

IFYHA Board Meeting Minutes  
October 1, 2007

Attendees: Barb Novich, Rex Andersen, Robert Johnson, Rob Hergeshiemer, Brian Latham, Brad Francis, Kathy Vernon, Heather Merrill, Hal Creighton, Margaret Wimborne, Dean Brandstetter, Nicki Bowden, Stacy Dogal, Liz Branter, George Cole, Mike Lehto

Approval of September Meeting Minutes: It was moved (Margaret Wimborne) and seconded (Robert Johnson) that the September meeting minutes be approved. The motion carried.

Mary O'Brien Petition: After much discussion, it was moved (Dean Brandstetter) and seconded (Kathy Vernon) that Mary be allowed to play IFYHA girls house and IFYHA high school house while playing twice monthly for the Phoenix team. The motion passed.

Survey: Rex has drafted a survey and would like the board to review it and get comments to him. Directors were told to announce the survey at their parent meetings.

Roof Update: The roof is being worked on and it appears to be on schedule. New netting has also been ordered by the city and will be installed this year.

West Wall Insulation: Bev has gotten BMC to donate the insulation and the city is saving the old roof for use also. The weekend of October 13<sup>th</sup> the association will work on insulating the west wall. Please make sure all parents are aware of the date as we will need all the help we can get.

Bleachers: It was discussed that we ask the city to get us specs for bleachers and we go to each high school and ask them to build one set. They can paint them however they like. Since we wouldn't be able to get the benches finished before this season, we will be looking at the benches and replace boards as needed.

Mouth guards: Dr. Mousso has mouth guards that he will bring to the parent meetings. Each player can get one at no charge. Directors will be responsible for getting the left over mouth guards to the Director with the next parent meeting.

HockeyMom.com: We were contacted by the website to see if we had an interest in nominating a hockey mom to be featured. It was decided not to respond as a board but if individuals are interested, they can visit the website for more information.

Old Outside Boards: Because the city has determined that the old boards are too dangerous to use, we will contact the Rexburg Park & Rec department to see if they have a use for them. They had contacted us in the past to inquire about the boards.

Tournament Applications: Please fill out and return them to Nicki.

Robbie Glantz Clinic: Kelly Latham will be in charge of registration again this year. It was moved (Margaret Wimborne) and seconded (Brad Francis) that the registration fee be \$85.00. The motion passed.

Skate Swap: Barb Novich will work with All-American to organize the skate swap. You can drop off your equipment at All American on Friday, October 19<sup>th</sup> at 5:15 pm. Barb will need help on Friday night pricing items and on Saturday morning at the swap. Please contact her if you are available to help.

Coaching Info: Directors – please get your coaching information to Hal.

Policies: The policies that had been discussed previously were voted on and approved. The new policies and procedures should be available to view shortly on the web.

Next Meeting: Sunday, November 4<sup>th</sup> at 7 pm at the Rec Center on Skyline Drive.