

**Idaho Falls Youth Hockey Association**  
**May 31, 2009 (June Meeting) 6:00 p.m.**  
**Idaho Falls Activity Center – South Room**  
**Board Meeting Minutes**

Members in attendance: Bev Hott, Kathy Vernon, Hal Crighton, Rob Hergesheimer, Liz Branter, Corey Boyd, Joee Boyd, Nancy Carpenter, Doc Blank, Justin Dobson, Stacy Dogal, Kelly Zagula, Robert Johnson, Mindy Renfro, Bill Combo, Valerie Gardner, Rob Witt, Bob Schoenrock. Bev Hott presiding .

**Old Business**

- **Approval of May Meeting minutes:** motion by Nancy, second by Kathy, motion carries.
- **Update on rink expansion** – how much are we going to raise – voting item. Motion by Nancy for the Board to raise \$300,000 or less depending on how the bids come in, second by Justin, motion carries. Discussion prior to the vote:
  - ✓ We have a verbal commitment from the City in their August budget to expand/improve the rink.
  - ✓ \$300,000 is what the City is expecting over a period of time. They want \$300,000 by 2010 with a Letter on Intent from the Board.
  - ✓ Bids may be less which would make our portion less.
  - ✓ Bev has submitted a grant for \$210,000.
  - ✓ A CHC grant will be submitted; however, the grant is not yet open.
  - ✓ While figure skaters have committed to \$5,000, the Board will request \$10,000.
  - ✓ Fees will not be raised for registration.
- **Changes to building plans** – add two showers to each locker room. The city doesn't support in-kind labor. Any changes to the plan need to be given to the City by tomorrow. Building destruction is estimated at \$58,000. Bev believes we can do that for less. Plans for the building were shown to the Board. There was discussion on how the players would enter the rink and placement for the showers.

**New Business**

- **Fund Raising committee** – Corey Boyd, Rob Witt, Karie King, Bob Schoenrock, Mike Snyder
  - Golf Scramble – Corey Boyd. Corry discussed plans for the golf tournament. There are several open weekends at Sand Creek Golf Course in August. We will have a sponsor for every hole. Holes 1 and 18 will be sponsored for \$1,000 each and all other holes for \$500. Hole 1 is already "sold". The tournament will be run as a four man best ball with a silent auction (36 teams of four). The fee will be \$50 per person unless you have a season pass then the fee will be \$30. The fees will include a cart, sandwich, and drink. Profits will come from food sales and sponsorship not entry fees. The more food and beverage that is donated, the more money we will make. All of the profits will come back to the IFYHA. The intention is to have this tournament as an annual event. **CALL CORY AT 529-0576 OR 881-1478 TO HELP.**
  - Other ideas?**
  - Bev email to association members on Monday for names of 5 people we know who could support the project. It was discussed to have names of people who donated to be listed at the rink.....engraved in pavers, signs in the trophy case....still looking at options.
- **Discussion on capital account for the Association** – Bill Following a discussion it was determined a capital account is not needed at this time.
- **Advertisements for upcoming season – feedback/payments** We have already made \$5,000. Bev's goal is to raise \$20,000 this year! Advertisement information on the banners is on the website.
- **Wal-mart** – We received \$5,000 from Wal-Mart for our "clean-up" day.

- **Bleachers** – Should be done in the next week and will remain in the building.
  - **Equipment rental – Kelley** She relates the project was very disorganized this year and suggests someone be put in charge of the rental program next year. Bev will speak to the equipment director.
  - **Travel teams – midget division – Bill** There will be two teams with no U16. JV High School travel will be separate. Based on numbers for next season there is not enough players at both the midget and bantam levels to have 3 travel teams.
  - **Ideas for next season to Bev – in writing ☺**
  - **State meeting report – Bev** We now have our four voting rights back. Rex, Jim, Robert, and Bev attended the State meeting. Dean Brandstetter is the President, Mike Lehto is the Vice President and Rex is State Treasurer for IAHA. The next State meeting will be September 19<sup>th</sup>. September 11-14 level IV coaches clinic in Denver. We could possibly have one here. For the STATE TOURNAMENT: You must register by December 31, 2009 with your \$500 deposit or your team will not play in the State Tournament. If binders are not in two weeks before the tournament, you will be assessed an additional fee. This only applies to the travel teams. All coaches for IFYHA were screened on time with no penalties. Background checks are to be done every three years. The application will be on line. Mindy and Jim will make sure our coaches are current. Referees police themselves and do the records checks on referees over 18.
  - **Referee Liaison – anyone interested?** Bev volunteered herself. We will not pay increased referee fees until we have a current contract.
  - **Removal of “feedback page” on website** It was agreed to remove this from the website. The comments were always anonymous, usually negative and not productive. Only two positive suggestions were received.
  - **Updated policies and procedures – July Meeting.**
  - **Season Dates – begin to review – beginning of season meeting – October 12, 2009 7:00 p.m.**  
**Begin season October 19<sup>th</sup>. Robby Glantz???** PDC/ 3v3 tournament again? Season dates need to be reviewed with any changes submitted to Bev. Bev asked if we could start a week early and end a week early. Earliest we could start is October 19<sup>th</sup>.
  - **Begin registration in July. Our fiscal year ends June 30<sup>th</sup>. Work on dates, changes with Mindy by middle of June. Will send word out to membership via email – do we wish to still send cards? If so, when.....end of August??** Discussion to begin registration in July to spread out fee. Another reason to confirm dates so they can go out on the website. George has two new web masters on board; each with separate responsibilities. We will table sending out registration cards.
  - **Vote on new directors**  
**Nominations: Mite – Kelley Zagula**  
**Squirt – Nancy Carpenter**  
**Pee Wee – Justin Dobson**  
**Girls – Kathy Vernon**  
**\*Girls Division Director mentorship – Kathy** Shelley wants to mentor with Kathy this year.  
**Bantam – Liz Branter**  
**Midget – Bill Combo**
- Motion made by Rob to approve nominations, Kelly seconded; motion carried.
- **Nominations for President/Vice President** Bev President; Robert Vice President
  - **Other** Nancy wanted to know about sending out flyers. Tabled until the July meeting. Parent reps will remain until October. Brad has a possible fund raiser – an Olympian speaker. Will table until July meeting.
  - **Adjournment – next meeting June 28, 2009, 6 p.m. I.F. Activity Center..**