

IFYHA Board Meeting Minutes April 6, 2008

Present: Bev Hott, Margaret Wimborne, Rex Andersen, Robert Johnson, Brad Francis, Val Gardner, Jim Disansa, Doug Blank, Dean Brandstetter, Larsen Brandstetter, Bill Combo, Rob Hergesheimer, Hal Crighton, Teresa Baird, Barb Harker.

Bev Hott presided over the meeting.

Old Business:

A motion to approve the February 2, 2008 meeting minutes was made by Teresa, and seconded by Barb. Motion carried.

3 on 3 Update: We had a few more teams participate this year including teams from Logan, Butte, Salmon, and Jackson. Our net profit was \$5,300. This is the fundraiser to replace the Skate-A-Thon. Members agreed it should continue.

West Wall Insulation Update: The eastside of the roof will need to be repaired. Brad proposed we finish the insulation project before summer. Bev will check on a date.

Heater Update: Brad reported it may be better to go with radiant heaters. He will check on prices and provide them at the next meeting.

Speaker System Update: Hal proposed we have a separate system for hockey rather than use what the city has. Speakers over the ice works well for the city but not for hockey. Robert made a motion to use the current system and move it out of the city skate rental area. Dean seconded the motion. Motion carried. The system was donated from Paul Hughes when Sherry died. Bev will talk with the city.

New Business:

Updated Revenues/Expenses for the Year: By next meeting financial statements should be final.

Treasurer Turnover – possible nominations/volunteers – when to make the change: Dean proposed the change should occur at the May meeting and have the books audited at that time.

Voting member for IAHA Meeting, May 17, 2008: Brad, Bev, Kathy, and Dean will attend the meeting as voting members.

Robby Glantz Clinic for next season – yes or no: There was a discussion concerning the cost of the clinic and whether or not it was still profitable. It was agreed to continue with the clinic but ask for a price adjustment if Robby Glantz didn't attend the clinic.

3 on 3 before the season: John Harrington, member of the 1980 Olympic Hockey Team, went to school with Carol Thomas and is a motivational speaker. His cost is approximately \$2,000 to come and speak. It was supported by the board to ask him to come to IF and use this as a pre-season fundraiser accompanied with the 3 on 3. Brad will check with Carol and report back at the next meeting.

Support of the City for new "Rec" Center: There should be information available in early May. Currently none of the board members has the details on what the project includes. Topic tabled until more information is released.

Voting Item- Addition to Policy for Disciplinary Actions: A committee, consisting of George, Brad, Dean, and Hal, was established to review the disciplinary rules and report back to the board. Hal will chair the committee. Brad proposed we have a large zero tolerance sign posted in the rink. Bev will check with the city to see if they will allow us to do that.

Voting Item- Join Northern League: Margaret made a motion that we not join the league this year, Barb seconded the motion, motion carried. Additionally, we have been approached by Todd Wilkinson to develop a U16 league. A decision will need to be made by June.

Proposal presented by Larsen Brandstetter: Larsen presented a written proposal to the board for Juniors and Seniors to use their home release during the 5th period of school and have hockey practice. This would be for students who have all of their credits to graduate. It will move the practices back by 15 minutes. There was discussion to make sure District 93 would approve the concept. Margaret suggested we check on scheduling the rink and with District 93. Val will contact the Athletic Directors from District 93.

Other Business:

George made a motion we rent our own post office box for IFYHA. Motion carried.

Kathy reported on the success of the girls team at the District Tournament. 225 girls participated in the tournament. Our U14 girls placed 4th out of 6 teams and the U19 girls placed 4th out of 9 teams!

Next Meeting May 4th – 7:00 pm at the Activity Center.

