

IFYHA Board Meeting Minutes
March 3, 2009
Idaho Falls Activity Center
7:00 p.m. East Room

Those in attendance: Robert Johnson, Hal Crighton, Rob Hergesheimer, Justin Dobson, Nancy Carpenter, Bill Combo, Doug Blank, Kelly Zagula, Rex Anderson , Stacey Dogal, Kathy Vernon, George Cole, Bev Hott, Valerie Gardner

Old Business

- (1) Approval of February meeting minutes
 - Motion to approve minutes made by Doug Blank second by Justin Dobson. Motion carried.
- (2) Trophies for divisions – Lisa
 - Get information to Lisa ASAP!
- (3) Update on awards banquets – dates/times/places – Rob
 - Girls, March 16th Eagle Rock; Midgets, March 18th at Country Club; Bantam, March 17th 6:30 Eagle Rock; Mites, March 13th – Rink; Pee Wee's, March 19th – Rink.

New Business

- (1) Trophy Case - Cherry Glass (Bart) 522-6681 On site fix. Pull panel, clean channel, tape and reset glass. \$60.00/hour est 1 - 1.5 hours Plus materials (assumes minimal cost)
 - Board agreed to have the trophy case repaired.
- (2) Playmaker/hat trick awards – needed asap!
 - Get them in immediately
- (3) Tournament Binder /rules– contacts –get to Bev
 - If you have any tournament contact information, please get it to Bev.
- (4) Player Development Camp – McCall, Idaho – March 27-29th
 - Let players know about the tournament. They can register on line.
- (5) 3 v 3 update – Tom/Kelley – volunteers
 - We need more teams to participate. Even with low numbers, we will proceed with the tournament.
- (6) Music system use – Figure skaters
 - They would like to use the system for their show. Rehearsal March 25 and their show is during player developmental camp. The Board agreed that they should pay \$25 per hour for an IFYHA parent to run the system for them. Kathy and Stacey volunteered to go down for rehearsals.
- (7) 4th of July parade

- Does anyone want to take it over? Lisa does not want to organize it this year, but feels it is an important event for IFYHA. The Board will pend the topic until next meeting.

(8) Golf tournament

- Peewee parents would like to do a fundraiser over the summer at Sandcreek Golf Course. More information to come.

(9) Wal-Mart/IFYHA joint community service project (bleachers)

- Mark Marvin, Wal-Mart Regional Director. IF we can get 50 volunteers from IFYHA, he will get 50 Wal-Mart employees to participate in a community clean-up. IFYHA will receive \$5,000 for 5 hours of work. We will sweep designated sidewalks. This could be a fundraiser for the bleachers for the Skyline and Idaho Falls High Schools. This will be done on April 25th. Money is the issue; the Board will give Devin Crighton the money in advance to buy the materials now so he can start on the project and get it completed before the end of school. Nancy made the motion for the Board to give Devin the money for materials for the bleachers, Kathy second. Motion carries. \$5,000 will go to Devin.

Banner discussion

- We will have to resell the zamboni and contact the others that already donated money for the banners this year. More discussion at the next meeting.

(10)Keys returned

- Get them turned in.

(11)City plans and IFYHA contribution

- 1.2 million to 1.5 seems to be right on task for rink improvements. Can we write for the CHC grant in the fall? Can we use the \$42,000 from the hockey rink fund? We have \$20,000 in our savings account to go toward rink improvement. Rex thinks we may have an additional \$10,000 to \$20,000 in our savings that could go toward the fund. IFYHA members are encouraged to attend a city budget meeting in May. If we are serious to raise a certain amount of money it may be wise to use some of the \$42,000 to pay a professional fund raiser to help us determine if we are able to raise the money. The city wants to know how committed we are. Board agrees to have Bev pursue the issue of how much money they want from us.

(12)April meeting date- April 7, 2009 – 7 p.m.

(13)Other: heater in the perch needs to be replaced. Remember to shut it off when you are done with the room. Bev will put fixing up the perch for a summer project.

(14)Adjournment