

# **FLAGSTAFF YOUTH HOCKEY ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

**November 24, 2015 @ 5:30pm**

**Call to Order:** Dave Bereson at 5:30pm

**Board Members Present:** Dave Bereson, Jennie Palmer, Billy Brenden, Joth Jacobson, Bill Kuche, Garrick Brooks, Kristi Smith

**APPROVAL OF MINUTES:** Board approved prior minutes from 10/26/15

### **REPORTS:**

**1) Equipment Manager (Lindsay)**

Goalie Equipment – ideal is to have 2 sets per club team, need helmets and sticks. Board approved funds for purchase of needed helmets and sticks

Mini Nets – need repair. Dave Bereson will send out email asking for welding work on net frames

**2) Fundraising Coordinator (Kristi)**

Kristi will send out email with information on the coffee fundraiser

**3) Treasurer (DaveB)**

CW Payne sent an updated P&L report.

**4) Registrar (Jennie)**

Spring registration will be open very soon.

**5) Ice Scheduler (Dave)**

King of the Mountain Tournament will be cancelled because of low registrations. Ice could be made available for club 10U tournament.

**6) Webmaster (Garrick)**

**7) AAHA/AZYHL Representative (Joth)**

Minutes from November 9<sup>th</sup> meeting distributed. Next meeting on December 14<sup>th</sup>.

**8) Coaching Coordinator (Billy)**

Potential for local goalie coach for next season. Billy will work on this.

**9) Tournament Director (Bill and Joth)**

King of the Mountain Tournament cancelled because of low registration.

**10) HS Avalanche Representative (Dave)**

Will be attending next Board meeting

### **OLD BUSINESS:**

**1) KOM – Cactus Cup (Bill/Dave)**

KOM cancelled. Squirt Travel will play in Cactus Cup over MLK weekend.

**2) Rubber Magazine (Garrick)**

Garrick reviewed timeline and proposed topics

**3) 8U Head Coach (Garrick)**

Mikey will take over head coach role for 8U club for Spring session

### **NEW BUSINESS:**

**1) Justin Loxley, Volunteer System (Garrick)**

Justin has developed volunteer management program for the National Forest Service. Start with a list of

volunteer needs, then recruit to fill those needs. Also need to determine a financial value to those roles. Board will continue to discuss opportunities to develop a system for volunteer management within FYHA.

**2) Scholarship language review (Bill K)**

Tabled to next meeting

**3) AAHA Directors Committee (Joth)**

AAHA forming a committee of Hockey Directors from member organizations to discuss topics related to competitive divisions and tiering of teams. FYHA doesn't have an official Hockey Director position as found in other associations. Ideally, representative would have experience and history working with association and with the state league. Board approved Mark Manone as FYHA representative to the AAHA Hockey Directors Committee for a 1 year term.

**SCHEDULE NEXT MEETING:** December 17<sup>th</sup> at 5:30pm @ Jay Lively

**ADJOURNMENT:** 8:00pm

