## Flagstaff Avalanche Board Meeting

7-21-22 5:30-7:00 pm

Heather Z, Amber, Jen, Heather R, Jamie on phone, Ron stopped by, Chris called in

Polos- Coaches not interested in spending funds on this. Nice pants and a shirt will be okay(per Ron).

Fan gear order form to be back aug 2 or 3, then invoice families and add to \$250

Extra warm ups (md, lg)

Extra jackets about 3 or 4

Order extra jersey for Stouts (to replace the one used last year by team - paid by Board)

## **Charlie Lewis**

- \*\* Maybe games in Prescott have to talk to AHSHA
- \*\* Maybe tournament in Prescott ??

May and June ice time paid; Still need to pay July

\$130 tournament credit to be applied to 22-23 season for Henry W.

\$80 summer ice credit to be applied to 22-23 season for Dayton H.

Need Chris to figure out required forms this year and ice time

Required forms are still unknown\*\* per Chris forms are being revised

Board will have to pay for ice time for evals – 7 slots

(Jamie) Summer ice refund- talked to Travis with FYHA, Lauren is on vacation, thinking \$75 a kid

Ron and Jamie went to FYHA meeting- told them our concerns. They would not commit to anything but were receptive. Offered to give 9:45 slot on Sundays. Be willing to share ice spot with us so we won't loose money

Mon, Tuesday evals 5:15-6:15, 15 min ice cut, 6:30-7:30

Thurs 3 slots (try and have practices)

Likely Coaching
Matt (JV)
Kyle (D3)
Ron (D2)
Concussion test deadline is July 31st has to be done. Needs to be emailed out
Kyle and Ron want tournaments
Sign a waiver for tournament teams, don't need to keep to AHSHA roster, don't need to go through anyone can do it ourselves (FYHA for only coach)
Aug 2 <sup>nd</sup> - next board meeting zoom 5:30 (executive session)
Chris will send email about when evals are
Jamie- to work on setting up HEJA
Parent meeting- board needs to talk about board roles and such
If coaches don't care to talk as a wholeboard meeting at 6 between both evals