



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES
May 17, 2022

Call to Order:

BOD Role Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Paul Barton | <input type="checkbox"/> Travis Johanson | |
| <input type="checkbox"/> Brad Mihalik | <input checked="" type="checkbox"/> Stephanie Babbitt | |
| <input checked="" type="checkbox"/> Travis Joralmon | <input checked="" type="checkbox"/> Greg McLaughlin | <input checked="" type="checkbox"/> Gina Nabours |

Coaches:

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> 6U - | <input type="checkbox"/> 10UA - | |
| <input type="checkbox"/> 8U - | <input type="checkbox"/> 10UH - | <input type="checkbox"/> 12U - |
| <input type="checkbox"/> 8U Select- | <input type="checkbox"/> 10/12/14 - | <input checked="" type="checkbox"/> 14U – Mel Palmer |

Managers:

- | | | |
|------------------------------|-------------------------------|-------------------------------|
| <input type="checkbox"/> 8U- | <input type="checkbox"/> 10U- | <input type="checkbox"/> 14U- |
| <input type="checkbox"/> 10U | <input type="checkbox"/> 12U- | |

Members: Charlie Knotts (registrar) and Mel Palmer

Start: 6:08pm

Approval of Minutes: Approved by Greg, second by Gina. Gina motioned to approve the agenda and seconded by Greg.

Reports:

1. President's Report- Travis Joralmon: Working with Avalanche (see below) for merger. We will update the bylaws. Spring stick time has ended and we are getting ready for tryouts and summer hockey.
2. AAHA Hockey Director- Travis Joralmon: deferred.
3. ADM Coordinator: Kris Walsh: not present. Little Howlers is set up and needs to be promoted on social media.
4. Coaching Coordinator- Travis Johanson: not present. Selected head coaches. Gina will update the website and a flyer to announce new coaches.
5. Equipment Manager- Greg McLaughlin: He is preparing for fit day for tryouts. Greg will be at tryouts to fit players to correct size. We talked about ordering team bags for \$2400. Gloves were also ordered for \$6000 in a variety of sizes. Travis motioned to approve these purchases, Gina seconded. No opposed. Greg will coordinate with Lauryn to get payments submitted for gear.

6. Fundraising Coordinator-Paul Barton: Paul has a lot of ideas for fundraising, including fundraising at a restaurant. This would yield 33% of the profit of the restaurant per night. We could use profits for organization. He has a list of dozens of local restaurants which do this type of program. Gina suggested we do a "Family Hockey Night" and try to book one restaurant per month. He has been in touch with Dan from Jay Lively to sell board spaces. We have two different sponsor flyers. The one on the website is outdated. Paul will update the flyer and share with Gina.
7. Ice Scheduler-Brad Mihalik: Not present. No update.
8. Registrar-Charlie: Summer hockey, Dark Sky 3x3, and 2022-2023 registrations are all set up and ready to go. Commitment letter will not be open until Monday afternoon after tryouts for travel players. He will begin working on registration for Avalanche in case the merger goes through.
9. Treasurer-Lauryn Sandoval: Not present. No update.
10. Webmaster-Gina Nabours: Will announce tryouts and fittings on social media. She will also promote Little Howlers and update the sponsorship flyers. She will also look into rotating our ads on our website to represent our sponsors on the website.
11. Managers-Brad Mihalik: Not present.
12. Sponsorship- Stephanie Babbitt: Travis and Stephanie added valuation to the partnership agreement. We are waiting to hear back from Matt Kraemer regarding his numbers. We will add Paul Barton to the committee. Greg expressed concern regarding cost and feasibility of adding logo to items that have already been ordered.

UPCOMING EVENTS:

1. Summer Pond Hockey 5/31-7/28
2. Mel Palmer Pre-tryouts skills camp 6/4 & 6/5
3. Travel tryouts- 10U 6/7 & 6/14; 12U/14U 6/9 & 6/16
4. RMHS Summer Hockey Camp 6/20/22-6/24/22
5. Northwestern Hockey Camp 7/18
6. Dark Sky 7/22/22-7/24/22

OLD BUSINESS:

1. FYHA/Avalanche Update: Brad, Travis, and Gina met with representatives from Avalanche. Discussed giving them 4 positions on the BOD, including HS director, tournament manager, equipment coordinator, and player coordinator. They will have their own budget. They have alternating BOD Terms, two members will be up for term this year and two next year. Discussed roles and responsibilities.

NEW BUSINESS:

Next meeting is scheduled for June 22, 2022 @ 6pm.

Meeting adjourned at 7:36pm.