

**IFYHA Board Meeting Agenda
February 5, 2008
Joe Marmo/Wayne Lehto Ice Rink**

Members in attendance – Bev, Doug, Barb Harker, Rex Andersen, Teresa Baird, Hal Crighton, Kathy Vernon, George Cole, Robert Johnson, Brian Latham, Margaret Wimborne, Lisa Scott, Brad Francis

Old Business

Approval of January minutes

Finances – we should be receiving monies from the travel teams this week to pay for ice times as well as out of town teams participating in the mite and squirt tournaments.

West Wall insulation – weekends are full – might have to postpone until summer

Heaters – Doug & Teresa will try to get bids for different heaters so we know exactly where to go. Bev heard from adult league and they will help if they get more information.

New Business

Letter to City comments – issues have been discussed with letter and hopefully things will progress accordingly.

Lisa Scott thanked the directors for getting the names of the kids in their divisions so she can prepare purchasing trophies.

Hockey Across America events – Feb 15th wear jersey to school day, Feb 16th – bring a friend to the rink, Feb. 17th – honor contributors to association. Bev contacted the newspaper and they should have a Q&A in Tuesday, Feb. 12th issue with Joe Marmo, Bill Harrie, Wayne Lehto (whomever is in town) about the history of the assn. Please make sure your members know of the happenings that week.

Web Access – George decides who can have access – Board agreed.

Division Reports – all divisions reported that everything is fine.

State Update – Everyone should have received their schedule. If not, let Bev know.

3 on 3 update – advertise – we might be able to afford new heaters if we can bring in enough money this year. Bev will advertise to other associations.

Sound System – will probably just use what we have. Hal will look into a “splitter” that we might be able to use.

Referee Requirements – Board discussed the use of officials that are the same age as those they referee. Board would like to make sure that officials are not officiating the kids their same age. Bev will discuss with the EIIHOA.

Winter Games – 3 min warm-up, 18 minute run time/3 periods. Board decided to collect \$10 per player to offset costs and help pay for officials since this is a non-budgeted item.

Disciplinary Board – Board felt that as items arise with players, if they are not fulfilling the no tolerance policies – a disciplinary board will be called and players will be excused or disciplinary actions will be taken accordingly.

Dean Brandstetter the Risk Mgr for the association. We will need to check into that.

Referee shields – Kathy discussed with the official association about the use of shields for youth officials. EIIHOA told Kathy they had been purchased and also felt it was a good idea for youth official's to wear them. They should be available in the official's locker room soon.

Next Board meeting – March 2, 2008. – BOARD MEETING CANCELLED UNTIL APRIL, 2008.