

## IFYHA Board Meeting September 17, 2007

Attendees: Barb Novich, Rob Hergesheimer, Margaret Wimborne, Kathy Vernon, Brad Francis, Hal Crighton, Bev Hott, Nicki Bowden, Rex Andersen, George Cole, Robert Johnson, Heather Merrill, Dean Brandstetter, Liz Branter

Approval of August Board Meeting Minutes: It was moved (Rex Andersen) and seconded (Brad Francis) that the August Board Meeting Minutes be approved as written. The motion carried.

Roof Update: Work on the roof should have started today. Bev wasn't sure if it had begun or not.

Insulating the West Side of the Rink: IFYHA had wanted to insulate the west side of the rink using part of the old roof. It was decided to wait and see what happens when the roof is completed before moving forward on insulating the west side. It will probably be a project that is completed over 2 weekends with donated help from IFYHA parents.

First Aid Boxes: Brad is looking for something that will attach to the wall. He was given suggestions of places to contact and said he would have them purchased and installed before the season starts.

USA Hockey Small Area Games CDs: Mike Lehto said he would purchase the CDs. Bev will check to see if they have been purchased and report in the October meeting.

Petition from Mary O'Brien: The petition from Mary O'Brien was discussed and it was moved (Margaret Wimborne) and seconded (Robert Johnson) that the petition be tabled until the next meeting.

Outdoor Boards: The boards were left out all summer and now the city has determined them to be unusable because of safety concerns. The city has offered to build an additional rink with berms and lighting at the current location with the boards.

Motivational Speaker: John Harrington, member of the 1980 USA Olympic Men's Hockey Team is a motivational speaker. It was suggested we may want to use him as an association fundraiser. It appears we may be too late to book him this season, but would like to keep him in mind for next season.

IAHA Meeting Updates: A few items that came from the IAHA meeting last weekend in Coeur'd Alene:

- o Rewards for good practices – prizes for everyone attending practices and working hard during them.
- o Goalie Clinic in Sun Valley – first weekend in October. It's a good camp. Contact your division director if you are interested.
- o Matching Grants – information will be coming out for grants the association can apply for. Bev will get the information when it comes out and get it to the board.
- o Referee Rule Change: The Tag up offsides penalty will be enforced at the high school level.
- o State Tournament – February 22-24 in Boise
- o High School Tournament – March 7-9 in Idaho Falls
- o Player Development Camp – March 21-23 in Sun Valley
- o Girls Rocky Mountain District Tournament – March 28-30 in Boise

Survey: Through Survey Monkey, we can run one survey of 10 questions for one month for free. We will start getting ideas together to run the survey at the first of 2008.

CEP/ACE Coordinator: Hal Crighton is the CEP/ACE coordinator. Directors – please send Hal the name of your head coach. His e-mail is [hcrighton@idahoasphalt.com](mailto:hcrighton@idahoasphalt.com). Hal is also responsible for letting the division directors know if he sees coaches on the ice who do not have their background checks completed (Nicki Bowden will forward the initial screening info to Hal). Hal will also be teaching coaches one hour per month for continuing coach's education.

Background Checks: Directors – please make sure your coaches check the IAHA website to see who needs to have their background checks complete. You can print the form off of the website. Look under Risk Management, Screening Info for the form.

Equipment Manager: It was moved (Brad Francis) and seconded (Margaret Wimborne) that Jason Brown, with Mike Lehto's oversight, be the new equipment manager. The motion passed.

Tournament Dates: It was moved (Margaret Wimborne) and seconded (Robert Johnson) that the division tournament dates remain the same as last year. The motion passed.

Bantam Division: Because of the current numbers, it was moved (Brad Francis) and seconded (Robert Johnson) that second year Bantam's not be allowed to play up this year. The motion passed.

High School Lettering: Bev spoke with the three Idaho Falls High School activity directors to inquire about their lettering policies. Each activity director stated that it was up to the coach if a student would earn a letter. It was moved (Margaret Wimborne) and seconded (Robert Johnson) that the motion be tabled until next meeting. The motion passed.

Reimbursement for IAHA Members: Bev asked the board to entertain a motion that IFYHA reimburse IAHA members for their travel expenses for travel to meetings which are held twice a year. Margaret Wimborne will draft a policy and bring it to the next meeting for review and a vote.

Insurance Policy: It was moved (Margaret Wimborne) and seconded (Dean Brandstetter) that the board pays the current policy which is due, but reviews the policy before renewing it next year. The policy covers IFYHA equipment.

Next Board Meeting: October 1<sup>st</sup> at 7 PM at the Rec Center on Skyline Drive.