



Flagstaff Youth Hockey Association

BOARD OF DIRECTOR'S MONTHLY MEETING

AGENDA

May 20, 2020, @ 7:00 PM

Meeting via Zoom

Call to Order: 7:04 PM

Roll Call: Kevin Tye, Jaime Meile, Travis Joralmon, Travis Johansen, Barbie Hickey, Adam Meile, Courtney Matthews, Jennie Palmer

Approval of Minutes: Not discussed

Membership Participation: Finisha Shiew, Mel Palmer, Judy Smith, Amber Horn

Members in attendance expressed support for plan and emails to city. Question from Judy about coaches sending out dry land training or other opportunities for getting kids out (inline skating at Bushmaster for example).

Amber Horn volunteered to send Prescott roller hockey sign-up info to FYHA BOD.

REPORTS:

1) AAHA Hockey Director: BOD has been working closely with the city to get hockey up and running. We have submitted various plans to the city for reopening from USA hockey, US Rinks, as well as an FYHA COVID Safety Plan. Mayer and City Council still not willing to move forward at this time for indoor recreation. Private rinks in PHX are opening with phased/limited approach. At State level, 2 meetings being held tomorrow to push Tier 1 try-outs to mid-July. Phased re-openings still pose challenges, could be very costly if we can only have 10 kids on ice at a time. Camps are in the same spot. Camp directors are committed to still hosting camps, just moving out dates. Emails going out from these camps to those registered. However, all of this relies on the city. FYHA BOD, at this will post our plan on our website with links to the Mayor and other City Officials. Association members may use/suggest support for this plan or may send emails with their own ideas. Any help to further spread the word and push harder on the city to get things going. Please remain professional and respectful in representing FYHA.

2) ADM Coordinator-not discussed

3) Coaching Coordinator-not discussed

4) Equipment Manager-not discussed

5) Fundraising Coordinator-not discussed

6) Ice Scheduler-not discussed

7) Registrar-Season interest survey sent out earlier this week from Jennie Palmer. So far, 71 responses: 64 "Yes" responses (wanting to play), 7 "No" or "Unsure". "No" responses were due to player progression to high school. "Unsure" responses did have comments noting COVID, as well as financial issues as reasons. Many comments that people want to get hockey going. Early next week, a reminder will go out to respond to survey.

8) Treasurer-not discussed

9) Webmaster-not discussed

OLD BUSINESS:

1) Team Manager Surveys-on hold

2) Election Committee and Candidate Status-on hold

3) Coach Applications Follow-up-on hold

NEW BUSINESS: none

SCHEDULE NEXT MEETING: TBD based on changes to current situation

ADJOURNMENT: 7:35 PM