

# IFYHA Agenda

**December 13, 2022 @ 6:30 AM**

## **Idaho Falls Fire Department 343 E Street**

**Attendance:** John Rifelj, Lettie Messick, Kylie Robinson, Duane Nelson, Michelle Crane, Eric Johnson, Bill Combo, Keeshia Goodenough, Carmen Peters, Cody Nolan, Tallene Smith  
Via Zoom: Sarah Benson, Laura Bruley, Emily Allred, Cheri Arnold

**Old Business:** Approval of November Minutes - Rifelj addresses the MAC scheduling. The additional ice time will not likely be available until the first of the year. Kylie moved to approve minutes; Tallene seconded; no opposition and November minutes were approved.

### **New Business:**

1. Midget fundraising opportunities - Michelle Crane. Guns and Hoses (Police v Fire Department) working out annual fundraiser opportunities for National Bound teams. The association would receive half the funds raised would go to IFYHA the other half to FOP. The event would be held at the MAC center.

Tallene addressed the board regarding girls' interest in fundraising opportunities. Duane noted that the MAC would be cooperative in recycling opportunities.

Carmen anticipates holding an Ice Gala in September 2023.

2. P&P Approvals - Bill noted that Code of Conduct, etc. were not attached to the P&Ps because they aren't changing. Tallene will correct grammar and formatting, including references to U16, U18 etc.

Discussion regarding paying expenses for travel coaches without players. There was concern expressed over the lack of controls on paying for coaches. John noted that the P&Ps can be revised as needed to address the parameters for paying coaches and that Director's would have control over the application of the policies related to paying coaches.

Kylie moved to approve P&P as written (subject to formatting and grammar updates); Carmen seconded; Tallene opposed, remaining members approved.

3. Bylaw changes - Duane presented a rough draft of new bylaws. Discussion on proposed changes to Board of Directors, voting members, committees and other positions.

Suggestions should be sent to Duane and Bill and a special meeting will be held in January. Tallene will create a comment sheet to distribute to board members. Comment resolution will be done during the special meeting.

**Other:**

Kylie made a request for jerseys for the mite division. Kylie will work on a proposal for costs and amount of jerseys needed. Tabled.

Kylie motioned to adjourn, Bill seconded - meeting adjourned.