

**IFYHA Board Meeting Minutes
December 9, 2008
Idaho Falls Activity Center
Skyline Drive
7:00 p.m.**

Members in attendance: Bev Hott, Doug Blank, Kelley Zagula, Kathy Vernon, Robert Johnson, Brad Francis, Joe Boyd, Nancy Carpenter, Hal Crighton, Bill Combo, Stacey Dogal, Valerie Gardner.

Old Business

- Approval of November meeting minutes. Motion made by Doug Blank, seconded by Justin Dobson. Motion carried

New Business

- **Presentation by roller hockey committee. – Bob Caliva & Alex Cross**
Purpose to introduce YMCA Youth Center and generate interest and feedback. The Chubbuck Pocatello Hockey Association has Sport Court flooring that they are willing to lease to the YMCA. The roller hockey could run from May through September. Estimated cost of new floor approximately \$42,000 or another option would be to lease the flooring from CPHA for approximately \$3,000 annually. There will be additional costs for netting, inserts at each end of the facility and Plexiglas. The “Y” is willing to run the program to assist in the development of in-line hockey. Is our IFYHA willing to support and donate toward this project? Bob and Alex will return on January 6th, 2009 to request funding. They are proposing \$15,000 over a 5 year period. There may be grant possibilities.
- **Reminder - scheduling officials.**
Make sure to get in touch with Michelle a week in advance if at all possible.
- **Reminder - Medical Kits refilled.**
Coaches office is filled, the one in the hut still needs to be done.
- **PA/Music and Microphone**

Bill Combo questioned where the remote handheld for scoreboard is. Bev will check into the repair of the device or a new console.

- **Disciplinary Board – thoughts on how we feel our ‘risk manager’ fits and his role in the association.**

A situation has developed at the Squirt level; Parent rep to Bev to Director now another issue. Now Bev will deal with this. The officials have made a complaint. We need to decide how best to address these situations. Bill expressed concerns of any appearance of arbitrary issues. When complaints come in they go to parent rep and Director to make sure both are informed. Risk manager steps in acting on behalf of the board. Risk manager can make the decision as to how far it goes. Does the parent rep/or Director have to address the parent in written form? We need to have written criteria. We do have Parent Code of Conduct and Player Code of Conduct. Those conducts are a requirement of USA Hockey and IFYHA falls under that criteria. What goes to the risk manager and what is the criteria for what level he takes it? What is the criteria to bring something to the board?

Rep or Directors will communicate all issues with the Risk Manager. All communication will be in written form. Third course of action goes to the disciplinary board.....documentation at every level. More discussion at the next board meeting.

- **Other business:**

Key to the box by the men’s bathroom will be addressed by Kathy.

- Adjournment – next Board meeting – January 6, 2009. 7:00pm