

Flagstaff Youth Hockey Association



Board of Directors Meeting

March 5, 2009

Call to Order

The meeting was called to order at 6:30 PM.

Roll Call

The following members and guests were present:

Jim Labelle (Proxy for Bill Kuche)
Jeff Hamblen (Proxy for Ty Tiedemann)
Tony Baca
Andrea Labelle
Samantha Cowan
John Vanlandingham (Guest)

Approval of the Minutes

Board Members reviewed the minutes of the January 10, 2009 meeting and a motion by Tony Baca, seconded by Samantha Cowan to approve the minutes passed unanimously.

Approval of the Agenda

Board Members reviewed the agenda and a motion by Jeff Hamblen, seconded by Jim Labelle to approve the agenda passed unanimously.

Announcements

There were no announcements.

Update from the February 26 meeting

The February 26 meeting was interrupted mid-meeting. Prior to the interruption, Mark Walsh informed the board that he would not be able to do referee scheduling next season. The board needs to find a Referee Scheduler Volunteer for the 2009-2010 season.

Also prior to the interruption, Kyle Curtin informed the board that the following applicants for 2009-2010 head coaches had applied so far:

Mites:	Joe Armstrong and Brad King
Squirts:	Kyle Curtin
PeeWee:	Denny Lauritsen
Bantam:	Kip Holmes

Coaching applications need to be submitted by March 15. After that time, Director of Coaching Kyle Curtin will provide the board with his recommendations for 2009-2010 head coaches. At the upcoming March 26, 2009 regular board meeting, the Board will vote to finalize the 2009-2010 head coaches, and then these coaches will be announced at the April 4, 2009 Banquet.

Kyle is also attempting to schedule both Level I and Level II coaching clinics in Flagstaff in August, hopefully back to back on successive weekends so that new coaches can obtain a Level II in the space of two weeks.

Reports

Treasurer: Samantha Cowan delivered an updated budget. It appears that the association will end the 2008-2009 season about \$ 15,000 over budget, due primarily to increased House Player Fees and increased fundraising income, along with decreases in the actual cost to budgeted ice time.

Samantha also provided the board with a draft of the 2009-2010 budget. Samantha, Andrea, and Jeff agreed to get together the week of March 9-13 to audit the 2008-2009 financials and also to finalize the 2009-2010 budget.

The current cash balance held by the association is approximately \$ 72,000, with the only remaining expenses for the 2008-2009 fiscal year ending June 30 as follows:

March and April Ice time, Banquet and team parties, equipment refunds

Registrar: Wynette Birecki reported that we are ready to roll with the Anaheim tournament registrations, rosters, etc for each division. Wynette also agreed to send out an association wide email detailing the dates, times, and setup for Travel Tryouts, including that participation at both tryout dates is mandatory unless excused by the head coach of the respective travel team. Wynette also agreed to remain as Registrar for the 2009-2010 season. The board thanked Wynette for the fantastic job she is doing as Registrar.

Scheduling: Andrea Labelle reported that for the 2009-2010 season, it appears that the best schedule to accommodate all of the FYHA participants as a whole would include:

All Travel Team Practices will take place on Mondays and Thursdays, with Games on Saturdays and Sundays.

House Teams will have practice and game ice on Tuesdays, Wednesdays, Saturdays, and Sundays.

Director of Coaches: No Report

Fundraising: Jim Labelle reported that he will be sending a solicitation for members to join the fundraising committee, to help with:

1. Selling new and renewal banners
2. Renewing House Jersey Sponsorships
3. Recruiting Parents to take the “Responsible Sports” online quiz in an effort to receive a \$ 2500 grant from Libery Mutual
4. Selling Ice Logos
5. Obtaining grant from Sams Club

Sam Cowan agreed to provide Jim Labelle with Plaques for the jersey sponsors.

New Business

Banquet

Jeff Hamblen shared with the board the first draft of an amazing powerpoint presentation to be given at the Banquet. Jeff agreed to finalize the names for the new BOD applicants and to also create a ballot. Samantha Cowan agreed to purchase the Awards for the Most Improved, SparkPlug, MVP, and Jay Lively award recipients for each of the 4 travel teams and for Junior and Senior House.

For Atoms, awards will be given as follows: 1 Jay Lively, 3 Sparkplugs. Samantha will also obtain these awards.

Andrea, Samantha, and Tony agreed to finalize the setup for the Banquet with NPA, including the rental of tables and chairs. Jim Labelle agreed to attempt to get Sams Club to donate desserts, and the board also voted to offer \$ 100 bonus to the first team to volunteer to help with Banquet set up and tear down.

Team Parties

In addition to the leaguewide Banquet, the board agreed to provide \$ 15 per player for individual teams parties. This \$ 15 should be used for trophies, awards, and food and beverages, at the discretion of each team manager. Samantha Cowan will cut checks to each team manager for this amount, so that the team managers can organize the individual team parties. Motion by Tony Baca, second by Andrea Labelle.

Adjournment

The meeting was adjourned at 8pm after a motion by Jim Labelle, second by Samantha Cowan.

Next Meeting March 26, 2009 at 6:30 pm Jay Lively