

**IDAHO FALLS YOUTH HOCKEY ASSOCIATION
BOARD MEETING
MINUTES
OCTOBER 13, 2008 – 6:30 P.M.
IDAHO FALLS ACTIVITY CENTER**

Members in attendance: Bev Hott, Robert Johnson, Valerie Gardner, Rex Andersen, Mindy Renfro, Nancy Carpenter, Justin Dobson, Bill Combo, Doug Blank, Kathy Vernon, Tom Zagula, Kelley Zagula, George Cole, Hal Crighton

OLD BUSINESS

Motion to approve September Board meeting minutes. Motion carried.

Updates on heaters, advertising, rink

- Advertising needs to get completed.
- Rink has been repainted with several repairs coming.
- Will try 3 heaters per section.
- New speaker system in place with wireless connection, ipod capability.
- Hut has been repainted.
- Plexiglas in the warming area has been replaced.
- We requested and received at least a clean marker board in the warming room.
- There will be training on speakers; no more than two people in the perch.
- Rink is clean and ready to go.
- Zamboni is done and they are preparing the ice.
- Score board cord needs to be replaced.
- Agreement with the City to upgrade the warming room with new locker rooms, restrooms, etc. Time frame – 2010.

NEW BUSINESS

- Katlin Callerin requesting to play in a couple of leagues; lady phoenix league, house and high school; she'd be gone three weekends. Her request was approved.

Discussion on student coaches

- Student coaches not allowed in levels I,II,or III coaches training per USA Hockey rules.
- Hal developed protocol; we must have a list of kids.
- Each director will have a list.
- Students need to fill out a form.
- No more than two student coaches at a time
- Students need to get in touch with director of the division that they want to help.

- Dean is also working with student coaches.

Coaching Clinics – Nov. 9 – Level 3, Nov. 15- Level 1, Nov. 16 – Level 2

- Clinics can be taken out of order but all must be completed. We will allow clinics to be taken out of order this year, but changes in USA Hockey will not allow anymore.
- Screening process is on Amateur Hockey website.

Treasurers Report – Rex

- 2008-2009 Budget by quarter and monthly beginning July 08 – September 08
- Questions concerning Rink Sinking Fund. Can it only be spent on building a new rink?
- Memorials to go to improvements to the rink.

Registrar Report – Mindy

- Mindy needs coaches' forms from USA Hockey.
- Requests to have Mindy issue the lists of who has registered.
- Registrations down from last year.
- George presented Data sheet.

Division Reports – ALL

- Division head coach – help with PDC coaches
- New players from flyers - A few
- Travel team numbers Coaches need to report to Bev for ice times
- Question- 3x3, kids not picking the teams and part of the fees
- First ice November 8th
- Bill asks how coaches know about ice times to play outside teams....go to Mike for times
- When signing up for tournaments Doug asks how we do that...no specific forms exists...each division can do their own if they want otherwise
- 16,000 flyers sent out to area schools for \$500 worth of printing....Blackfoot to Rigby...Bill relates there are booklets from Dept. of Parks and Rec ...would the city include us?

U16 Update – Robert

- Several meetings with all divisions effected and coaches have been held throughout the summer/fall. Meetings with Montana contacts. All have been approved.
- Butte, Bozeman, Cody, Missoula –we won't travel to Cody or vice versa.
- They will have an end of season tournament; but not state in Idaho.

- Try outs - midgets skate with midgets bantams skate bantams. Reminder: per IFYHA policies and procedures, only 2nd year bantams are allowed to play up to U16 team. This is a trial basis for the U16 team.

High School Ice – Bill

- Each HS will have their own times. Possible combinations for VARSITY only.

Skate Swap- Oct. 18th – hand in equipment Oct. 15 & 16th. – Ice Rink

- 9 to noon swap6-8 for hand in's
- There is a volunteer wanting to help with swap and mites
- We are looking for volunteers.

Player/Parent Meeting – Monday, October 13 – review of presentation

- Bev presents
- Discussion about Chain of Command. Suggested that there is a 24 hour cooling down period before parents speak to coaches. Try to direct line of communication to the Parent Rep.
- Feedback form for positive feedback as well as complaint form.

Scholarships

- Robert made a motion to support 2 families requesting scholarships. Motion Approved.

Other

- Motion approved for Action Digital Photography to take pictures for hockey.
- Player Development Camp if kids want to demo and then participate they have to pay the fee. Goalies will be included in Robby G. and player development camp for reduced fee.
- Player development camp registration will be paper, not on-line.

Next Board Meeting –

November 9th 6:30 p.m. Idaho Falls Activity Center