

FYHA  
BOARD OF DIRECTORS  
MEETING MINUTES  
4-21-15

Meeting was called to order by Dave Bereson at 7:04 p.m.

Board Members Present: Ken Brendel, Jennie Palmer, Dave Bereson, Garrick Brooks, Billy Brenden, Joth Jacobson, Bill Kuche and Kristi Smith.

Absent: None

Guest(s) present: None.

**Introductory Comments:**

With new members present, the Board discussed the upcoming season, prior seasons, prior Boards, working together cooperatively, working in the best interest of the kids and FYHA and maintaining the positive growth and exposure FYHA has attained over the last several years.

**Reports:**

**1. Equipment Manager:**

Motion made by Ken for Lindsey Mellon to approved as equipment manager, 2<sup>nd</sup> by Dave, approved unanimously.

Being present, Lindsey Mellon discussed thoughts, opinions and some plans she has for the equipment room for the 2015-2016 season. Dave stated that he, too, will talk with Mike Abeyta about FYHA's plans and proposals.

**2. Fundraising:**

Kristi reported that FYHA received \$200.00 from Misti Welker based on her sales at the Jamboree. She will deliver monies at the next meeting when the new treasurer is present. Kristi also addressed the issue of returning jerseys and working to establish a tournament coordinator to help position FYHA with new opportunities.

**3. Treasurer:**

Tony reached out to CW, the new treasurer. Tony will meet with CW to start the transition over and to bring him on board.

**4. Registrar:**

Working on processing equipment returns/refunds.

**5. Ice Scheduler/AAHA/AzYHL Rep:**

Board, as a whole, discussed combining these roles into 1 to achieve uniformity. Mark relayed that while his term runs through September, he wants to remain whether he represents FYHA or not. The Board agreed that having Mark continue with his role and involvement is a very positive benefit for FYHA.

**6. Webmaster:**

Nothing to report.

**7. Coaching Coordinator:**

Nothing to report.

**Old Business: None**

**New Business:**

**1. Board Elections:**

Election results were tabulated after last month's election, and the new Board members are Billy Brenden, Joth Jacobson, Garrick Brooks and Bill Kuche. The Board discussed roles for the 2015-2016 season and voted as follows:

President:	Dave Bereson
Vice President:	Ken Brendel
Secretary:	Joth Jacobson
Fundraising Coordinator:	Kristi Smith
Registrar:	Jennie Palmer
Webmaster:	Garrick Brooks
Coaching Coordinator:	Billy Brenden
AzYHL/AAHA Rep:	Bill Kuche
Ice Scheduler:	Dave Bereson/Ken Brendel/committee

**2. Tryouts:**

Discussed potential dates for tryouts based on closure of rink for month of May for maintenance. No firm dates set as still working for confirm coaches for travel teams.

**3. 16U:**

Discussion (brief) had regarding 16U team as high school is looking to create a 3<sup>rd</sup> team (freshman) that may/will directly impact FYHA's 16U Club

program. Dave will reach out to high school to learn what the thoughts are regarding this issue.

**4. Geographical Policy:**

Brief discussion had that the Board may wish to revisit this policy depending on the interest from people outside Flagstaff for tryouts and the upcoming season.

**5. Spring/Summer Sessions:**

We will work to schedule ice for the summer 3 x 3, stick time, tryouts and possible skating sessions for FYHA kids. Dave will work with Mike Abeyta to secure ice slots.

**6. Code of Conduct:**

Based on issues that arose this past season, we will look to draft a Parent's Code of Conduct to have parents sign/acknowledge when registering their kid(s) for the 2015-2016 season.

Meeting adjourned at 10:25 p.m.