

**IFYHA Board Meeting Minutes**  
**July 6, 2008.**  
**Idaho Falls Activity Center**

Present: Jim DiSanza, Rex Andersen, Doug Blank, Kathy Vernon, Nancy Carpenter, Hal Crighton, Stacey Dogal, Teresa Baird, Mindy Renfro, Kelley Zagula, Tom Zagula, Justin Dobson, Bill Combo, Doug Gardner, Robert Johnson, Bev Hott

Minutes from the June 8, 2008 meeting were approved as read.

Bev Hott presided over the meeting.

**New Business:**

Jim DiSanza – ACE Coordinator – spoke about duties. He wants to get the EDGE group going again. The intention is to use ice time during the Christmas break for stick handling, power skating clinics, and goalie clinics. Jim will be in charge of making sure all coaches are screened and have the correct coaching levels. All directors must verify as well.

President/Vice President Election: Motion carried for President; Bev Hott and Vice President; Robert Johnson.

Midgets Jerseys: Bill Combo went over the policy indicating that IFYHA would purchase the jerseys for midget players, but the midget players were purchasing their own jerseys. Discussion was about the players purchasing their own jerseys so they could keep them and not having IFYHA purchase any. Further discussion was on the logo and that all teams must have the new logo next year.

Review of Policy and Procedure/Disciplinary Rules: Discussion was tabled until next month when other board members who were working with Hal Crighton would be available.

Presentation and approval of the 2008 – 2009 budget: Prior board meetings discussions about auditing process was tabled due to cost and concerns over the actual need for said audit. Rex Andersen went through a precise budget presentation and provided handouts. The budget process reflected last year's amounts and categories and estimates for the coming budget year with some of the categories cleared up or expanded. Some item amounts were refined further with board feedback. Each division provided feedback on the amount of players expected for the coming year. There was expanded conversation on the impact of the extra ice offered to the High School Teams. Further review of this issue is needed to identify who needs to pay and how much for the extra ice time. There was a need identified to have some contact with USA Hockey to check with registration for coach's education courses offered.

Bill Combo went over the need to have an accurate number of senior players for the senior portraits and cost.

Updates regarding online registration: There was a review of the need to set fee's for house teams at the next meeting. George will address online registration, setting up the program and fee's required through Pay Pal; 2.9% or lower. Motion by Treasa Baird and second by Justin Dobson to allow George to move forward with research of the online payments.

New ideas for next season: Advertising and costs; Bev went over the need to look at advertising at the rink to generate funds. Discussion was on what type of advertising to allow and what type of banners to use. Advertising costs were discussed with indications of a 3 X 5 poster at \$600.00 and 3 X 10 at \$1200.00. Placement of advertising was discussed with a follow up needed next meeting or during the month. Bev will measure the available space and look at options to hang the banners. A deadline for advertising set for 9/1/08, with a further look into possible advertising on the Zamboni. Bev will provide a flyer for board approval and then will send out for approval and get to members to solicit donation. Motion made to proceed further by Kathy Vernon and seconded by Doug Blank.

**Beginning/end of season meetings:** Bev went over the issues with so many year end meetings and the possibility of an association wide meeting/awards banquet. Complicated process that needs further information with costs and options to consolidate. Motion was for a group meeting at the start of the season to address this area with the association.

**Heaters:** Bev was able to get the city to split the cost of heaters and the city budgeted \$6000.00. IFYHA needs to come up with the other half.

Next Board Meeting will be on August 3, 2008. Issues to be discussed include setting fees and looking further into the information on utilizing Pay Pal for registration.