

IFYHA Agenda

March 14, 2023 @ 6:30 PM

Idaho Falls Fire Department 343 E Street

Attendance: John Rifelj, Lettie Messick, Kylie Robinson, Duane Nelson, Emily Allred, Bill Combo, Carmen Peters, Kelli Pollard

Via Zoom: Michelle Crane, Keeshia Goodenough, Cheri Arnold, Laura Bruley, Eric Johnson Tallene Smith, Ashley Ommanney

Old Business: Approval of January Minutes: Kylie moved to approve; Carmen seconded; motion approved

1. Bylaws - Discussion regarding changes to Bylaws:

Registered Participant Member will be defined as a registered player in good standing. A Registered Participant Members have voting power.

The Executive Committee will consist of: President, Vice President, Secretary and Treasurer.

Bill moved to change the requirements of Vice President and President: must have (a) 2 years of experience as a Board Member or (b) 3 years experience as a committee chair.

Grouping divisions differently for Director rotations. (No vote)

Bill moved to leave the election process for Executive Committee the same with; Kelli seconded; **approved**.

Board meetings should be held quarterly. Agenda for board meeting will be released 48 hours prior to any board meetings.

Definition of attendance for the annual meeting can be virtual or in person.

2. Hockey Director - John discussed hiring August Aiken as the hockey director (w/out voting power) \$25K per year (\$85-\$100 added to each player registration) John will contact August to discuss job description, expectations, etc.)

Duane moved to set up a meeting with August Aiken to discuss expectations; Bill seconded; **approved**.

3. Hockey Promotions. Duane suggested putting flyers in each of the elementary schools in Idaho Falls.

He will bring the Board the costs of the flyers.
Duane suggests rebuilding the website

Kylie moved to adjourn; Carmen seconded; meeting adjourned.