

IFYHA Board Meeting Minutes  
June 8, 2008

Present: Refer to attached sign-in sheet

Bev Hott, President, presided over the meeting.

**Old Business:**

- ✚ Corrections to minutes from the May 4, 2008 meeting: add Lisa Scott to those in attendance of the meeting held on April 6, 2008. Approve of corrected minutes. Motion by Rex, second by Brad, motion carried.
- ✚ Keys: Only 3 keys have been returned. Those holding keys to the rink need to return them to Bev ASAP.
- ✚ Insulation of west wall: The City is to get back with Bev – issue of west ceiling still leaking. The City doesn't seem too interested in fixing it until they know where we stand with a new rink.

**New Business:**

- Award recipients:
  - Sheri Hughes Award – Kathy Vernon
  - Presidents Award – Beth Vernon
  - Golden Eagle Award – Jake Johnson
  - John McConnell Award – Brett Seeley
  
- Introduction of nominees for directors – vote on new directors:
  - Justin Dobson – Pee Wee
  - Nancy Carpenter – Squirts
  - Kelley Zaqula – Mites
  - Doug Blank – Bantam
  - Bill Combo – Midgets
  - Kathy Vernon – Girls
  - Mindy Renfro – Registrar
  - Rex Anderson – Treasurer

Motion to approve new positions carried. Official duties will begin in July.

- Treasurer's report: At our next meeting, the new budget will be addressed. The discrepancy in the budget discussed at the last meeting is reported to have been found. Further discussion at the July meeting.
- Nominations for President: Bev Hott
- Nominations for Vice President: Robert Johnson  
Brad made the motion to accept the nominations, Margret seconded, motion carried.
- High School afternoon ice times: 2:30 – 3:30 Midget high school 5<sup>th</sup> hour release for varsity team, could include JV. It will be "A" block day for District 93. If not on the ice, the time could be used for off ice practice. Getting coaches there at that time may be a challenge but committee willing to give it a try.
- Director's responsibilities: Bev requests any additions to the agenda be communicated to her prior to the next meeting.
- Helmets: There is a need for a different accounting system. Helmets need to be turned in along with goalie equipment.
- State Meeting Update: Bev and Kathy attended. There is a proposal to revamp something similar to IHL. Montana will know in July how they are going to categorize their teams. Where do we put our kids?
- Attendance to Board meeting by members: Parent reps, registrar, treasure, directors need to attend the meeting along with other board members.
- On line donations: \$123 has been received. Banner adds on website give us a % for people who click on via our website. For each booking at Guest House, they donate \$3. Any hotel interested can be added to our website.

- On line registration for this year: Different on line companies will charge approximately \$5 to collect data on line. Currently we don't have a secure website to safely collect money. More information will be coming to the board next month. When we have walk in registration the treasurer will be present to collect the money.
- Ideas for next year - end of the year party, collection of fees for party at beginning of the year: board approved of the idea.
- Ideas/dates for next years tournaments – does anyone want to change their dates: There was a discussion concerning tournament conflicts. More to come with that discussion at a later date.
- Grow the game – advertise to all schools all ages? Kathy will do legwork for girls hockey but will need assistance. Bring a friend to skate night was another idea to get kids interested in hockey.
- 4<sup>th</sup> of July Parade – Lisa Scott: Kathy and Lisa on the committee. They are in need of a long bed truck and trailer...a 30 foot flat bed trailer. The expense will be \$400, same as last year. Each participant riding on the float is encouraged to bring a 5lb. bag of candy.
- City updates: Plexiglas is to be replaced.
- Disciplinary rules committee report – Hal: Dean B. will summarize the rules and send them out. New directors will be emailed the Policy and Procedure manual.
- Girls tournament revenue – Kathy: there is \$2,000 left over from the tournament. Motion was made by Kathy that the proceeds from the Rocky Mountain Girls Tournament be utilized by the girls program. Lisa seconded, motion carried.
- Hut painting and logo: Kelli and Bev will paint the hut. Bev asks to have a sign made rather than paint the logo.

➤ Other: Coaches must be registered by USA Hockey. The cost is \$36.

Kirk Winterholler: for Midgets travel teams a second jersey is being requested. Kirk has requested the board to “front” the money for the jerseys: approximately \$2.000 for jerseys and socks. Once the team is selected the money would be reimbursed. Margret made the motion for the above request, Brad seconded, motion carries.

Will or when Midget A travel go with standard IFYHA Logo? Board has previously voted to standardize

They should keep their logo this year. Next year they’ll need to address the logo. Kathy made the motion, Margret seconded, motion carried.

Agenda items for next meeting: first year skaters to skate with dynamites.

Next meeting: July 6<sup>th</sup> at 7:00 pm.