



Flagstaff Youth Hockey Association

BOARD OF DIRECTOR'S MONTHLY MEETING MINUTES

January 22nd, 2025

Call to Order:

BOD Role Call:

- | | | |
|---|---|---|
| ☒ Travis Joralmon | ☒ Mike Darby | |
| ☒ Brad Mihalik | ☒ Kristi Kolek | |
| ☒ Gina Nabours | ☒ Chris Whitney | ☒ Travis Johanson |

Coaches:

- | | | |
|--|---|--|
| ☐ 6U/8U Club- Carrick | ☒ 10U- Whitney | ☐ 14UA- Carpenter |
| ☐ 8U Humphreys- Walsh | ☐ 10/12/14U Club- Palmer | |
| ☐ 8U Agassiz- Graham | ☒ 12/14UH- Johanson | |

Managers:

- ☐ 8U Humphreys- Stacey Salyer
- ☐ 8U Agassiz- Chris Salyer
- ☐ 10U Humphreys- Brittany Darby
- ☒ 12U- Molly Joralmon
- ☒ 14U Humphreys- Molly Joralmon
- ☐ 14U Agassiz- Brandon Lurie

Members: Charlie Knotts, Leigh Mathias, Molly Joralmon, Alyssa Culbertson, Meghan VanWyck

Start: 1908

Meeting called to order at 1908 by Travis Joralmon. Motion to approve December minutes by Gina Nabours, Second by Mike Darby. Motion to approve January agenda with addition of manager coordinator report by Gina Nabours, second by Brad Mihalik.

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. For 8U state tournaments, it was determined that we do not need figure skating ice time. Club hockey can be held those weekends. We will move stick time to those Saturdays at 11:30am.
- **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:** Water bottles did arrive this week. Will be handed out. More research was done on equipment rental companies. We will still try to get gear from Matt Shott Foundation and provide gear when we can. We will start to promote Rink Rat Rentals.
- **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; tentatively start 5/19
- 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- Budget was reviewed.
- Scholarship Stratification Approval- Gina Nabours made a motion to approve scholarship stratification change of adding \$5,000 for every household member above 4. Second by Mike Darby. All voted in favor.

NEW BUSINESS:

- Dark Sky Tournament- Brad Mihalik is working on securing ice for those dates. We need a tournament committee. Will send email asking association for volunteers and revisit it next meeting to see what kind of response we get.
- Summer Pond Hockey- We will need to open a registration and will decide on cost by next meeting.
- Travel Tryouts- Optimistically planning for tryouts starting 5/19 and will last two weeks assuming the rink is open. Still waiting to see how long the rink will be closed.
- 6U/8U club- Feedback was received from a parent. Alyssa Culbertson spoke at the meeting and discussed her concerns. Kristi Kolek discussed that Coach Carrick will ask travel coaches for assistance if he needs help running the ponds. She will continue to work with Leigh Mathias to improve her son's hockey experience.
- Budget Committee Selection- Kristi Kolek, Brad Mihalik, Mike Darby, Charlie Knotts, Gina Nabours and Travis Joralmon will be on budget committee. Will email association asking if anyone wants to be on budget committee. Cost of tournaments and equipment discussed. We need to determine how many teams for each age group. Will send out survey to gauge interest in travel teams, will need a deadline to complete survey. Gina Nabours will create the survey and send to Kristi Kolek for distribution. Preliminary plan for 2-10U teams, 1-12U, 14U and 16U teams. Will also need to look at ice schedule and potentially hold more practices early due later start dates of FUSD for middle and high school players.
- Tax Exempt- We have done a good job with tax exemption status. Gina Nabours has seen little taxes charged. She will get in touch with Sam's Club to see if we can be tax exempt.

- Election Committee- Need to have committee defined by 2/1- two board members and three association members. Kristi Kolek and Chris Whitney will not run again. Travis Johanson is still considering. Travis Joralmon and Gina Nabours will be on the committee. Recommend having board members to represent all ages. Leigh Mathias has agreed to serve on the committee as well. Will need two more association members.
- Goalie Development- USA hockey is promoting goalie development. The state requested we submit plans for goalie training for the 2025-2026 season and they will reimburse us. Mark DeGiorgio is working on developing those plans.
- US Hockey is having Try Hockey for a Day 2/22. Will work on finding ice time for that day. Leigh Mathias will send a link and flyer for posting on social media once obtained.
- Hiroki Goalie Clinic- Charlie Knotts will create a registration for this. Cost will be the same as the last clinic. This will be for established goalies. Managers will notify travel goalies and Leigh Mathias will notify club goalies of clinic.
- Reimbursement for Sportscam discussed. Gina Nabours made a motion to approve \$74.82 to Brad Mihalik for reimbursement of Sportscam. Second by Kristi Kolek. All voted in favor.

Motion to adjourn by Gina Nabours at 2038. Second by Chris Whitney.