

IFYHA Board Meeting Agenda
Time and Date: 30 April 2024, 6:30 PM
Location: Idaho Falls Fire Department



Board Members:

- Kylie Robinson, President
- Duane Nelson, Vice President
- Janet Loxterman, Secretary
- Laurie De León-Jean, 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: John Heinrich

Kylie called to order 18:34 PM

1. Approval of minutes from meeting 2 April 2024

Duane motioned to approve, Alex second; all in favor, Bill abstained

2. Confirmation of time and location of annual meeting

Thursday, May 30th hopefully at Hampton Inn, Channing Way 6 PM; voting will be done online, links will be sent to players in or entering divisions 8U, 12U, 16U/18U, or HS. The voting will be open for two days prior to the annual meeting.

**3. Review of finances to be able to confirm registration fee prior to annual meeting.
Confirmation that all divisions have finalized and settled their divisions travel accounts**

Incoming fees and outgoing expenses; ice fees are increasing with the city. Best way to anticipate expenditures for ice fees in the coming year and how to project ice fees. Fees will be raised for all divisions. Unanticipated costs associated with compressors, Zamboni, or insulation need to be held in reserve, in addition to increasing ice fees, tournament fees, and referees. Fees for all divisions (except mites) will go to \$650 and a \$40 increase for mites,

Jessica motioned to approve, Alex seconded; all in favor

4. Bylaws

Duane motioned to approve Bylaws with minor revisions, Michelle seconded; all approve

5. Policies and Procedures

Discussion, editing and preparing policies and procedures for vote at the annual meeting.

6. New Business

Jessica motioned to adjourn, Laura seconded; all approved 21:03 PM

Executive Session