



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
November 16, 2022

Call to Order: Called to order at 6:03pm

BOD Role Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Paul Barton | <input checked="" type="checkbox"/> Travis Johanson | |
| <input checked="" type="checkbox"/> Brad Mihalik | <input checked="" type="checkbox"/> Stephanie Babbitt | |
| <input checked="" type="checkbox"/> Travis Joralmon | <input type="checkbox"/> Greg McLaughlin | <input checked="" type="checkbox"/> Gina Nabours |

Coaches:

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> 6U - | <input type="checkbox"/> 10UA - | |
| <input type="checkbox"/> 8U - | <input type="checkbox"/> 10UH - | <input checked="" type="checkbox"/> 12U – T Johanson |
| <input type="checkbox"/> 8U Select- | <input type="checkbox"/> 10/12/14 - | <input type="checkbox"/> 14U – |

Managers:

- | | | |
|------------------------------|---|------------------------------|
| <input type="checkbox"/> 8U- | <input type="checkbox"/> 10U- | <input type="checkbox"/> 14U |
| <input type="checkbox"/> 10U | <input checked="" type="checkbox"/> 12U- Molly Joralmon | |

Members: Charlie Knott, Molly Joralmon, Finisha Shiew

Approval of Minutes: Motion by Brad, Second by Gina.
Agenda approved unanimously.

Reports

- President's Report- Travis Joralmon: 14U won the CANAM Scottsdale tournament over Halloween weekend and 12U Humpheys took 3rd. Congratulations!! The last day of dryland training is 11/21.
- AAHA Hockey Director- Travis Joralmon: No update this month.
- ADM Coordinator- Kris Walsh: Try Hockey for Free! Dec. 11 from 12:30-1:45pm. Registration is open! Equipment Fitting is Dec. 8 from 5:30-6:30pm. 6U/8U has been going great. Games are running on Saturdays. Great coaching help! Travis and I met with Coyotes to discuss Part of the Pack contract. Should see it come through soon. FYHA should be receiving \$80/player.
- Coaching Coordinator- Travis Johanson: No update this month.
- Equipment Manager- Greg McLaughlin: Custom Northstars gloves arrived. Have 10 sets of 10", 11", 12", 13" and 14". Have sold 10 pair, 8 passed out, 2 still to pass out (parent decision). Sports engine is up and running for billing for those who want they can go on pay and I will get a list to then pass them out. All patches have been added to travel team jerseys. Still waiting on a few stickers for water bottle order, a few came in with mistakes. Still waiting on name plates for 8U and the few name

plates that were ordered incorrectly and a few numbers that were missing on jerseys. Once these arrive, we will square up with paying jersey order in full. Team store site closed. Orders should come in before holidays. Still working with Tag Sports for another swag site. Will remain open year-round and looking at a variety of items from water bottles, stickers, different apparel items, tumbler mugs, etc. Hope to have it live by next month. Things still to do: 1. Bill out for 2nd years who got jerseys and parent jerseys, 2. Finalize a list of those who have rental gear out and deposits, 3. Count of what dryland gear and warmups we have on hand, 4. Compute cost of apparel for this past year for looking forward for budget next year, 5. Get with Charlie and Gina to see how they want numbers broke down for budget purposes.

6. Fundraising Coordinator-Paul Barton: Discount cards have made over \$15,000. Waiting on Denny to turn in his \$ to Travis to see how they did. We need to decide on silent auction or a raffle for the items collected/donated to FYHA (Two board and brush Northstar boards. 1 brand new simms snow board. 4 adventure course tickets. A gift basket from Babbitt's outdoor. And Coyotes tickets. We also have Christmas Day tickets to the Cardinals). We got \$420 from Club selling discount cards. Paul will create an online raffle to sell donated items. Trying draw winner by Dec 15th. Travis will give money to Gina that Denny turns in.
7. Ice Scheduler-Brad Mihalik: Unused FYHA game ice slots have been forfeited back to the city through January of 2023. February slots will be given up on December 1st. This practice allows us to avoid cancellation fees from the city. The slots forfeited may still be available for managers to schedule games, we will just need to inquire with the city to see if the slots are still available. Any changes to home game times need to be communicated to the ice scheduler as soon as they are known as referees need to be arranged. No ice/hockey (club or travel) on the following dates: Nov. 24th – Nov. 27th (Thanksgiving Holiday), Dec. 19th – Jan. 1st (Holiday Break), January 16th (MLK Day), February 20th (President's Day). Stick Time (open to all FYHA members) is every Sunday 9:45-10:45am through the end of February except on the following Sundays: November 27th, December 25th, & January 1st. Working on when the end of winter club season will be. Chris Whitney is working on a game schedule that will determine which date in March club will end. Try Hockey for Free Day is Dec. 11th 12:30-1:45pm. An article and registration link will be on the website. There is a fitting date of Dec. 8th from 5:30-6:30pm set up. Please share this info with any families that might be interested and on your social media platforms. Charlie informed me that AAHA has chosen the 12U Cactus Blue division to potentially play their state tournament in Flagstaff. I have contacted the Flagstaff Figure Skating Club about an ice swap on March 19th to make this happen. We need later slots on Sunday to accommodate the requisite 4-hour time gap between games. FFSC has agreed to the swap verbally but now it needs to be approved by the rink. I have an email into Dan. I have asked the rink about the possibility of moving their annual ice closure up to the beginning of May or even late April so that FYHA could hold their tryouts in mid-May. This would eliminate the constant issue of us being last to submit our rosters and orders for uniforms being last minute. There are other user groups that must be consulted to see if this is feasible. Waiting on a response.
8. Managers- Brad Mihalik: Calendar was corrected with new dates and managers were informed.
9. Registrar-Charlie Knotts: No update. Reviewed from last meeting that we need birth certificates for a subset of travel hockey players.
10. Treasurer-Gina Nabours: Charlie and I had a great meeting with Chris (our CPA) to discuss the books moving forward. We will be sharing changes during our agenda item. Taxes for this fiscal year are being extended as Charlie works to continue cleaning up Quickbooks. Everyone should be aware that once I get a list from Charlie to write a check that it takes National one week from when I enter payment to send the check via Bill Pay. I will be showing our October financials during my report.

11. Webmaster-Gina Nabors: Updated November announcements. Working on flyer for hockey day and will have that at the rink and posted on social media this week. SafeSport training information posted on website. Keep pictures coming! She will also make a flyer and send to Peachjar so that school children are alerted.
12. Sponsorship-Stephanie Babbitt: No update.

UPCOMING EVENTS:

1. Try Hockey for Free! Dec. 11 from 12:30-1:45pm. Registration is open!
2. Equipment Fitting is Dec. 8 from 5:30-6:30pm.
3. Last day of dryland is 11/21/22.

OLD BUSINESS:

1. Financial Update (Charlie and Gina): Attached as addendum. Gina and Charlie will give financial update in December.
2. Safesport Training for all travel players (Brad): Still working on proposed policy updates to the behavioral and bullying policy to include penalties/consequences for unacceptable behavior to be brought before the board for input. This could be in the form of making our player code of conduct more robust. The goal would be to have this information be forward facing to parents/players each season, so they understand the penalties for such behavior and provide coaches/team managers a tool to use to address such behavior. Travel team coaches will be setting some time aside during upcoming practices to talk about what it means to be a member of a team, supporting members of your team and treating them with respect. These discussions may already have taken place with some teams. Gina and Brad will look at age-appropriate videos and assign to travel teams for next season. Brad will also communicate to volunteers about being an active monitor and looking for bullying.

NEW BUSINESS:

1. FYHA policy change for review (Travis Joralmon): Travis updated policy on Travel Tryout Application/Registration Fee. Now we collect a \$75 non-refundable fee which will be applied to season dues. Gina motioned to approve this change, seconded by Stephanie. Motion passes unanimously. Travis will send to Stephanie to share change with Board. Gina will post to website.

Next meeting will be held on Dec. 21st @ 6pm via teams.

Meeting adjourned to executive session at 7:24pm.