

IFYHA Board Meeting Agenda
Time and Date: 3 October 2023
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- ~~Tim Smith, Treasurer~~
- Jessica Baird, 18U/16U
- Michelle Crane, HS
- Bill Combo, 19U Girls
- Laura Bruley, 14U
- Eric Johnson, 12U
- Alex Talbot, 10U
- Keeshia Goodenough, 8U
- ~~Josh Rabbani, Coaching Director~~
- ~~Sarah Benson, IAHA~~
- ~~Kathleen Smith, USA Hockey~~
- Invited Guests:

Kylie called the meeting to order 18:38 PM

1. Approval of minutes from meeting 15 Sep 2023

Jessica motioned to approve, Alex seconded, approved

2. E-voting and approving minutes expeditiously

The board approved e-voting for meeting minutes so they can be posted and made available to members of the association quickly.

3. Coaching committee update – Josh Rabbani (addressed at the end of the meeting)

Josh is still evaluating coaches. He will meet with the coaching committee to make recommendations and talk to directors once his decisions have been made; he has been visiting practices and observing players, learning about our players and the association.

4. IFYHA Treasurer replacement

Tim Smith has not been an active member of the board for the last few years. The board will be seeking nominations for a new treasurer to join the IFYHA board. Tim Smith will remain the IFYHA accountant and will be responsible for preserving our non-profit status and filing our taxes. The board will address the duties and separate out the responsibilities of the treasurer and the accountant in the IFYHA bylaws.

5. Update on purchase of the boards (email 9/13/2023)

Ice dividing boards from Idaho Ice World in Boise were purchased for use at the MAC.

6. Budget update regarding revenue remaining from last season

The question was posed regarding travel fee overages, especially when combined with player fundraising efforts. The board agreed we needed to have an association-wide policy for how the divisions address this situation. As a non-profit, we cannot reimburse overages, but we can roll

them over with a player. The logistics of this would need to be worked out so we can have the overages follow the travel player. Any travel player that does not return, does not travel or ages out of the association in the following year will have their overages moved into the IFYHA general fund. The rollover will only be available for the subsequent year, if a player elects to not travel, those funds will be moved to the general fund.

Jessica made a motion that any overages for a travel player will follow that player as described, Duane seconded, so moved, motion passed.

As another note, the IFYHA general account can provide the funds for tournaments in advance for team managers or directors to register for tournaments before travel fees are collected.

7. Robby Glantz skills camp?

Some November and December times available, \$5K fee plus hotel costs, he can charge \$100/player and we donate ice and hotel for skills camp.

Possible dates in December are preferred. Jessica will get the dates for Tuesday, Wednesday and/or Thursday in December. The board preferred the \$100/per player charge option, but details will be finalized once the dates are set. There will be sessions for all age groups 8U and older.

8. JC93 Christmas Break camp

Since we are planning for Robby Glantz, we will not do a JC93 camp this year.

9. Update on concussion testing

Kylie has reserved a computer lab for the concussion testing, she needs a physician to sign off before we can do the testing, she is waiting to hear back. The computer lab is reserved for November 4, 2023, 10 am – 1 pm (Bantam and up) for players to complete their concussion baseline through IMPACT. IAHA has requested that we set up a testing center before they will provide the code for IMPACT testing. If players have completed a baseline elsewhere, they can email Kylie Robinson with the date and information to enter: provider information, code, etc.

Jessica will contact Stephanie Liddle from Performance Therapy to see if she would be willing to oversee the testing. Kylie will follow up with Jessica and IAHA about this possibility.

10. Dual registrations

The Anderson family asked that the board revisit Evie Anderson's request to play for the Boise Steelhead girls' team. There are several questions that were posed regarding this request.

It is not really the same as typical requests for players to play for tiered teams or travel teams (Vipers, Wolves). This request involves registration with another association in Idaho. Vipers are tiered and Steelheads are not, IFYHA is not tiered – should we make an exception to this rule and allow dual-association registrations. The IFYHA policy specifies this is not permitted, but can be considered on a case-by-case basis requiring board approval, director approval, and coach approval. The board was apprehensive about this request as this is not a tiered opportunity distinct from existing opportunities available to Evie. Further, these types of situations can lead to issues with player interactions and team unity.

There are too many unanswered questions to reconsider the prior vote at present. Duane will get more information from USA Hockey, Kathleen Smith, and/or IAHA and will follow up on whether a player can be on girls' roster and a co-ed roster.

In the interim, Evie has registered with Boise and therefore is unable to register with IFYHA per policy. It was unclear to the board how this was permitted since Boise should have been required to have IFYHA release Evie to register. The board will follow up on this issue as well.

11. Ice Schedule

There are challenges with ice scheduling. The city has given away two hours of ice time at Tautphaus leaving high school (HS) with too few hours to allow for players to get enough ice time. The HS division needs three hours at a minimum to provide at least one hour of ice time per player given the number of players and the varied skill level. Kylie will work with the city to wrestle our ice time back from the ISU Bengals and the adult league.

Jessica proposed that midget and HS could share ice time at the MAC since there is significant player overlap between divisions. The midgets will be moving to mornings so HS could use the Tuesday evening MAC ice time.

A request was made that the board (directors in particular) be notified when ice time is canceled at the MAC so players can be notified. Kylie will send notifications when she receives them.

12. New business

We still need to revisit policies and procedures.

Jess motion to adjourn, Michelle seconded, all approved
Meeting ended 21:04 pm