

**West Fargo Hockey Association
Board of Directors Meeting
November 17, 2015
Veterans Memorial Arena
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:07 p.m.
2. Attendance: Board members in attendance were: Ryan Clouse, Joel Cummings, Scott Krank, Chris Miller, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, Jay Ysteboe, and Business Manager, Mark Lester. Absent: Lance Belisle and Tim Nissen. Guests: Jaye Abarr, Janel Beauchamp, Pat Johnson, Kristy Loeks, Justin Routh and Perry Vetter.
3. Reading and Approval of Minutes of the September 21, 2015, Meeting: Matt Weber made a motion to approve the minutes after change has been made (Dustin to Justin Routh). Lance Belisle seconded motion. Motion carried and the minutes were approved.
4. Unfinished Business: None
5. Financial Report & Gaming Update:
 - A. Financial Update – Mark Lester: Current cash balance as of November 2015, is \$609,671.63. Tim Nissen made a motion to approve the cash balance and financials. Judy Werner seconded motion. Motion carried.
 - B. Gaming Update – Tina Iverson: Absent, no report.
 - C. Financials: Mark Lester stated there is a down turn in October gaming that has not happened in a while. Gaming receipts compared to last year is up, however. Pull tabs profit is doing okay. Overall income is up compared to last year and has been consistent with an increase (on a yearly basis). Center Ice profit is \$21,500. The committee did an excellent job, the venue was awesome, food was good, event went well; job well done to all who assisted.
6. Hockey Operations: No Report.
7. Coordinators Updates:

- A. Termite & Mite – Justin Routh (Jade Nelson): Off to a good start, working on player code of conduct. Working on shortening game times to 45 minutes. It's been a challenge for the 7:45 practice start time, but it's currently being worked on.
 - B. Squirt - Ryan Griggs: Absent, no report.
 - C. PeeWee – Parker Metz: Absent, no report.
 - D. Bantam – Parker Metz: Absent, report via email: President Prochnow stated a few coaches has been lost but in the works on getting more hired. Practice has been based on level and experience.
 - E. Girls Teams - Pat Johnson: Everything has gone well. 8U is competitive with the boys; using the ADM model. 12U lost to Alexandria, 14U won vs Fargo. Numbers are low but girls will get lots of ice time.
 - F. Dryland – Parker Metz: Absent, no report
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- 8. Fundraising Packets: Joel Cummings introduced Rally Beans Coffee, based out of Barnsville, MN. WFHA can customize their own coffee, up to 10 different flavors. The profit will be: \$5/bag for selling 1,000 bags or more, \$4/bag for selling 501-999 bags, \$3/bag for selling up to 500 bags. WFHA is able to pick coffee flavors (up to 10) and customize order form with Stampede logo. Orders can be purchased on line after fundraising rally ends.
 - 9. Compliance/Team Parents: President Prochnow stated team parents are posting players and team stats. WFHA will not be posting stats on line, only team scores.
 - 10. Pictures/Election (Tuesday 11/17): The group picture is scheduled for tomorrow along with election. Pictures will be ordered for all gaming sites.
 - 11. Outdoor Ice: Lance Belisle stated outdoor ice rental is available through the WF Parks District. A form needs to be submitted 3-4 days prior to a private practice. Preferable times to have private practice is 4-5pm or 5-6 pm. There is no fee for private practice.
 - 12. Social Media Accounts: President Prochnow stated we need a representative to do postings on the WFHA Twitter and FaceBook accounts. Bobbi Prochnow will be the new representative.
 - 13. Apparel: Lance Belisle stated there were a lot of of merchandise sold and looking into re-opening the order process.

14. 10,000 Shot Club (Joel Cummings): Joel Cummings stated there were 22 kids who completed the program this year. The winners for the Shot Club are: Zack Casin, Jacob Cummings, Abby Misialek, and Tyler Misialek.
15. Registration (Stephanie Strand): Stephanie Strand stated there are 509 active players this season.
16. Fundraising:
 - A. Host Tournaments – Jay Ysteboe/Ryan Clouse: Jay Ysteboe stated all tournaments are full. Dibs will be posted once brackets are created. Coordinators did a good job recruiting.
 - B. Fall Raffle – Matt Weber/Chris Miller/Stephanie Strand: President Prochnow stated the fall raffle tickets are almost done.
 - C. Pizza – Joel Cummings/Lance Belisle: Lance Belisle stated pizza packets are almost available.
 - D. Gun Raffle – Mike Prochnow/Ryan Clouse/Jay Ysteboe/Mark Lester: President Prochnow stated the approval for the the fundraising event is almost complete. The tickets are ready and will be available after approval is complete.
 - E. Center Ice – Scott Krank/Tim Nissen/Joel Cummings: Scott Krank stated 274 tickets were sold, 350 tickets were printed. Catering for next year will be the same.
 - F. Marketing – Jay Ysteboe/Ryan Clouse/Chris Miller: No report.
 - G. Grow the Game – Lance Belisle/Jay Ysteboe/Matt Weber: No report.
17. New Business:
18. Adjournment: Judy Werner moved to adjourn the meeting and Ryan Clouse seconded motion. Motion carried and the meeting was adjourned at 7:52 p.m. Next meeting will be Monday, December 21, 2015, at the Veteran's Memorial Arena, at 6:00 p.m.