

IFYHA Board Meeting
November 4, 2007

Attendees: Rex Andersen, Margaret Wimborne, Robert Johnson, Kathy Vernon, Lisa Scott, Stacy Dogal, Teresa Baird, Hal Christensen, Barb Novich, Brian Latham, Dean Branstetter, Nicki Bowden, Al Tucker, Bev Hott, Liz Branter

Approval of October Meeting Minutes: It was moved (Rex Andersen) and seconded (Barb Novich) that the October meeting minutes be approved. The motion passed.

Roof Update: There were some issues when the roof insulation project was going on. The east side of the rink insulation has gotten wet and expanded. The city is aware of the problem and will be working to fix it. It was noted that IFYHA will not make payment to the city until the roof is completed to our satisfaction.

During the roof project, the roof to the hut was damaged. Bev is working with the city to get the roof repaired along with the popcorn popper. The city will pay for the repairs and replace the popcorn popper. IFYHA is looking at reinforcing the roof to the hut so video and sound equipment and people to work the equipment can be placed on it. We are hoping to have it completed before the girls host their tournament in November.

West Side Insulation: We are still planning on insulating the west side of the rink. We will look at doing it around Christmas.

Medical Kits: The kits have been placed in the rink. One is inside the hut and one is inside the coaches' locker room. Shelly Lehto will be getting us appropriate medical scissors to place in the kits. It looks like we need more ice packs for the kits also. They ice packs were all used during Robby Glantz and PDC this year.

Bleachers: The city says they are in good shape and the high schools can paint them if they would like.

Hockey Swap: Barb Novich and Kathy Vernon did a great job on the swap. Next year, we need to get more people involved as it was a large job for only 2 people.

Small Area Games Book & CD: They were ordered and are now in. Directors will pick their copies up from Bev.

New Parent Reps: Welcome to the following new board members:

Al Tucker: Mite Parent Rep
Hal Creighton: Midget Parent Rep
Doug Gardner: Bantam Parent Rep
Lisa Scott: Girls Parent Rep
Teresa Baird: Squirt Parent Rep
Stacy Dogal: Peewee Parent Rep

Referee Contract: The contract was reviewed but not signed. Costs are the same as last season. EIOHA has been using IFYHA's tax ID status has been asked to apply for their own number. As soon as that is complete, the contract will be signed.

Robby Glantz/PDC: IFYHA made about \$2000 and participation was quite high. The weekend appears to be a success.

Survey Results: About 50 people took the time to complete the survey. Overall, people seem to be happy with the program. If you have questions or comments regarding the survey, please contact Rex Andersen.

Scheduling: Schedules thru December 12th were handed out to the Directors. Get comments to Liz Branter regarding the schedule.

Registration Numbers: Here are the current registration numbers:

Mite: 118
Squirt: 63
Peewee: 35
Bantam: 43
Midget: 76
Girls: 29

Dates on the Website: George Cole would like to post all IF hosted tournaments on the website. Directors – please send your dates to George.

Winter Games: The games are in question this year. It appears there is not a sponsor and the City isn't sure if they are interested in donating the cost associated with hosting the weekend. It was scheduled for the 2nd weekend in February. Bev will keep the board updated.

Division Reports:

Midgets: 38 skaters tried out for the travel teams. They will field 2 teams, AA and A. The kids brought a great skill level to try outs.

Bantams: 26 skaters tried out for travel teams. Will field 2 teams, AA and A.

Peeweesees: 21 kids tried out for travel teams. Will field 1 “core” team of 12-13 kids and then add different lines for each tournament. This is new way of allowing all the kids who tried out to play.

Squirts: 35 skaters tried out for travel teams. Will field 2 teams.

Mites: Have been handing out equipment and waiting for the season to start.

Youth Coaching Program: We would like to have no more than 2 student coaches on the ice at a time.

Screening: Remember, everyone who is in contact with the kids needs to have a background check completed. Turn the completed forms back into Hal.

IFYHA Checking Accounts: If your travel team has a checking account and you are using the IFYHA tax ID number, the account needs to be at the Bank of Commerce.

Also, please make sure you give Bev a copy of your budget and transactions at the end of the season.

Locker Room Control: Directors – need to start doing a walk-thru of the locker rooms to make skaters are acting appropriately (respecting others stuff) and interacting well with different divisions.

Heaters: the rink really could use more or new heaters. Stacy Dogal will make some inquiries as to cost and electrical needs.

Squirt Weekend: It was noted by Rex Andersen that Squirt Weekend will be played in tournament fashion.

Scholarships: We have about 6 kids we are helping get into our program by paying for their registration fees and looking for equipment for them. Please contact Kathy Vernon if you have equipment to loan/donate. She has the sizes we currently need.

Warm Up Suits: All American Sports will be carrying the suits and anyone can purchase. Bev will get back to us with costs.

Team Pictures: The Peewee Division is responsible for setting up pictures. Stacy Dogal moved that Action Digital Photography be contacted to take the pictures this year. Brian Latham seconded. The motion passed.

Next Board Meeting will be Sunday, December 2nd at 7:00 PM.