

IFYHA Board Meeting Minutes
Date and Time: 3 September 2024, 6:30 PM
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, Treasurer
- Jessica Baird, Director at Large
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Alex Talbot, 12U
- Indy Fowler, 10U
- Layne Harsha, 8U
- Sarah Benson, IAHA
- John Heinrich, IAHA
- Invited Guests:

Kylie called to order 18:35 PM

1. **Approval of minutes from meeting 7 August 2024**

Jessica moved to approve, Laura seconded; approved

2. **Update on finances/budget**

Duane provided and annual budget draft expenses and revenue as we plan for the upcoming season. Estimates do not account for travel ice, which will reduce the overall expenses. Current projection is that IFYHA will come close to balancing income and expenses with expected registration.

Are there other revenue streams we should explore? Advertising?

Bill brought up the idea of a foundation responsible for raising funds annually. The question was raised about investing some of our savings in CDs or in a money market to increase our return.

We can get quotes for upgrading scoreboards and sponsorship.

Bill suggested that Duane talk with a financial planner regarding our savings and how best to invest it. Duane and Kylie will meet with the City about advertising and new scoreboard.

Michelle brought up the idea for a hockey specific fundraiser with Teton Toyota. Duane will look into possibilities.

Kylie provided an update on the profit/loss statement for July-September. She is updating the statement regularly with registration open and in process.

3. **Coaching Committee update**

All head coaches have been named by the coaching committee. Assistant coaches will be selected by head coaches. What is the role of the committee? The coaching committee is willing to help with travel evaluations.

4. Concussion Testing

Performance Therapy will be able to do it again. Kylie will look for a place to run the testing for 14 and older.

5. Edits to Policies and Procedures document, for vote

Jessica motioned to remove the word financial from 5.1 b) under player registration, Laura and Indy seconded; approved.

6. Revision to bylaws requested regarding Board membership and SafeSport violations

The board will modify the bylaws such that any person found guilty of a SafeSport violation will not be permitted to serve on the IFYHA Board until the probationary period.

7. Jerseys/Travel Jerseys

Duane got some mock ups of our logos, full twill custom \$220/set from Hockey Wolf, sublimated \$160/set. It would be 5-6 weeks to get them. Duane will compile sizes and numbers to order sublimated jerseys for all travel players.

Sublimated 6U/8U Jerseys \$40 for reversible. Hockey Wolf has a starter hockey set that includes everything except the helmet and skates \$140. We can create a separate account for the rental fees for 6U/8U rentals. We can rent for \$150 with \$75 returned upon equipment return.

There are warm ups and practice jerseys in the works as well. We expect prices soon.

8. Hut Coordinator

Ashley Ommanney is interested in serving as our Hut Coordinator. The board believes there should be an assistant as a check/balance. The hut finances will be part of our QuickBooks. We will check with Ashley to see if she can identify an assistant.

Jessica motioned, Janet seconded; approved

We will need to have the Hut open during public skate. The association will require one, two-hour session in the Hut per player.

9. Fundraising/Fundraising Committee

Kylie asked Alex to visit with Misty Frost to form and chair a fundraising committee. Kylie will visit with Misty to decide what the time commitment and committee expectations will be before we send it out to our membership to request volunteers.

Jessica made a motion, Indy seconded; approved

10. Travel Ice

MAC will not have ice available until mid-November. 14U and Girls tournaments will be impacted by this if we can only use City ice.

11. Community volunteering

Laurie and Kylie have been discussing getting players to volunteer in the community. Soup kitchen, roadside clean-up, or other community event are possibilities. We need to find out what

younger players are permitted to do. Jessica suggested Kylie talk to United Way or the Haven to explore the options.

12. Reimbursement for Coaches

USA Hockey, and background check, clinics reimbursement at the end of the season. There is an expectation that coaches are present and participating. The issue was tabled until we have a clearer idea of cost.

13. New Business

This will be Audra's last year as the registrar. We will be looking for someone to train with her.

Duane motioned adjourn, Indy seconded; approved 20:25 PM