

# FLAGSTAFF YOUTH HOCKEY ASSOCIATION

## Board of Directors Agenda

August 14, 17:30

NAH Education Center in the Fort Valley Shopping Plaza

Call to Order: 17:35

**Board Members Present:** Kyle, Travis, Jamie, Adam, Kevin, Tyff, Travis

**Association Members Present:** Barbie, Tim Reckell

- I. **Member Participation** – If a member wishes to address the board, the member will have no more than 3 minutes to speak. Comments not on the agenda will be taken at the beginning of the meeting. Comments on agenda items will be taken at the time that the item is discussed. Members may comment up to 3 times per meeting.
- II. **Review/Approve August 2019 Agenda:** Kyle/Adam
- III. **Review/Approval of July 2019 Minutes:** Adam/Kyle
- IV. **Officer's Reports**
  - a. President: Kevin Tye
    - 2019-20 Season Update: teams entered into state, seeding tournament scheduled, **8/30 safe sport must be complete**
    - Practice Ice: Club will practice with 14 U on Thursday
    - 14 U Practice Player Fees: Jamie will determine and present to the board within the next week
  - b. Vice President: Scott Robinson has resigned from his BOD position, Chris 6U, Judy Smith, Barbie Hickey as possible board members. Election of new board member will happen next month.
  - c. Secretary: Tyff Sweeney; Kevin will reach out to Matt. Will report back to Tyff  
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- V. **Staff Report: Jamie Miele**
  - 2019-2020 Association Tournaments: Cactus cup all teams registered, seeding paid,
  - Managers meeting update: binder given to all managers, meeting went well, dryland and warm ups distributed,
  - Financial Report: Ex-officio Treasurer: Jamie Miele: financial report posted on FYHA website, also sent to board members on teams, ending last FY in the negative, multiple scholarships coming in
  - Commitment letters signed and deciding not to join team: plan of action: Kevin will reach out to the families and discuss potential solutions,
  - Stipend document: approved: Travis motion to adopt policy, Tyff seconds, **Jamie will upload to website**
- VI. **Committee Reports**
  - a. Fundraising Committee: Kyle Palmer: goal \$25,000:
    - Fundraising Letter to businesses: all have been sent and distributed
    - Skate-a-ton: **Adam to provide date to Kyle**
    - Fundraising Campaign:
      - Coyote Box Raffle tickets
      - \$6,400 from Dark Sky tournament
  - b. Coaches Coordinator: Travis Johanson
    - Coaching CEP/Safesport/Background check update: **August 30 deadline,**
    - Follow up on coach equipment order: all ordered, to pick up this weekend
    - 16U/18U tournament teams: Scott, Steve, Mark volunteering to make it happen, FYHA needs to set a t-1 roster and build registration, Tim Reckel: according to AHA rules: team needs to be part of AZYHL, Kevin will look into the rules. **Kevin needs to review Policy and Procedures.**
    - 8 U numbers and teams: AZYHL Mite game scheduled for November 3, 2019; September 28<sup>th</sup> first game in Mission
    - 6 U registration numbers: expecting registration to increase after Little Howlers
  - c. Equipment Manager: T. Joralman

- Team Order update: hockey monkey super successful
  - Rental pickups update: Sept 16 club hockey begins, all club equipment; **Tuesday 9/10, 1745 all hands on deck**
  - Jersey vendor Selection/Club Jerseys ordered; name plates ordered, \$493 paid, Jerseys taken to Ogdens, 14/12/10 delivered today, need for 10/8 U Jerseys, Motion to approve \$4,000. To buy new Jerseys, Tyff, Second: Kyle seconds, all in favor.
- d. Disciplinary Committee:
- Current disciplinary status: moved to executive session
- e. Election Committee- BOD position opening: moved to next meeting
- f. AZYHL/AAHA Update- see president report
- g. ADM Coordinator Report: 8U select, little Howlers
- h. Tournament Committee update: awaiting sanction number, need to begin advertising, AZYHL website: team mangers, Kevin to send to managers
- i. Travel photos: tyff, Club photos: Travis Sean Openshaw
- j. Budget/Finance Committee

**VII. Ice Scheduler Report (Adam Miele):** all ice reserved for the season, every week ice schedule will be sent to all parties, so that extra ice times can be picked up, 15 home spots per team, team managers to confirm schedule for seeding tournament Jamie will send reminder

**VIII. Old Business:**

- **Little Howlers update:** 40 spots full, registration closed. Sept 21: 0830-0945 Jamie will adjust website posting, Dave is Little Howler director

**IX. New Business** (discussed for first time)

- a. Committee Terms of Reference – Identify current committees, identify needs for future committees and formalizing roles and reporting of committees

**X. Next Meeting Date & Time:**

September 11, 2019 @ 18:00-20:00, FVSC