

FYHA
BOARD OF DIRECTORS
MEETING MINUTES
9-24/14

Meeting was called to order by President Kevin Tye at 5:35 p.m.

Board Members Present: Kevin Tye, Brandon Baille, Jennie Palmer, Mark Manone, Dave Bereson & Ken Brendel, constituting a quorum.

Not present: Tony Sansone, Kristi Smith

Guest present: Garrett Schneiwind, 16U Club Head Coach

Discussion re: Club coaches, ice slots

Garrett discussed issue re: Club teams only getting full ice and games every 3 weeks as it is presently scheduled. As of today, the Saturday ice slots are on a 3 week rotation with 16U, 12U and 10U Club programs. Discussion was such that the Board is still working on trying to figure out numbers of club programs and to determine the ice slots still open and available. Also discussed possible games in Flagstaff and the potential of traveling to Phoenix. Mark Manone will get the word out to all coaches and managers re: Google calendar of ice slots so teams can see open ice.

Stick time will be set on Sundays at 11:00 a.m. (will be put on calendar and front page of web site)

Scholarships: Board reviewed and discussed scholarship applications. Board voted on those applications received and will notify applicants of status of same.

Board further discussed drafting a policy to address issue of kids practicing "up" with older age groups. Issue was brought up by some who view kids practicing "up" as being unfair to other kids who do not have the opportunity to gain additional ice time as well as being unfair to older age group as younger players wind up taking away ice time, practice time and touches. Kevin moved for policy to be drafted, Jennie seconded, approved unanimously. Requested that draft policy be written by Ken.

Discussion had involving finances of coaches without kids in Association. In years past, Board had given every head coach a scholarship, and the coach was free to do with it as he saw fit. Kevin moved to continue awarding head coaches scholarships even if coach does not have a child in the Association. Mark seconded, approved unanimously.

Reports:

Due to length of prior discussions, and because Tony and Kristi were absent and unable to report, specific reports for areas were not put forward but were tabled for the next monthly meeting.

Meeting adjourned at 7:35 p.m.