



Flagstaff Youth Hockey Association BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA October 16, 2024

Topic: FYHA General Board Meeting

Time: October 16 @ 6:00pm

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

Approval of Minutes for September

Reports:

- **President's Report- Travis Joralmon:** No report
- **AAHA Hockey Director- Travis Joralmon:** No report
- **Vice President's Report- Brad Mihalik:** FYHA is still waiting on a disposition from SafeSport on their investigation of a complaint received 3/24/2024!!
- **Club Hockey Director- Leigh Mathias:**
 - Club Hockey is up and running! Club games will begin the weekend of October 19th. Jerseys will be distributed to kids and families before the games.
 - We will have a Q/A session October 22nd at 5:30 during club practice at the Jay Lively Center lobby. Please come with any questions, concerns, or suggestions you may have for the upcoming Club Hockey season.
 - Finally, please spread the word about our upcoming Try Hockey for a Day event on November 2nd at 5pm at the Jay Lively Center. This is a great FREE event for all ages to try hockey. All equipment and coaching support will be provided by FYHA. Please spread the word! To register, please use the following link: https://tryhockeyforfree.com/event_detail/3335
- **Coaching Coordinator- Travis Johanson:** No report
- **Equipment Manager- Chris Whitney:** No report
- **Fundraising Coordinator- Mike Darby:** Actively trying to collect cards. Teams are still missing information and payments. October 3rd was the deadline.
- **Ice Scheduler-Brad Mihalik:** No report
- **Registrar-Charlie Knotts:** No report
- **Administrator- Charlie Knotts:** No report
- **Treasurer-Gina Nabours:** No report
- **Webmaster-Kristi Kolek:** Quick reminder to all team managers to send me pictures, scores and updates on games being played so I can post on social media. Shared photo drive for each team will be coming soon to upload pictures.
- **Manager Coordinator-Molly Joralmon:** No report
- **Goalie Coordinator- Mark DelGiorgio:** No report

UPCOMING EVENTS:

- Try Goalie for a Day 10/19 at 11:30am
 - Register at https://www.tryhockeyforfree.com/event_detail/3328
- Try Hockey for a Day 11/2 at 5pm
 - Register at https://tryhockeyforfree.com/event_detail/3335
- Hiroki Goalie Clinic 11/2 at 5pm
 - Register at <https://fyha.sportngin.com/register/form/510675642>

OLD BUSINESS:

- Dibs for Stick time

NEW BUSINESS:

- None

EXECUTIVE SESSION:

- Scholarship review- Travis Johanson made a motion to approve a \$2000 cash donation through the FYHA scholarship fund to the Sabicer family for Owen. Chris Whitney will also get a jersey embroidered with the Sabicer name to present to the family. Chris Whitney and Travis Johanson will present to Matt Sabicer. Second by Gina Nabours. All voted in favor.
- Dark Sky Survey/financial review- Survey sent out. Gina Nabours will create a spreadsheet and send to board. Still waiting on Dark Sky financials.
- SafeSport update- Isaac Smotek is back on the ice during club. Brad Mihalik spoke with the mother who advised him that she had met all SafeSport requirements and was allowed back on the ice. SafeSport also advised Brad Mihalik that we as an organization cannot take further action. He was required to complete a course and is on probation until 12/16/24.

Motion to adjourn 1839 by Gina nabours. Second by Kristi kolek