Lauryn Sandoval. Lauryn will accept the position of Treasurer.
2. Travis Joralmon (President) and Judy Smith (Secretary) have been approved to replace Kevin Tye (Past President) and Courtney Matthews (Past Secretary) as the official approvers on the Chase Bank account. Additionally, Lauryn Sandoval (Treasurer) is approved as a signer on the account and will replace Jamie Miele (Past Treasurer)
3. Winter Holiday: FAC will not have dryland Weeks of 12/21 and 12/28 and will resume 1/4/2021. No Ice Dates: 12/21-1/3/2021 The 12U and 14U team will be having 1 practice on 12/29
4. Goalie Clinic January 9th at 3PM we have a semi-pro goalie coming and will coach hopefully 1x/week.

NEXT MEETING(S):

Regular monthly meeting: January 20, 2021

ADJOURNMENT: 8:05