

**Idaho Falls Youth Hockey Association**  
**Board Meeting – November 9, 2008 6:30 p.m.**  
**Idaho Falls Activity Center – Skyline Drive**

**Members in attendance:** *Bev Hott, Tom Zagula, Kelley Zagula, Teresa Baird, Bill Combo, Mindy Calhoun, Valerie Gardner, Doug Blank, Rob Hergesheimer, Kathy Vernon, Justin Dobson, Joe Boyd, Nancy Carpenter, George Cole, Mindy Renfro, Mike Lehto, Robert Johnson, Dean Brandsetter, Lisa Scott, Stacy Dogal*

**Old Business**

- Approval of October Board Meeting Minutes. *Approved*

**New Business**

- **Introduction of new parent representatives serving on the Board.**
  - *Mites – Mindy Calhoun*
  - *Squirts – Stacy Dogal*
  - *Pee Wee – Joe Boyd*
  - *Bantam – Rob Hergesheimer*
  - *Midget – Hal Crighton*
  - *Girls – Lisa Scott*
- **PDC income/expenses – changes:** *Numbers were lower this year so the revenue was down. We will hopefully be able to cover the expenses and come out even. A concern of the clinic included having the players skate every night. This may have been too difficult with school work. It was good to leave the night of Halloween open.*

**Midget High School Goalies.** *Bill proposes that the association make an exception this year due to the limited number of goalies in the midget division, that we allow Cody Flores, whom is registered as a bantam but attends Hillcrest High School, to play at the midget level as we have three high school teams with only two goalies. Cody would play goalie for Hillcrest High School and attend their practices but will still be eligible to play bantam travel hockey. He was recruited by the coaches; his parent's did not ask that he be allowed to play up to Midgets.*

*A concern with other division skaters wanting to play up was expressed. This concern is that we need to be cautious so we aren't seen as bending the rules or benefitting specific groups. Motion approved.*

- **Figure Skaters use agreement. Sound System requirements.** *Figure skaters would like to use our new sound system. Kelly L. and Bev are the only two with keys to the perch. Discussion concerning pros and cons. The figure skaters would like to use the system for their three shows. The Board requested Bev to talk with them further.*
- **Ice Schedules – Mike Distributed the schedule.** *Ice is scheduled based on the number of registrations or teams we have. 65 Midgets; 30 girls; 45 Bantams; 38 Peewees ; 64 Squirts; 96 Mites. We have open ice times because our numbers are down.*
- **Division Reports – All – Q & A.** *no negative responses.*
- **George reports on web site.** *The Guesthouse Inn, Red Lion, and La Ritz have been good supporters of hockey. George relates he has met with John Dixon, a Squirt parent, who is interested in becoming the new webmaster, Pam Kantack has an interest as well.*
- **Discussion on policies/procedures for mouth guards for association members- see pg. 23 in rules for ice hockey.** *Clarification of IFYHA rules. We as an association want the players to wear mouth guards. A motion to that effect was made by Mike seconded by Bill. USA Hockey's policy is that all Squirts and above are required to wear mouth guards We strongly recommend mouth guards for all divisions. This is for our association. If we have a sanction tournament we play by USA Hockey rules unless we get a waiver from the ref.*
- **Feedback from members – received one!** *Girls need a larger locker room. Doug Blanks requests signs for locker rooms.  
-- Parents need to stay out of the locker rooms for the older age groups – Pee Wee and above. It is becoming uncomfortable for the kids as other parents are in the locker rooms while others are dressing.*
- **First Aide Kits need refilled – volunteer?** *Doug Blank to get kits filled.*

- **Directors – names of travel team members to Mindy.** *ASAP for T1 forms. She has filled out a tournament application form for our tournaments. Mike proposes we will pay for the tournament fees and add that to the ice fees. Motion approved.*
- **Scoresheets.** *Directors need to keep track of their own data.*
- **Reminder about complaints in the Association** - *Please make sure we go through the chain of command.*
- **Remind divisions to let us know what we are doing right!**
- **Volunteers – who has helped you?** *Cork board will be hung by the stairs to acknowledge those who have volunteered.*
- **Locker room etiquette/standards.** *We are responsible to model behavior that we want from our players. Gender sensitive issues need to be addressed by the division directors.*
- **Keys** - *If you need keys let Bev know.*
- **Devin C. has enough money to build 3 bleachers to replace those that are there.** *Donations would be appreciated*
- **Other – None**
- **Next Board Meeting – December 7<sup>th</sup>.** *Motion to adjourn made by Kelley, seconded by Joee.*