

## **January 16, 2017 WFHA Board Meeting**

**1. Call meeting to order:** President Scott Krank called meeting to order @ 6:06 pm.

**2. Attendance:** Board members in attendance were: Scott Krank, Mike Prochnow, Matt Weber, Joel Cummings, Chris Miller, Ryan Endres, Jay Ysteboe, Ryan Clouse, Drew Likness, Jessi Kuhn & Judy Werner

Unavailable for meeting: Mark Lester

Guests: Perry Vetter, Justin Routh, Pat Johnson & Parker Metz

**3. Reading and Approval of Minutes of the December 19, 2016 Meeting:** Mike Prochnow made a motion to approve November's minutes. Matt Weber seconded motion. Motion carried and the December minutes were approved.

**4. Unfinished business** - None

**5. New business** – No new business

**6. Financial Update** – Mark was unable to be with us.

**7. Coordinator Update** –

**Parker Metz – Pee Wee/Bantams** – The players are progressing, some more than others. Working on consistency and preparing the kids for high school. Trying to get the kids to buy in so they are successful in HS.

**Dryland** – December is tough. With Christmas, vacations & Wednesday nights. Parents are doing a good job letting him know when they will be gone. Attitude and effort are really big with dryland.

Treadmill has been great. We have changed the schedule a bit by splitting up the teams so they go every other week.

Camps – dates and times are set, we are just waiting on registration. Skills camp – June \$125 per week. Week long camps are \$125 for the week M-Th in July.

3v3 August - Squirt – High School

There will be a link to sign up for treadmill.

Launch for the camp signups will be January 23<sup>rd</sup>. Treadmill will be in the near future.

**Girls** - Pat Johnson –

All 8U girls are showing up at games (16) which is a good problem to have for retention.

10Us are beginning to win games. 12U & 15U are doing well in the league.

We are looking at getting more information out to the younger girls and parents. There has been a lot of confusion as to who can play on the 8U team. It is 6 - 8 year olds. There will be more information to follow.

Joel Cummings made a motion to provide \$1000 to the 15U to subsidize their bus trip out west. Jessi Kuhn seconded motion. All opposed

Joel Cummings made a motion to provide **\$1500** to the 15U to subsidize their bus trip out west. Jessi Kuhn seconded motion. Motion carried.

### **Mite/Termite – Justin Routh**

The mid-season time trials proved to be very beneficial in seeing where we and where we need improvement. We have moved a few kids up to Mites and a few from Mite 1 to Mite 2. We just broke up the Mite 2's into their teams for the Mite 2 tournament.

Still tweaking the Sunday Mite schedule.

### **8. New Board Member Approval –**

Ryan Endres made a Motion to accept Drew Likness to finish out the vacant board position. Judy Werner seconded. Motion carried.

### **9. President Elect**

Mike Prochnow made a Motion to elect Matt Weber as our President–Elect for the 2017-18 season. Chris Miller seconded. Motion carried.

### **10. Tournaments - Mite / Bantam**

This will be our last Mite tournament in WFHA. We have had problems getting teams signed up.

Bantam tournament – the committee has been set and they are busy getting everything in order.

We will be posting the dibs for these tournaments as soon as we get the brackets.

**11. Schedule** – only one change with a boys' game from a Sunday to a Friday.

**12. Gun raffle status** – We are in the middle of an audit, so it is holding up the planning of our gun raffle.

### **13. Squirt Pins - Jessica**

The girls' pins that we ordered for the association never showed up. There was a huge backlash.

**14. Compliance – Matt**

We have been dealing with too many issues in the past 3 weeks. It has been the worst it has been in 8 years. Looking at doing a few things to encourage continuity with the player/parent issues.

**15. Apparel – Ryan Endres**

Went well this year. Next year will be seamless & we will be looking at having the same amount of apparel as the Fargo Freeze at Scheels.

**16. Fall raffle – Matt** – turn in Wednesday & next Monday. Everything is ready to go for the turn in and for the drawing on February 8.

**17. Pizza - Chris** – pizza pick up is on the 18<sup>th</sup>. We have a few people that haven't paid, but are waiting to see if it comes in with the fall raffle.

**Adjournment:** Jay Ysteboe moved to adjourn the meeting and Ryan Endres seconded motion. Motion carried and the meeting was adjourned at 8:01p.m. Next meeting will be Monday, February 20, 2017, at the Veteran's Memorial Arena at 6:00 p.m.