

IFYHA Board Meeting
March 4, 2007

Attendees: Dean Brandstetter, Rob Hergesheimer, Kathy Vernon, Brian Latham, Robert Johnson, Bev Hott, Liz Branter, Mike Lehto

Approval of Meeting Minutes: It was moved and seconded that the February meeting minutes be approved. The motion passed.

Report from State Tournament: Congratulations to the Girl's Team who won the state tournament. Bantam A & B team both took second in their divisions.

Discipline Policy: A question was asked if players were being made to serve their suspended games received during the year. The answer was yes. Many coaches note it on the score sheets. There were questions regarding USA Hockey regulations and IFYHA Board Policy, so Mike Lehto will fax the policy to effected division directors.

3 on 3 Tournament: Bev reported that there are currently 39 teams registered for the tournament.

- 4 mite teams
- 8 dynamite teams
- 8 squirt teams
- 5 pee wee teams
- 5 bantam teams
- 4 midget teams
- 5 adult teams

The game format is as follows:

- The games are not USA Hockey sanctioned games.
- No checking
- Penalties = penalty shots
- 7 ½ minute run time, 1 minute break, 7 ½ minute run time

IFYHA Official Logo: Kathy will bring copies of the logo and a vote to approve an official logo will be taken at the April meeting.

Purchase of a Heat Press: Bev asked the board to consider purchasing a heat press for use at tournaments. She will research the heat presses and costs and present the information to the board at the April meeting.

Banquets: Following are the division banquet dates:

- March 12th Girls
- March 13th Squirts
- March 15th Dynamites
- March 19th Pee Wee

March 20 th	Termites and Mites*
March 20 th	Midgets*
March 21 st	Bantam

*No families have players in the termite/mite and midget divisions so no date conflict occurs.

Reminders to Division Directors: Be sure to collect your jerseys, helmets (if applicable), socks, and goalie bags. Wash the jerseys and socks and return all association equipment to Mike Lehto any time after March 16th. He will then get the equipment to storage. There seems to be a lot of jersey shrinkage from the midgets, so we may address that issue when registering them next fall.

Patch Information: Get information on zero patches, hat tricks and playmakers to Mike Lehto no later than tomorrow. Must include a copy of the score sheet.

Finances: Mike reported the following on the association finances. Figures are estimates.

\$75,000	general checking account
\$58,000	savings account
\$40,000	long term savings account
<u>\$173,000</u>	Total

State Championship Banner: Kathy asked if she could hang the state championship banner at the rink. Mike advised that it might disappear. Kathy will look into if and where it would be hung.

Parent Reps: Thanks to all the parent reps this year, but remember this is a one year position. We have meetings throughout the year and look forward to their attendance.

Additional Rink Improvements: After the roof and insulation are completed, it was mentioned that the association might look into expanding the warming area and locker rooms.

Next Meeting will be held Sunday, April 1st at 6:30 PM at the Rec Center on Skyline Drive.