



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
January 22nd, 2025

Topic: FYHA General Board Meeting

Time: January 22 @ 7:00pm

Location: 214 E Birch Ave or via teams: <https://tinyurl.com/FYHANorthstars>

Approval of Minutes of December

Reports:

- **President's Report- Travis Joralmon:** Congratulations to 14U Humphreys for winning the gold medal in the 14U AA division at the Grizz Cup. Club pictures are scheduled for this Saturday.
- **AAHA Hockey Director- Travis Joralmon:** The hockey ops met last week to firm up which teams will be in certain divisions for state playoffs due to larger combined teams for the regular season. 14U Humphreys is in the Pinnacle Division, 14U Agassiz is in the Mesquite Division, 12U Humphreys is in the cactus division and 10U Humphreys is in the cactus division.
- **Vice President's Report- Brad Mihalik:** FYHA has submitted a new SafeSport complaint to USA Hockey and has received word that they will be taking the case.
- **Club Hockey Director- Leigh Mathias:**
 - Winter 2025 Club Season has begun. We are STILL receiving a few new registrations with the first week of practices starting on 1/13/25. Totals (as of 1/13/25) are as follows: 6U/8U has 50 players (including the players from 8U Select). The 10U/1st Yr 12U group has 19 players and the 2nd yr 12U/14U group has 20 registrants. This makes the total for Club, including the 8U Selects, 89.
 - Club Director checking with new registrants in each age group on 1/13 and 1/14 to see if any equipment is needed.
 - Do we want FYHA to participate in the next round of Try Hockey for a day? It is scheduled to occur on Saturday, February 22, 2025
- **Coaching Coordinator- Travis Johanson:** No report
- **Equipment Manager- Chris Whitney:** No report
- **Fundraising Coordinator- Mike Darby:** No report
- **Ice Scheduler-Brad Mihalik:**
 - President's Day (2/17).
 - Open ice through the end of the season has been forfeited back to the city.
 - All calendars should be up to date for each team including last practices.

- Ice has been secured March 1st & March 8th weekends for the 8U State Championships and on the weekends of March 16th for state championships for 14U Mesquite. We will be providing make up ice to FFSC at the end of March/Beginning of April in exchange for their ice they gave up for championships.
- All team managers should have access to the Master Ice Calendar (Google) using their team's email to login. If you cannot see the Master Ice Calendar, please let me know and I will send you a link. Please use this calendar to view available ice. Then you can contact me to book with the city. The calendar is color coded and the color codes are as follows: **Red-Unavailable**, **Blue-Practices and available weekend ice**, **Yellow-ice that has been forfeited back to the city, but may still be available (inquire)**.
- **Registrar-Charlie Knotts:** No report
- **Administrator- Charlie Knotts:** No report
- **Treasurer-Gina Nabours:** I'm working with Charlie to make sure our P&L is being tracked how we want it, which is a little different than how we created the budget to figure out what to charge participants. He's been given some updates to make at this point.
- **Webmaster-Kristi Kolek:** The website has been updated including registration for camps(Robby Glantz Skating Clinic, Rocky Mountain Hockey School and Snowman Goaltending. Northwestern Hockey Camp not open yet)
- **Manager Coordinator-Molly Joralmon:**
 - Managers have received a friendly reminder that during our home games we need to be reading the OSI sponsorship statement that is posted in the score keeping box before every home game and how it is part of our contract with OSI.
 - Managers have been informed of the significant work that has been done on the SE calendar beginning March 10th to adjust for everyone's spring break, championships weeks, last practice schedules. Each of them were told to review their specific teams and communicate with the ice scheduler if something was not correct.
- **Goalie Coordinator- Mark DelGiorgio:** Hiroki is scheduled on 2/23 from 11-12:15pm for a free FYHA goalie clinic. We will also have a goalie coach come out to stick time on 2/9 and 2/23.

UPCOMING EVENTS:

- Club Pictures 1/25/2025
- Goalie coaching sessions at stick time 2/9 and 2/23
- Hiroki goalie clinic 2/23 11-12:15pm
- Robby Glantz Skating Clinic 4/12-4/13- Registration is open
- Tier II Tryouts 5/8
- AZYHL Tryouts 5/15
- Rink Closure 5/5(length unknown)
- RMHS Camp 6/16-6/20- Registration is open
- Northwestern Hockey Camp 7/21-7/25- Registration Coming!

- Dark Sky 3v3 Tournament 7/25-7/27- Registration Coming!

OLD BUSINESS:

- Budget review
- Scholarship Stratification Approval

NEW BUSINESS:

- Dark Sky Tournament
- Summer Pond Hockey
- Travel Tryouts
- 6U/8U club
- Budget Committee Selection
- Election Committee

EXECUTIVE SESSION:

- None