



Flagstaff Youth Hockey Association
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
February 19th, 2025

Topic: FYHA General Board Meeting

Time: February 19 @ 6:00pm

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

Approval of Minutes of January

Reports:

- **President's Report- Travis Joralmon:** Congratulations to our 8U Humphreys for their thrilling shootout win in the championship game in Vegas. 10U Humphreys and 12U Humphreys took 2nd!!
- **AAHA Hockey Director- Travis Joralmon:** No report
- **Vice President's Report- Brad Mihalik:** FYHA is awaiting disposition from SafeSport/USA Hockey on one pending case.
- **Club Hockey Director- Leigh Mathias:**
 - Club practices and games will continue through March.
 - Club Director would like to discuss best method to convey message that all hockey participants need to wear a neck guard, per USA Hockey regulations. I am currently informing parents when I see their player does not have a neck guard.
 - Still trying to confirm scrimmages for 10/12/14U weekends, conversations with several programs in Phoenix have dropped off, but I'm still working to make this happen.
- **Coaching Coordinator- Travis Johanson:** No report
- **Equipment Manager- Chris Whitney:** No report
- **Fundraising Coordinator- Mike Darby:** No report
- **Ice Scheduler-Brad Mihalik:**
 - 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.
 - Stick time in March will be on Saturday in the 1st and 8th (due to the 8U championships). No stick time on March 16th due to 14U Championships. Continues on the 23rd and 30th. Stick time in April will be all ages on Sundays, Tuesday evenings for 6-10U and Thursday evenings for 12-16U.
 - Rink closure is scheduled for 5/5 - 5/18.
 - Tryouts will be held immediately after, the weeks of 5/19 and 5/26.

- Summer pond hockey will take place on Tuesdays & Thursdays separated by age group just like the stick times mentioned above.
- 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:** -
 - Checks have been mailed to the RMD Registrar for Dark Sky Tournament. Charlie has sent along the paperwork to the Arizona registrar.
 - Charlie and I have a draft budget. Here's a link people can use to view the draft: https://docs.google.com/spreadsheets/d/1Fqz_hbj-1uLm_2ah61T_ylFsd0JmPhd8/edit?usp=share_link&ouid=113248218244867511573&rtpof=true&sd=true
 - The budget committee meeting will be on Wednesday, February 26 at 5:45 at NFP (214 E. Birch Ave).
 - Deposit has been paid for moving speakers and additional speakers. Joralmon is working with the contractor for a date of service.
 - Our first CD is about to mature. I have confirmed with the bank that we would like it to auto-renew and do not have changes at this point.
 - 8U managers check in the mail, 12U/14U Humphreys coach will get his check this weekend. This means all coaches and managers have received stipends and reimbursements. Thank you to all of the coaches for providing their documentation before the end of the season so I could check that off my list.
- **Webmaster-Kristi Kolek:** No report
- **Manager Coordinator-Molly Joralmon:** No report
- **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 2/23. I am working on a spring clinic prior to tryouts. Also working on a August and November clinic.

UPCOMING EVENTS:

- Goalie coaching sessions at stick time 2/23
- Hiroki goalie clinic 2/23 11-12:15pm
- Robby Glantz Skating Clinic 4/12-4/13- Registration is open
- Rink Closure 5/5(length unknown)
- Travel tryouts tentatively planned for the weeks of 5/19 and 5/26
- 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:

- Dark Sky Tournament
- Grants- Goalie and general
- Budget Selection Committee- The meeting will be held Wednesday 2/26 at 5:45pm.
- Election Selection Committee- We have six candidates for three positions. The candidates are Chris Whitney, Ian Lee, Eric Weidinger, Meagan VanWyck, Jilleen Alessi and Tiffany Abbott.

NEW BUSINESS:

- Angling/Body Checking clinics
- Spring Stick Time Dibs
- Summer Pond Hockey
- Travel Tryouts
- President's Banquet
- Head Coach Applications
- 25/26 Travel Teams
- EOY gifts- travel and club
- Jay Lively Awards- Hard work, dedication, sportsmanship. Travis Johansen will work with the head coaches
- 2025 BOD Election- Bios will go out one week prior to the election. Election will start after the President's Banquet on 4/2 and run through 4/13. We will use Simply Voting. One vote per household.

EXECUTIVE SESSION:

- None