

IFYHA Board Meeting

May 7, 2007

Attendees: Mike Lehto, Rob Hergesheimer, Liz Branter, Kathy Vernon, Robert Johnson, Rex Anderson, Brian Latham, Brad Francis, Stacy Dogal, George Cole, Dean Brandstetter

Approval of March Meeting Minutes: It was moved (Kathy Vernon) and seconded (Rob Hergesheimer) that the March Meeting minutes be approved. The motion passed.

3-on-3 Tournament Review: The tournament was well run and we anticipate holding it again next year. The city donated the ice time to us so we made approximately \$5400.

Official Logo: The vote on adopting an official logo was tabled until the next meeting.

Purchase of Heat Press: The discussion on the purchase of a heat press for the association was tabled until the next meeting. The idea was brought up that we could “contract” with an outside vendor who could make shirts during tournaments with a small kickback to the association for each sale.

High School Jerseys: It was moved (Brian Latham) and seconded (Robert Johnson) that High School Division players purchase their own jerseys beginning in the 2007-2008 season. The motion passed.

Rink Improvement Update: The city is waiting on bids. They anticipate the bids coming in much higher than originally expected. If that is the case, the improvements are uncertain.

Division Director Nominations: The following were nominated (Mike Lehto) and seconded (Rob Hergesheimer) to be Division Directors for the 2007-2008 season:

Squirt Division: Bev Hott

Bantam Division: Robert Johnson

Midget Director: Brian Latham

Girls Division: Kathy Vernon

The following were nominated (Rex Anderson) and seconded (Mike Lehto) to be Division Directors for the 2007-2008 season:

Mite Division: Bev Novich

Both motions passed.

Please note that we are still accepting nominations for all Division Directors (especially Pee-Wee). Please contact Dean Brandstetter if you are interested.

Girl's Division Goalie Gear: Kathy Vernon asked for reimbursement of the cost if she were to get the Girl's Division goalie gear cleaned. We currently have enough new goalie gear to just replace the set. Kathy will get with Mike Lento to get the new gear.

Music System in the Score Box: There isn't a way to play music from the score box; you need to play it from the skate rental area. The association will look into replacing the system this fall.

State Hockey Association Meeting, May 12, 2007 in Idaho Falls: The state meeting will be at the Rec Center on Skyline Drive Saturday, May 12th. It was moved (Mike Lehto) and seconded (Dean Brandstetter) that the following individuals represent the IFYHA as voting members at the May 12th meeting: Rob Hergesheimer, Kathy Vernon, Brad Francis and Jean Hersley. The motion passed.

EIHOA Report: There were over 50 registered officials last season. Elections for their officers will be in November. EIHOA works as an agent for IFYHA. EIHOA will need to turn a balance sheet in for last accounting year (July 1, 2006 – June 30, 2007). George Cole will get the information to Mike Lehto. IFYHA and EIHOA will meet and review the year. IFYHA will also look at having accountants look at issuing 1099 forms for officials who need to have their income reported to the government.

Website: The website name comes up for renewal again. The webmaster will forward the bill to Lisa Claver for payment when it arrives. The name will then be registered for another year.

Website Revenue: This year IFYHA has earned over \$500 from the advertisements on our website.

Next meeting will be Monday, June 4th at 7:30 PM at the Rec Center on Skyline.