

## **IFYHA Board Meeting Minutes**

### **January 6, 2008**

Present: Bev Hott, Margaret Wimborne, Rex Andersen, Robert Johnson, Doug Gardner, Brad Francis, Brian Latham, and Val Gardner

Minutes from the December 4, 2007 meeting were approved as read.

Bev Hott presided over the meeting.

#### **Old Business:**

Logan update: Games with teams from Login will be January 25 -27, 2008.

Winter Games update: Scheduled for February 9 -10, 2008. There was concern expressed as to whether or not we can make enough teams.

Hut update/paint: Kellie will paint this summer. Steve Zambarano and John Heady will build stairs. The extra wood needs to get put away.

#### **New Business:**

New Secretary: Val Gardner introduced.

Treasurer update: Lisa would like to resign from the position. We need a replacement immediately. Sandy Heady was recommended. Bev would like to see the format simplified so the financial report is easier to read. Brad can co-sign checks.

Sound System – Jeff or Pat: They were unable to attend the meeting and will be scheduled to present at a later date. Board members need to hear their presentation and make a decision to install a new system or not.

West Wall: Brad has spoken to Forbush – Steve can get a crew to finish it. Work detail can help with the project. All weekends in February are booked. Bev will call Steve for a date.

**3 on 3 Tournament March 15 – 16, 2008:** The Board approved running the tournament again this year. Frank Dunn volunteered to set it up and run it. Last year's 3 on 3 generated \$5,600.

Ice Times: Brian would like a commitment for ice time so teams can prepare for State. Bev will check on this.

Locker room rules, etc. Barb & City update: We need volunteers to police the locker rooms. This could be part of the Parent Reps responsibility. Rules to

include: no food or drink, no valuables, no children in locker rooms when teams are on the ice. Teams need to clean up after themselves.

Turnover for directors 08/09: It was presented that new directors need to be found now if the current directors no longer want the position. Brad volunteered to step in for Brian while he is serving in Iraq.

Other items discussed:

- ✚ Graffiti in locker room 3 of the “glow in the dark” nature.
- ✚ Water leak is being addressed.
- ✚ No one has a roster.
- ✚ State Tournament: Midget A and B, No Bantam B. All divisions have only one team.
- ✚ Jack Johnson has indicated there was an increase from 60 to 90 minutes in the 06-07 season. Nothing has been updated. Jack needs to propose a number. Bev will get with Brian; however, more information is needed.