

# **IFYHA Board Meeting**

**January 8, 2019 @ 6:30 PM**

## **HUB**

Attendance: Bill Combo, Michelle Murphy, Brent Horvath, Clint Rohner, Lisa Scott, Lynette hansen, Rebecca Burrows, Catie Canavan, Alicia Flegal, Holly Molino, Jessica Baird, Nicole Randolph, John Rifelj, Herb Pollard, Marv Jackman, Lettie Messick

### **Old Business:**

*Approval December minutes* - Motion: Jessica / Seconded: Holly / Approved: Yes

### **New Business:**

1. Kevin Greene - IFAD and Event Center Discussion - Discussed project plans, ground work has started and they will break ground in 14 months of a Naming Rights package is sold.

Bill inquired about availability of ice for youth hockey - ice time would be available and would be sold at 20-25% above going ice rates or match city rates.

2. Bigger off-ice Facility? Rifelj will look at other options.

3. Mr.Rifelj's future plans - Rifelj has at least one more year in him and anticipates running for IFYHA president again.

4. End of the Year Banquet/Fundraiser - Jessica discussed agenda options. Holly - suggested looking at other options and identifying the purpose of the end of year banquet before planning.

5. State Binder Requirements - Lynette needs to either receive or be notified that state binders have been submitted to Shelly Leto by February 8, 2019.

6. Hut - Inventory- no punch cards for Accessories including tape mouth guards clothing hats decals coffee mugs.

Adjourn: Motion: Jessica / Second: Holley / Approved: Yes