

Flagstaff Avalanche Board Agenda/Minutes

8/2/22 5:30pm - 7:00 pm

Roll call: (present in bold)

- **Heather Zeigler - President & Webmaster**
- **Amber Horn - Vice President**
- **Jen Sharp - Vice President**
- **Judy Smith - Secretary**
- **Jamie Miele - Treasurer**
- **Heather Romero - Fundraising & Sponsorship**
- **Troy Hickey - Member at large**
- **Beale Monday - Consultant to Board**
- **Mat Sabicer**
- **Kyle Palmer**
- **Chris Wilke**

Discussion Items

- Desire for players to use white helmets (if buying new one)? yes
- Role Definitions
 - Avalanche Coaches
 - Avalanche Board
 - AHSOA
 - Program Manager
- Parent Meeting -Aug.8th 6:15-7:00
 - Coaches
 - Coach expectations and player conduct
 - Season structure - practices, dry land, games, playoffs
 - Game attire
 - Other related topics
 - Board
 - Club fees - graphic to explain AHSOA and club fees
 - Define roles of coaches, Avalanche Board, AHSOA and Program Manager
 - Fundraising help
 - No merger with FYHA at this time
- Ice Schedule for Season
 - Tuesdays - 6 am 6:45-7:45 and 8- 9pm
 - Wed. - 2:15-3pm OR 4-5pm, pending a decision from the City on figure skating
 - Thursdays - 6am and 8 - 9pm

- Fridays - 6am
 - Equitable ice for practices among all youth ice sports
 - Home games scheduled with AHSOA
 - Option for home games in December-January in Prescott
 - Decide on Wed. stick time
 - Jay Lively ice cost = \$77.94/hr
 - Be sure to not schedule dates that players will not practice due to strict 60 day cancelation policy by city
- Finances
 - Collection method for payment of club fees
 - Need to get the summer ice money back from FYHA - Jamie to work with Travis on this
 - Summer Ice stipends for coaches
 - July ice payments to city
 - \$80 credit to Amber Horn for paid/unused summer ice - apply to 22-23 club fees
 - \$130 credit to Henry for paid/unused tournament fees - apply to 22-23 club fees
- Fundraising Opportunity
 - Admission and box for one ASU hockey home game (Saturday, Feb 25th vs Alaska Fairbanks) for 17 people - Approx \$1,300 value
 - Enchilada Sales - player involvement and use of FUSD kitchen