

Idaho Falls Youth Hockey Association
June 28, 2009 (July Meeting) 6:00 p.m.
Idaho Falls Activity Center – South Room
Board Meeting Agenda

Those in attendance: Tracy Scott, Lisa Scott, Nancy Carpenter, Kelly Zagula, Pam Kantack, Liz Branter, George Cole, Mindy Renfro, Rex Anderson, Bill Combo, Robert Johnson, Douglas Blank, Valerie Gardner

Bev Hott presiding.

Old Business

- Approval of June Meeting Minutes Kelly motion Nancy second carries
- Update on rink - Moving forward - \$78,000 for 12 shower heads – City doesn't want to go over budget – Bev proposed to have the locker rooms share showers – this is still in the planning stage. Architectural bids for the rink close on Monday July 6th. There was discussion of phase I and II for the project. Bev is working well with the City. Bidding for project in 12/09, destruction of the existing warming area will occur the first week of March, construction to begin 4/4/2010. We will need to look at our tournament dates. If we don't end our season in March, we won't be able to start our following season until November or December. The City wants to charge us \$58,000 to take down the warming area. Realistically, it may be easier to have someone come in to do the demolition. Tracey suggested the destruction of the warming hut becomes a separate bid. Any questions ask Bev!
- Update on Golf Scramble – August 15, 2009, 2 p.m. Sandcreek Golf Course –August 15th @ 2:00.
- Referee contact has been made- Bev will meet this month with them to develop a contract.

New Business

- Vote on President and Vice President –Robert Johnson as Vice President-Bill made the motion, Nancy second. Motion carries. Bev Hott as President -Bill made the motion, Lisa second. Motion carries.
- Website implementation and registration – George – Can be developed for men's league, too. Bev has tried registering on line today and it went well. Suggested that the Board members try registering one of our children in the next two weeks so we can correct. Wait for an email. Working on the kinks
- Adoption of Budget 2009-2010 – Rex –Bill questions expense on senior portraits; it is in the budget. Motion made by Val to approve the budget, second by Robert, motion carries.
- Updated policies & procedures
Review – 4.2(c), 8.1(d), 12.2(g), 12.2(c)(d) –

4.2 (c) speaks to GPA's; it isn't possible for coaches to obtain the GPA because it isn't a school sanctioned event. Discussion on how it could work. If we can't enforce it we should leave it and let the parents make the decision. Motion to strike "require" and put "requested". Bev made the motion, Robert second. Motion carries.

8.1(d) the coach needs to be present for players to enter the ice...is that on the ice or on the bench? Bev makes the motion to be either on the ice or bench Kelly seconds. Motion carries.

12.2(g) saying the 9th grade girls can letter. If they are a Midget, they can letter. The decision was to leave that policy alone.

12.2 (c) (d) Golden Eagle award and President award going to a graduating senior. What if they don't graduate? If they don't meet the criteria they can't get the award was the consensus of the Board.

- Midget travel jerseys – Bill – We need to order by July 1st and then when they are picked the parents reimburse the association. Motion for the association to buy the Jersey's and be reimbursed by the parents made by Nancy, Robert second. Motion carries.
- This year socks will be provided, however, not in the following years. This year in our registration forms there will be a notice for reimbursement for any house or travel jersey.
- Grants: we didn't get the \$2,500 grant; not enough participation. The \$210,000 grant was denied. Anne O'Brien is writing the CHC grant. Suggested we look at the stimulus grant money. It was suggested we contact our Senators and inform them of our project and need for grant funding.
- Miscellaneous Donor – qualifications – anonymous donor will give us \$25,000 if we can match it!!!!!!
- Funding contacts- Letter has been drafted by Bev for donations. Bev is having a brochure developed. Bev is asking for help speaking to the contacts. It is presented as a community project, not IFYHA. We need written documentation for donations for the CHC grant. This needs to be done in the next two weeks! All \$300,000 needs to be to the City by 2010! Should those that donate for a banner have their name on the plaque? Donations go on the plaque; banners are used for advertisement and are therefore not tax deductible. We should go to each of the high school teams to ask for donations from their boosters clubs.

Plaque donations:

Platinum 50K

Gold \$25,000 - \$49,999

Silver \$5,000 - \$24,999

Bronze \$1,000- \$4,999

Supporter \$1 - \$999

Largest donor over \$50,000 has name put on center of upstairs room and center ice.

Gold donations names will be put on locker rooms (top 6 contribution amounts).

- Season Dates – prepare for August meeting
- Other

- Adjournment – next meeting – August 2, 2009, 6 p.m.