

IFYHA Board Meeting Agenda
Time and Date: 16 November 2023
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- ~~○ Tim Smith, Treasurer~~
- Jessica Baird, 18U/16U
- ~~○ Michelle Crane, HS~~
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- ~~○ Eric Johnson, 12U~~
- ~~○ Alex Talbot, 10U~~
- Keeshia Goodenough, 8U
- ~~○ Josh Rabbani, Coaching Director~~
- Sarah Benson, IAHA
- ~~○ Kathleen Smith, USA Hockey~~
- Invited Guests: Audra Welch

Kylie called the meeting to order at 18:34 PM

1. Approval of minutes from meeting 24 October 2023

Duane approved as amended, Jessica second, approved

2. Concussion testing - success?

Successful, Stephanie Liddle from Performance Therapy completed them and is willing to work with IFYHA. Information to be posted on the IFYHA webpage.

3. Travel Jersey update

Duane has no update, vendor is not responding; following up weekly 8Oct order submitted; Keeshia said mites are doing travel jerseys. They are looking for input and suggestions. Duane suggested All America Sports. They are using them for 14U girls jerseys and the experience has been positive.

4. Ice Scheduler update

Kylie will send an email to the association to find someone to train this year with the intention of taking over in the coming year(s). A request was made to find ice times for 14U girls to practice as a team and 12U girls coach needed. Duane discussed the challenges finding teams to play in a 12U/14U/19U girls home tournament. Survey results suggest they could use two sheets of ice. The preferred dates would be early in the season in October/November, but will try for March this year.

5. IFYHA Treasurer update

Executive session

6. Robby Glantz Camp update

Not going to make it work this year; Jessica will try to schedule for next fall early November

7. Policies and procedures – where are we with this?

Sarah said our current P&P's need revision and will work with Duane to get them updated and aligned with the direction USA Hockey would like us to move with our association. We hope to have something for the board to review very soon.

8. Executive Session

Moved to executive session and will not return to general meeting; Duane motioned; Jessica seconded

9. New business

We discussed second half registration for players in the 8U/mite division. We will add this to the December meeting agenda. Members of the board thought we should be doing a better job using social media to make announcements and regular updates. We may need a social media person. We will need to have a release form to allow consent for photo usage related to hockey images and videos.