

IFYHA Board Meeting
August 15, 2019 @ 6:30 PM
HUB

Attendance: Jessica Baird, Brent Horvath, Brian Anderson, Valerie Bailey, Nicole Randolph, Michelle Murphy, Marv Jackman, Holly Molino, Catie Canavan, Kelly Pollard, John Rifelj, Bill Combo, Lettie Messick

Old Business:

Approval of June minutes: - tabled

Approval of July minutes: - tabled

New Business:

1. Upcoming Dates - See Attached

2. Assistant Hut Director -

Michelle Crane: Motion to approve Carly Hartzell as assistant hut director

Kelly Pollard: Seconded

Approved: YES

3. RMHS - Board will consider RMHS for camp next season.

4. Travel Jersey Update - Marv updated board regarding Travel Jersey orders.

5. Making the switch in squirt house to cross ice games. -

- Would take a policy change to 4.2 a)

- See Attached list of Benefits

Marv Jackman: Motion to have all Squirt house games and practices half ice, excluding tournaments and/or games deemed necessary for full ice.

Kelly Pollard: Seconded

Bill Combo: Opposed the Motion

Approved: NO

Bill Combo: Motion to have all Squirt house practices half ice

Catie Canavan: Seconded

Approved: YES

Bill Combo: Motion to allow the Squirt head coach and director have discretion to have Squirt travel practices at half ice or full ice of the head coach and director.

Jessica Baird: Seconded

Approved: YES

Bill Combo: Motion to have all Squirt travel hosted tournaments full ice.

Nicole Bailey: Seconded

Approved: YES

Bill Combo: Motion to have all Squirt house hosted tournaments cross ice.

Nicole Bailey: Seconded

Approved: YES

6. Game/Tournament limit/Practice to game ratio - shelf voting

Jessica Baird will work with John Rifelj to track practice/game time ratios. Limits could be considered on a kid/kid basis.

7. Tryout Dates - See Attached

October 17 cannot be used as a tryout date

October 6 is the reffing clinic and is not available as a tryout date.

8. Kelly Pollard discussed the dryland schedule until ice practice begins. John Rifelj asked directors to email him dates and times for schedule dryland practices.

9. John Rifelj expressed a need for a Risk Manager (nominated Herb Pollard), Discipline Committee and safesport Coordinator (nominated Mike Lehto).

Brent Horvath: motion to appoint Herb Pollard as Risk Manager..

Jessica Baird: seconded

Approved: YES

Brent Horvath: motion to appoint Mike Lehot as Safesport Coordinator.

Kelly Pollard: seconded

Approved; YES

10. John Rifelj expressed a need for proxy voter for state meeting September 6 and asked that anybody interested email him.

11. Bill Combo will be reviewing changes to Policies and Procedure.

Jessica Baird: motion to adjourn

Brent Horvath: seconded

Adjourned