



Flagstaff Youth Hockey Association



Board of Directors Meeting

April 24, 2009

Minutes

Call to Order

The meeting was called to order by Board President, Jeff Hamblen at 7:05 p.m.

Roll Call

Roll was called and the following members were present:

Jeff Hamblen	Dale Hallberg
Bill Kuche	Dave Saurer
Andrea LaBelle	Matt Evans
Samantha Cowan	

Guests: Ty Tiedemann, Kyle Curtin

Approval of the Agenda

Board members reviewed the agenda and *a motion by Andrea LaBelle, seconded by Matt Evans to approve the agenda as published, passed unanimously.*

Approval of the Minutes

Board members reviewed and approved the minutes of the April 21, 2009 meeting. *A motion by Matt Evans, seconded by Andrea LaBelle to approve the minutes as published, passed unanimously.*

Announcements

There were no announcements.

Reports

- **Treasurer Report** ~~ Samantha stated that she would have financial statements ready to be mailed to the board members next week.
- **Registrar Report** ~~ None
- **Master Scheduling** ~~ None
- **Director of Coaches** ~~ None
- **Fund Raising** ~~ None

Old Business

1. Jerseys ~~ Board members revisited the subject of new jerseys for travel teams. Considerable discussion ensued and a *motion by Bill Kuche, seconded by Samantha Cowan to purchase new travel jerseys (white and dark) for all FYHA travel teams with FYHA funds, passed unanimously.* It was further agreed that players/parents would have to buy coordinating socks to match the jerseys. In addition, there was consensus among the Board that the funds for the purchase of these jerseys should come from FYHA reserves and for accounting purposes be treated as a capital item with the life span of five years.
2. Elections of Officers ~~ The Nominating Committee submitted the following slate of officers for consideration by Board members.
 - For President: Jeff Hamblen, Matt Evans
 - For VP: Andrea LaBelle
 - For Treasurer: Samantha Cowan
 - For Secretary: Dale Halberg

As there was only one nomination for VP, Treasurer and Secretary, the Board approved Andrea LaBelle, Samantha Cowan and Dale Halberg for those offices. An election was held for President and Matt Evans was voted in as FHYA President for 2010.

3. Transition and Move-Up Policies ~ Board members reviewed the latest version of the Transition and Move-Up policies making a few suggestions to Andrea LaBelle for changes prior to publication.
4. Re- confirmation of 2010 Budget ~~ It was the consensus of the Board members that approved the budget at the last meeting. No further action was necessary.

New Business

None

Other Business

1. *A motion by Dale Halberg, seconded by Andrea LaBelle to accept the resignation of Jim LaBelle with regret from the Board, passed unanimously.* Mr. LaBelle communicated that he would stay on as the Fund Raising Director.
2. Ty Tiedemann asked for a few minutes to address the Board regarding Pee Wee tryouts. Mr. Tiedemann expressed his disappointment in the process feeling that several players who had skated with FYHA for a number of years did not make the Pee Wee Red Team and thus, would not be skating with friends and teammates from previous years. Considerable discussion ensued with everyone recognizing that the large number of Pee Wee participants and the opportunity to form two Pee Wee travel teams was a new development for FYHA. Further, there was an agreement that while the Bantam tryout process resulted in such a tremendous turnout would need to be studied and reviewed, but ultimately the selection of players for a team was the coach's prerogative. The Board reaffirmed its support for Mr. Tiedemann as Head Coach of the Pee Wee Blue Team.

Next Meeting

The time and place of the next meeting is to be announced.

Adjournment

The meeting was adjourned at 8:00 p.m.

Respectively Submitted

Jeff Hamblen, President/Secretary