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**MEETING MINUTES**

**Board of Directors**

March 28th, 2016

**ATTENDEES:** Dan Ness, Nate Kirkeby, Jeremy Tandeski, Jay Stibbe, Vicki Dawson, Dean Bachmeier, Nate Metcalf, Joe Antonopolis, Stacey Matter, Shawn Bullinger, Kevin Spiewak, Travis Kurtz, Dusty Jensen.

FYHA Staff: Jeff Lockhart

Member: Heather Westlund – Dave Oksendahl – Anne Wang

Called to order @ 8:02pm

**Consent Agenda**-

Approve February Minutes – Motion to approve minutes by Dean, 2nd by Jeff. Motion passed.

Approve January & February Financials – Motion to approve financials by Travis, 2nd by Stacey. Motion Passed.

**President**- Vicki Dawson

* Feasibility Study being conducted by GreenPlay. Hired by Fargo Park Board.
* Somer to look into Engelstad Foundation for a grant for FYHA. Need to determine what we would use the money for.
* Coach was elbowed and has asked what FYHA can help him with for medical bills. Coach has been instructed to file with USA Hockey insurance as a first step. He has been asked to let us know the results.
* Steve Winter is going to follow up on insurance plans we have and see if we have the coverage needed for FYHA.
* Volunteer parent fell on ice when placing a net during Squirt International dibs work. Fell and needed medical attention. She also has filed a report with USA Hockey and will let us know what she hears.
* FYHA will be meeting with referee-in-chief during the off season to discuss the possibility of refs moving nets.
* Do we need all volunteers registered? Looking to add to registration.
* Board Positions Open
  + Stacey Matter will stay on with Marketing
  + Dean Wilson Stepping Down
  + Discipline Committee move to VP of Hockey Operations/Director of Compliance
* Bantam banquet happened 3-21-16

**Treasurers Report-**

* Nothing to Report

**Secretary-**

* Nothing to Report

**Operations/Facilities**- Jeff Lockhart

* Coaches Hats are available in Jeff’s Office
* Scheduling for Scheels #2 rink. Jeff and Mike to meet with them
* Two families we need to collect registration from still. Totaling $150
* Building Needs
  + New rubber flooring. $3 per sq. foot. Use old squares and place on south end
  + West Entrance
  + Standing Room Tables
  + Freeze Championship Banners
  + New Speakers
  + Fix players bench areas and doors

**Hockey Programming Report** – Nate Kirkeby

* Metro Cup needs to be ran as a tournament by the tournament committee or eliminate.
* PeeWee extended season had success. Kids seemed to enjoy the format.
* Mite March Madness is still going strong.
* The shooting room will be locked over the summer months.

**NDAHA**

* Nothing to Report

**Tournament -**

* BWW gift cards being used for coaching thank you
* All Tournaments went well
* Looking at time of tournaments for 2016-2017
* $602,000 gross revenue
* $17,425 arena ad sales
* $31,400 Tournament Sponsorship
* $18,500 in Grants

**Fundraising -**

* Jeff mentioned - 1 outstanding raffle ticket concern. How to hold them accountable needs to be decided.

**Safe Sport/Team Managers -**

* Jen to update the process for reporting & documentation
* Jen wants to set up meeting for feedback

**Equipment – Joe Antonopolis**

* Need to schedule uniform hand ins

**Marketing/PR report** – Stacey Matter

* Doing an end of year survey
* Need to work on new Scheels Agreement

**Recruiting – Dan Ness**

* Intro to Hockey will start Oct. 3rd, 2016

**Meeting Adjourned 9:45pm** - Motion by: Dan second by Joe.