

## Flagstaff Avalanche Board Agenda/Minutes

8/25/22 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
- Chris Wilke

### Discussion Items

- Varsity Letters
  - Gather player schools now and order letters ASAP
    - <https://phoenixlettering.com/varsity-letters/>
    - <https://www.varsityletterawards.com/varsity-letter-patches.html>
  - Letters given to any player on JV 4 years - 7 yes votes ✓
- Board Member Incentive
  - \$150 discount for board members towards player club fees - 7 yes votes ✓
- Send out Board meetings to families each month?
  - Send Zoom link out via email to families a week before and Heja team
  - Heja for Board
- Website
  - Coaches and Staff
  - Rosters - up to date with exception of bubble players
  - Schedules
  - Sponsorships
    - Jamie to get me company logo for tournament entry fee donation
- Ice Schedule
  - No practices Nov. and Dec.
    - Cancel Wed, Thurs and Fri practices week of Thanksgiving
  - Need to work on equitable ice for all youth programs for 2023-2024
  - Prescott home games
- Coach Compensation from Board
  - Stipends - not travel reimbursement
  - Will need to issue tax form 1099 to each coach for stipends
  - Can we offer two payouts - December and April
- [Revise Bylaws](#)

- Required parent meetings
  - Reduce to 1 or none
- Number of required board members
  - Reduce to 5?
- Board meetings open to members
- Vote process for new board members
- Amber, Judy and Heather can look to revise and bring to Board by December
- Fundraising
  - Goal amount to reach \$20,000 - ~~send out to families along with donation letter~~
  - [Revise donation letter](#)
  - Admission and box for one ASU hockey home game (Saturday, Feb 25th vs Alaska Fairbanks) for 17 people - Approx \$1,300 value
    - Raffle
      - \$10 per raffle ticket
      - \$45 for 5 tickets
    - Any businesses that would allow players to sell tickets outside
      - Coyotes home game
      - ASU home game
      - NAU home game
      - Sam's Club
      - Costo
    - 3 winners selected
      - 7 box tickets
      - 6 box tickets
      - 4 box tickets
  - Enchilada sales - Sept. with early Oct. sales
    - Heather coordinate kitchen use with Troy
  - Business proceed nights - Valerie Sweet will help
    - Wildflower
    - Chipotle
    - Fratellis
    - Texas Roadhouse
    - Others?
  - Gore grant
  - Possible business to solicit donations from
    - Bull Basin
    - Cal Ranch
    - SMR
    - Kickstand Coffee
    - Snowbowl
    - Nordic Center
    - Fratellis
    - NiMarcos
    - Alpine Smiles

- Flagstaff Periodontics (Baillie's)
- Tournaments
  - Thanksgiving
    - D2 in Phoenix Turkey ShootOut HS (18U) JV (16U)
    - Beckett, Jake Sweet, Rohan, Jeff, and Will can not play 16U
  - President's Day Las Vegas
- Finances
  - Budget
    - <https://drive.google.com/drive/folders/1hvfz6S9pdJWpCgRj02EyoJVF-zQnRLgH>
  - Outstanding club fees
  - Summer ice money back from FYHA - Jamie to work with Travis on this