

## **FYHBA – BOD Meeting 1/12/16– 6PM – Fremont Recreation Center Meeting Room**

**Board Members Present:** Andy Genzman, Mel Covell, Connie Wilson, Cheryl Miller, Jessica Warner

**Non Board Members Present:** Tracy Covell and Jody Solomon

Meeting came to order at 6:05PM

**Motion 1122016-1** - Motion by Jessica Warner, to accept the Meeting Minutes from December 8, 2015 Meeting; 2<sup>nd</sup> Andy Genzman, Yes – Mel Covell, Connie Wilson

### **Treasurer’s Report:**

No Treasurer’s Report presented

### **League Report**

Thankfully, all remains calm while all four of our teams are competitive in their respective divisions and have a shot at making the playoffs!! Allegations of Bantams “sandbagging” by the two last place teams ended once we played anyone other than the two worst teams. Finally, the league has provided a written waiver on jersey mistakes for HS team to use the new jerseys until the replacements arrive.

### **Compliance Report (attached)**

We made some nice progress since last month. Zach is now compliant and therefore Paul Kohler did not file for a waiver. Bob Eaton, Jeanine Adams, Jody Solomon and Andy are also now fully compliant!! Matt Turner still has needs to completed SafeSport but the modules are now pulled down. Need Mel and Deb’s USA Hockey registrations - once completed we can address if screening and Safesport are needed. I’m showing Cheryl needs a screening and Connie the Safesport training (If I missed something, let me know). I have addressed the concussion training with the coaches and **we will move forward with the Federation program** vs. the CDC.

### **Coaching Report**

Josh McAfee had approached Josh Kromer (former coach and goalie) about running the goalie station but we have not seen Mr. Kromer. I’ll follow up with Josh. Sean continues to run two teams and we do not expect Jake Rishel or Mark Moir to help as previously hoped. Only 2 conflicts remain (pending the tournament schedule) and for these games, John Martin will stay with the Bantams. Sean now has James Carlson consistently helping at HS level allowing this flexibility. John will then handle the Bantams with the help of Zach and/or Paul for any remaining conflicts where Sean cannot coach the bantams.

### **Old Business:**

**Ice Rental** – Discussion regarding ice rental and over charges for Squirt – Bantam games are being charged the same amount as the High School, after reviewing the contract we know this to be incorrect, Mel will get with Pete/Molly to get this corrected.

**Sponsorship Packets** – These need corrected, there are various errors throughout.

**Dasher Boards** – Cheryl will follow up with us regarding process for 30x42 Dasher Boards; she will call CA Customs and also get quotes from Rush Graphics and one more printer.

### **Jerseys**

**Motion 1122016-2** - Motion by Mel Covell for Connie Wilson to become the new Jersey “Manager” for the 2016-2017 season with Zachery Zender and Andy Genzman’s help in passing the necessary information for her to be able to do so seamlessly; 2<sup>nd</sup> Andy Genzman, Yes – Mel Covell, Connie Wilson, Jessica Warner, Cheryl Miller

## **New Business:**

### **Annual Meeting**

**Motion 1122016-3** - Motion by Jessica Warner to move the Annual Meeting to FEB 2016 @President's Day Tourney to allow for an all parents organizational meeting while at the President's Day Tourney to discuss FYHBA board responsibilities and to announce open seats, and seek people interested in running and/or participating on a committee. New Board members to still assume role as of the April 2016 meeting. **Seats up for re-election:** Andy Genzman, Connie Wilson, Deb DeBlase. 2<sup>nd</sup> Connie Wilson, Yes – Mel Covell, Connie Wilson, Cheryl Miller, Andy Genzman

### **Finance Committee**

**Motion 1122016-4** by Jessica Warner to add to Finance Committee, treasurer and 3 board members, and have the 3 board members audit the treasurer at a minimum semi-annually. Jody Solomon volunteers to help with the auditing; 2<sup>nd</sup> Mel Covell, Yes – Connie Wilson, Cheryl Miller, Andy Genzman

### **Raffle Fundraiser**

Discussion regarding holding a raffle fundraiser and it was decided that it is now too late in the season to hold an event. We will follow up with this discussion in the summer to have one planned for the 2016-2017 season.

### **Early Registration**

Discussion was had regarding having an earlier registration for the upcoming 2016-2017 season so that we can start planning team/coaches immediately. An incentive for early registration should apply - TBD

**Motion 1122016-5** by Mel Covell to open early registration with a June 30, 2016 deadline; 2<sup>nd</sup> Cheryl Miller, Yes – Connie Wilson, Jessica Warner, Andy Genzman

### **Senior Night**

Will be on February 7<sup>th</sup> with an on ice intro for parents/players.

## **Adjournment**