

IFYHA Board Meeting
December 4, 2007

Attendees: Bev Hott, Margaret Wimborne, Kathy Vernon, Teresa Baird, Rex Andersen, Robert Johnson, Doug Gardner, Brad Francis, Al Tucker, Liz Branter, Stacy Dogal, Brian Latham, Dean Brandstetter

Approval of November Meeting Minutes: It was moved (Margaret Wimborne) and seconded (Robert Johnson) that the November meeting minutes be approved. The motion passed.

Hut Roof Update: The roof was repaired at a cost of \$1400. The bill was given to the city. The city also replaced the popcorn popper which was damaged when the roof leaked.

The Perch: The materials have been donated to build an area on top of the hut from which people can announce the games and film. It was moved and seconded that the association approve \$1200 for labor costs associated with building the area and \$500 for electrical wiring. The motion passed.

Al will get a hold of Jeff Cook to get a proposal for a sound system and electrical requirements for the Perch.

Insulation of Wall: Bev is waiting on information regarding the wall insulation of the rink.

Heaters: The IFHA has stated that they may be willing to help out with the cost of the heaters. They run \$500 each installed. Bev will speak with the IFHA to see if they would be willing to purchase the first two new heaters.

State Declaration: If your travel team is planning on participating in State, let Bev know no later than 12/15.

Winter Games: February 9th and 10th are the Winter Games. Let Bev know what format your division would like to play.

Registration/Rosters: Nicki has had computer problems so you should have the information soon.

Logan: Logan wants to come and play multiple divisions on January 26th. Let Bev know if you are interested.

Speaker from 1980 USA Olympic Hockey Team: We are still entertaining the idea of bringing the speaker in.

3 on 3 Tournament for Food: A proposal was made that a 3 on 3 tournament be put together over Christmas Break and instead of charging an entrance fee, have the team bring cans of food to be donated to a local food bank. The idea is good but we need more time to plan. Will keep it in mind for next year.

U-Format: Please start thinking if you would like to change from our current division format to a “U” format. That would allow people to play at the age designated and under with no minimum age.

Next Board Meeting is January 6th at 7 PM.