

FLAGSTAFF YOUTH HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

April 10, 2016 @ 4:00PM

Call to Order: Joth Jacobson 4:05pm

Board Members Present: Joth Jacobson, Bill Kuche, Garrick Brooks, Jamie Miele, Kevin Tye, Emily Mokolke and Reuben Gibbs.

Association Members Present: Lindsay Kuche

Welcome to the New Directors: Joth Jacobson welcomed new members Jamie Miele, Kevin, Tye, Emily Mokolke, Reuben Gibbs and introduced the existing BOD roles so that new members could begin deciding which roles best match their skill set.

Reports:

1) Equipment Manager (current manager needs assistant)

a. Equipment room update: Kevin said he'd work with Mike to determine whether or not the training room needs remediation for mold as a result of the water leak discovered this winter. If mold remediation is needed, board agreed it would be best to complete this construction during the May rink closure.

b. Travel Jerseys: Most seem to be in good enough shape to re-use. Team managers are currently housing the travel jerseys for their respective teams. If the u16 and u18 teams are formed, jerseys for those players will need to be ordered very quickly.

2) Fundraising Coordinator (position needs to be filled, vacated by Kristi Smith)

a. Coyote Grant: Discussion about whether or not Kristi would continue to help the association with this role and whether or not Kristi

and Anni Jacobson would agree to apply for this grant again. Grant deadline is coming up soon.

3) Treasurer (CW Payne)

a. CW was not in attendance, but he has notified the board that he is willing to continue as FYHA treasurer. He will be asked to attend BOD meetings every other month.

b. Kevin Tye brought up the idea of generating a list of hotels willing to give visiting teams discounted rates. These hotels would also give FYHA a percentage of the income generated from these hotel stays.

c. Budget process: Budget will be reviewed in the Summer and also at the end of the year based on the next season's ice schedule.

4) Registrar: (position needs to be filled, vacated by Jennie Palmer)

a. Discussion about whether to continue using Thriva or switch to Sports Ngin. Decision was tabled.

5) Ice Scheduler (Garrick)

a. Garrick gave a detailed report on the ice schedule including an update on the Summer Programs scheduled, a draft of the FYHA Summer Ice schedule and a draft of the Summer Program Budget.

b. Garrick will work on scheduling ice time for the Squirt and PeeWee travel tryouts, aiming for mid-May. **Bantam tryout dates May 16th and May 17th will be released ASAP.**

6) Webmaster (Garrick)

a. More discussion regarding pros and cons of switching registration system to Sports Ngin from Thriva, but decision tabled.

b. Discussion about FYHA's ongoing article contribution to Rubber Magazine, which has been spearheaded by Garrick. Bill recommended reaching out to the FYHA community to possibly find a

student interested in writing these editorials.

7) AAHA/AZYHL Representative (Joth Jacobson)

- a. Joth Jacobson gave an overview of this board position and an update on changes at the director level of AZYHL and a potential change to the structure of the seeding tournament. He will provide updates soon as the April meeting is this next week.

8) Coaching Coordinator (Billy, not in attendance but contact with him will be initiated by Joth and/or Bill)

9) Tournament Director (Bill Kuche)

- a. Bill Kuche indicated the need to revise and strengthen tournament rules.
- b. Tournament planning has been tabled until June.

10) HS Avalanche Representative

- a. BOD has been asked to provide a representative to attend the HS Avalanche Board meeting Thursday April 14th. FYHA representative is to outline the FYHA action plan. Bill Kuche volunteered to represent the FYHA board since he is the u16/u18 Committee Chair.

NEW BUSINESS:

1) Board Executive Positions were filled as follows:

- a. **President:** Motion to nominate **Kevin Tye** by Bill Kuche, second by Jamie Miele, Board approved.
- b. **Vice President:** Motion to nominate **Joth Jacobson** by Emily Mokolke, second by Jamie Miele, Board approved.
- c. **Secretary:** Motion to nominate **Emily Mokolke** by Garrick Brooks, second by Bill Kuche, Board approved.

d. Treasurer: Motion to nominate **CW Payne** by Joth Jacobson, second by Bill Kuche, Board approved.

2) Board Positions were filled as follows:

a. AAHA Representative: Motion to nominate **Joth Jacobson** by Emily Mokolke, second by Kevin Tye, Board approved.

b. AZYHL Representative: Motion to nominate **Joth Jacobson** by Emily Mokolke, second by Kevin Tye, Board approved.

c. Registrar: Motion to nominate **Lindsey Kuche** by Garrick Brooks, second by Joth Jacobson, Board approved. Jamie Miele also volunteered to be the Board member responsible for assisting with Registrar duties.

d. Grievance Committee Chair: Motion to nominate **Reuben Gibbs** by Kevin Tye, second by Bill Kuche, Board approved.

e. U16/u18 Chair: Motion to nominate **Bill Kuche** by Reuben Gibbs, second by Garrick Brooks, Board approved.

3) Policy and Bylaw Committee: This committee will be formed during the next meeting and will be assigned the task of detailing disciplinary, volunteer and scholarship policies, which will be added to the bylaws.

OLD BUSINESS:

1) Coaching Selections:

a. Board decided to table coaching selection for Squirt travel until after Squirt try-outs due to the unknown number of Squirt travel participants. Jeff James and Matt Gibbs will be asked to conduct the Squirt try-outs with help from Reuben Gibbs. Jeff and Matt will be asked to present their ideas for team(s) to the Board at which point the Board will decide the number of coaches required and will select coach(es) accordingly.

b. Board is currently still seeking coaches for the following: PeeWee travel, U8 Select, U10 and U12 House teams.

- 2) **Disciplinary Process:** Board has recognized the need for the appointment of a **Grievance Committee** in accordance with Article VI Section 3 of the by-laws. Board elected Reuben Gibbs as Grievance Committee Chair. Reuben will be the contact for any pending and future complaints that can't be resolved in a civil manner. Reuben will follow the guidelines outlined in Article VI Section 3 of the by-laws for unresolved issues.
- 3) **Volunteer/Scholarship Policy:** Tabled until next meeting when committee will be formed to detail these policies.

SCHEDULE NEXT MEETING: April 18, 2016 5:30PM @ Jay Lively
ADJOURNMENT: 8:00pm

