

## IFYHA July 2010 meeting minutes

Attendance: Bev Hott, Nancy Carpenter, Rex Anderson, Kathy Vernon, Shelly Lehto, Mindy Renfro, Robert Johnson, Brian Latham, Justin Dobson, Bill Combo, Kristina Batalden, Lisa Scott, Doc Blank

Approval of minutes: change that Bill Combo was in attendance at June meeting. Motioned and approved.

Updates on rink: the locker rooms are huge, looks good, no complaints. New zamboni ordered. (City purchased it for \$103,295 It will be here in August. Letters were sent out to Mountain View to advertise on the new Zamboni- they will get first dibs. Other letters were sent out too. Since bids were low, we thought to buy a new refrigeration unit and finish west wall. Redesign the south end, rebrick it. Shelly informed everyone how the softballs are hitting the wall and the tiles may break. It will be looked into. \*\*City bought a skate sharpener for the rink. City has increased the rates from 45 to 55 an hour and travel is 120 an hour. City is also going to hire two full time employees to run the rink. City bought a new sound system as well as a new video recording system and a monitoring system in the skate rental room. We will be able to have board meetings upstairs. There will be a TV upstairs and downstairs and they will be hooked with cable.

### New Business

1. Budget: Rex highlighted particulars to check closely: Peewee house and travel jersey budget to get new ones- we are not sure that they need the house jerseys. Midget ice expenditures need to be raised. Rex wants to add 10% to all division ice expenditures because of the increase. Question: bylaws maintain that the peewees should have a house tournament therefore it should be in the budget- if peewees make enough to cover the expenses, then it is good. Budget motion for approval, budget approved.
2. Petition for a move from mite to girls division. Tabled until August.
3. Heat press for association. Prices ranged from \$900-1400. Should we go forward to find a better price? Bill moved that president has authority to buy one before August. Seconded by several and approved. This will need to be placed in the budget into the miscellaneous category.
4. Voting on Bev for President and Bob for Vice-President (the only nominations). It was approved that these two people will be our new season's leadership.
5. Risk Manager was discussed.
6. New phone numbers will be published on the website.
7. Director incentives: discussion about possibility of giving registration incentives for the board members. Bill motioned that incentives not be given to the board members. Seconded by several. Passed- no incentives. The good feeling is enough.
8. Policies and procedures: see P&P

9. The three strike rule: we need to add this to the P and P. Participants are parents, kids, directors, coaches, etc. three violations means removal from IFYHA. We need to find what we have written and add it to the disciplinary rules.
10. Next meeting is August 1.