



## **Flagstaff Youth Hockey Association**

### **BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA**

**July 15, 2020, 7:00 PM**

**Meeting via Zoom**

**Call to Order:** 7:03 PM

**Roll Call:** Kevin Tye, Jaime Meile, Travis Johansen, Travis Joralmon, Barbie Hickey, Adam Meile, Courtney Matthews (not present: Kyle Palmer, Jennie Palmer)

**Approval of Minutes:** Adam motioned to approve minutes from last meeting, second by Travis Joralmon, all in favor, no objections, motion carries.

**Membership Participation:** Jen Sharp, Devonna McLaughlin, Matt Molique, Brad Mahalik, Bryan Cornn, Finisha Shiew, Mel Palmer, CW Payne, Molly Joralmon, Kathleen Callendar, Gail Jackson

No comments or questions from participating members.

**REPORTS:** NA

#### **OLD BUSINESS:**

1. Coach Selection
  - a. 12U candidates: Mel Palmer and Kyle Palmer
    - i. Travis Joralmon motioned to select Kyle Palmer as 12U head coach, no further discussion, seconded by Adam Meile, Kyle Palmer and Barbie Hickey abstained from voting, Courtney Matthews, Travis Johansen and Kevin Tye in support; motion carries.
    - ii. 14U candidates: Randy Avelar, Ron Kuzara, and Loren Palmer
      1. Per Coaching Coordinator, Randy would be the best fit this year. Discussion:
        - a. Ron has experience coaching higher level at NAU. Not supportive of tier 2 this year due to COVID-19 situation.
        - b. Randy has experience with higher levels. Supportive of tier 2.
        - c. Loren does not have tier experience but has played for many years and coached for FYHA in the past.
      2. Barbie motioned to select Randy as 14U head coach, seconded by Travis Joralmon, votes to support this motion made by Kyle Palmer, Courtney Matthews, Travis Johansen and Kevin Tye, none opposed; motion carries.

#### **NEW BUSINESS:**

1. Contingency Plan
  - a. BOD dedicated to having a hockey season with skill building and player development, but rink opening still TBD. Plan put together to start hockey in

August, incorporating off-ice training practices, athletic conditioning and stamina, and team building.

- b. Kevin explained plan to attendees.
- c. BOD will get proposals and final numbers this week and make final decision next week in special meeting.
  - i. Members encouraged to send feedback and other ideas to BOD ASAP for consideration and exploration. Will need to create sub-committees to help drive this program forward.
  - ii. Full plan will be shared with the association in the next day.

**NEXT MEETING:** July 22, 2020

**ADJOURNMENT:** 8:15 PM