

IFYHA Board Meeting
October 22, 2019 @ 6:30 PM
HUB

Attendance: John Rifelj, Clint Rohner, Ben Dyer, Jessica Baird, Catie Canavan, Kelly Pollard, Lynette Hansen, Marv Jackman, Andrea Dopp, Nicole Randolph, Cody Nolan, Carly Hartzell, Holly Jackson, Duane Nelson, Bill Combo, Brian Anderson, Travis Arnold, Lettie Messick

Old Business:

Approval of June minutes: Motion to approve: Nicole / Seconded: Kelly / Approved

Approval of July minutes: Motion to approve: Kelly / Seconded: Nicole / Approved

Approval of August minutes: Motion to approve with changes: Jessica / Seconded: Kelly / Approved

New Business:

1. Registration numbers - 300 players registered to date. The percentage of girls registered for Girls only is low. Discussed modifying IFYHA policy to allow squirts to play Girls. Bill suggests that S squirt girls play with girls on Monday and Peewee girls play with Girls on Wednesday because their practices are adjacent with each other. Kelly makes a motion to invite S squirt and Peewee girls to play with Girls hockey for November with no fee / Nicole - seconded / Approved.

2. Bantam Playup Rules - Tabled until April

3. Equipment Update

4. Try Hockey for Free - Scheduled for November 2 from 11:30-12:30 and held in cooperation with YMCA.

5. Hut Update

Monthly Coverage - Divisions reminded about requirements for hut coverage

Alcohol Sales on Sundays for Adult League? Discussed concerns with insurance, training, etc

Card Sales - Credit cards are now accepted in the Hut minimum purchase requirements.

6. New Equipment Manager - tabled to next meeting

7. New Coach in Chief

Other Business:

1. Brian Anderson recommended IFYHA test drive CoachThem to organize and archive practice plans. Cost for 4 memberships is \$100.

2. John Rifelj met with the City of Idaho Falls to discuss User Agreement. The City wanted to charge IFYHA \$100 per month for access to WiFi in the Hut. IFYHA and the Adult Hockey League will purchase a hot spot pack and share the expense.

3. Kelly Pollard reminded Directro's and Travel Managers to sign on accounts @ the Bank of Commerce. Kelly requested to see IFYHA Financials.

4. Lynette reminded Directors to check coaches lists. Some background screenings are not going through.

5. Marv reported that travel jerseys and bags will be shipped next week.

Motion to adjourn: Nicole / Kelly Seconded / Adjourned