

IFYHA Board Meeting Minutes
February 3, 2009
Idaho Falls Activity Center
7:00 p.m. East Room

Those in attendance: Bev Hott , Rob Hergesheimer, Hal Crighton, Brad Francis, George Cole, Doug Blank, Nancy Carpenter, Lisa Scott, Mindy Renfro, Justin Dobson, Stacey Dogal, Kelly Zagula, Pam Kantack, Robert Johnson, Bill Combo, Kathy Vernon, and Valerie Gardner.

Old Business

- (1) Approval of January meeting minutes: The corrected minutes should reflect there is one sportsmanship award per division, not team. Kathy made motion to accept minutes as corrected; Mindy second.
- (2) Trophies for divisions – Lisa: Send Lisa an email within the next two weeks; Feb 16th for the awards to be given.
- (3) A Board of Directors meeting was convened on January 14, 2009 at the Lehto/Marmo Ice Arena to discuss the goalie situation in the Midget Division. The meeting was requested by the coaches in the midget division. The coaches are concerned with the lack of goalies in the Division, in particular the travel teams as it relates to their commitment to play in scheduled tournaments and the State Tournament. Goalie is a critical position. Players need to be on the roster and play in a minimum number of games to be eligible for the State Tournament.

Following a discussion a Motion was made and seconded as follows: Cody Flores, a second year Bantam who is a freshman at Hillcrest High School will be allowed to play as a goalie for the Idaho Falls Eagles U-18 team for the 2008-2009 season subject to the following:

- A. Cody is still considered the goalie for the Idaho Falls Eagles U-16; any conflicts in scheduling between the two teams, will be resolved in favor of the U-16 team.
- B. Cody will be rostered with the U-18 A team for the State Tournament.
- C. Cody's Parents must give their consent.
- D. This resolution is only applicable to this goalie, as it is a critical position, and only for this year. It does not apply to any other position.

The Resolution was passed.

- (4) Update on awards banquets – Kathy: Val, Brad, Nancy, and Kathy met to discuss possible changes in how our banquets are run. It was decided the award banquets would remain the same. There were some suggestions concerning how Mites would receive their awards; possibly at their last game while on the ice.

New Business

- (1) End of year award banquets – please get Bev dates/times: Dates and times need to be given to Rob: hergy@cableone.net
- (2) Hockey Across America – February 14-16: USA Hockey would like us to promote this! Bev encourages everyone to email their divisions
February 13th – Wear your favorite hockey jersey day:
February 14th – Bring a friend to the rink day:

February 15th – Celebrate your local hockey hero day. Hal could be interviewed by the paper. Maybe Richard Cox, first person to set up a hockey store, could be considered to be interviewed; maybe Jesse Gardner. Let Bev know.

- (3) Midget division – player/parent issue: The risk manager, division director, and parent rep have called for a disciplinary meeting.
- (4) Playmakers/Hat trick verifications: Check score sheets and submit to Bev
- (5) Locker room messes: City has instructed us no food or drinks in the locker room.
- (6) State Binders: get them ready
- (7) Player Development Camp – McCall, Idaho – March 27-29:
- (8) 3 v 3: Tom Z. has that set up; we need to help with announcing this to other out of the area teams
- (9) Wireless microphone: Bev had hand switch ordered for the score keeper box; They are in the equipment room.....Don't use the plugged in microphone! Only use the handheld!!!!
- (10) Other: none
- (11) March meeting date: March 3, 2009
- (12) Adjournment