

IFYHA BOARD MEETING MINUTES

January 6, 2009

Idaho Falls Activity Center

7:00 p.m.

Members in attendance: Bev Hott, Rex Anderson, Doc Blank, Robert Johnson, Kathy Vernon, Lisa Scott, Nancy Carpenter, Rob Hergesheimer, Mindy Renfro, Val Gardner, Joe Boyd, Stacey Dogal, Justin Dobson, Bill Combo, Brad Frances.

Old Business

- Approval of December, 2008 minutes Motion by Robert, second Doc Blank
- Scoreboard report
- Box is the issue, not the hand held; Bev will check further.

New Business

- Trophies – Lisa Scott

We will use the same company as last year; Amazing Trophies. Lisa will need the name of players and special awards. Those awards are: most improved, best defensive, sportsmanship, and MVP; one per division. Bill questioned additional Presidents award, Golden award, McConnell award. Bev requested Bill to get with coaches and send her the award nominees so she can make the decision.

- Girls Report – Kathy

Kalsipel report; it was an outdoor rink with a beautiful setting; everyone was very accommodating.

- Referees – Bev

We are supposed to have a signed contract with the referees. The last contract signed was 2004 so we are operating under those fee guidelines. Bill questioned the length of time needed to secure the refs. Bev will check the contract ; she believes a week's notice is sufficient.

- Registrar report – Mindy

We are missing paper work on a couple of kids. Mindy will try to contact the parents. 350 kids registered and 58 coaches.

- Treasurers Report – Rex

Rex passed out are a report on the second quarter of the year. We are approximately \$10,000 short in registration fees than what was anticipated. Rex related any information needed to feel free to contact him. Rental bags reimbursement was discussed. That expense has been accounted.

- State Reminder: Games for the state tournament make sure you have the minimum for each player and/or team. Binders will be checked.

5 games for travel teams; 10 games for high school. JV games count as games as long as they are registered as one team. Are the high school teams registered?

- Disciplinary Board – questions, concerns

Discussion; 1,2,3, strikeis it per year or accumulative? How close can the non-registered individuals go toward the bench? What does zero tolerance mean? How often do we warn them? Criteria is being developed. Major offenses that are violations of the code of conduct need to be addressed through the IFYHA risk manager.

- Logan Games

Last weekend in January.....Squirt, PeeWee, and Bantams house teams will play Logan.

- 3 v 3 tournament dates – who to run it!! March 13-15?

Based on the important dates listed below, the only date available is March 13-15th. It was agreed to go a head with the tournament. Skaters will be able to pick their own teams; however those skaters without a team will be assigned to a team. \$35 per player. Five players max per team.

📅 Important Dates Reminder:

- 2/6-2/7 Winter Games – squirt level
- 2/14-2/15 - Mite weekend
- 2/20 – 2/23 – State championships – Boise
- 2/27-3/1 – State H.S. championships – Idaho Falls
- 3/7-3/8 – Squirt weekend
- 4/3-4/5 – Player Development Camp (2nd yr pee wee's & above) – TBD – McCall??

- Other business

Mindy: Winter games for the older kids? Squirts seem to be the only division interested. Mindy has consent to treat forms/registration forms at home; she'll bring them to the rink. She needs a key to the equipment locker where they will be stored. Bev: do we want to do an association wide end of season celebration? Committee of six will present options.

- Adjournment – next Board Meeting – Next meeting scheduled for Feb. 10th. Motion to adjourn made by Kathy; second from Rob.