

## **May 15, 2017 WFHA Board Meeting**

**1. Call meeting to order:** President Matt Weber called meeting to order @ 6:01 pm.

**2. Attendance:** Matt Weber, Jay Ysteboe, Brandi Koeffler, Brad Saville, Cory Moos, Mike Prochnow, Mark Lester

Unavailable for meeting: Chris Miller, Drew Likness, Judy Werner, Ryan Endres, Scott Krank

Guests: Parker Metz, Eli Duncan, Zack Feltman and Dave Benson

**3. Reading and Approval of Minutes of the April 17, 2017 Meeting:** Mike Prochnow made a motion to approve April's minutes. Jessi Kuhn seconded motion. Motion carried and the April minutes were approved.

### **4. Unfinished business –**

DIBS owed (2016-17 season) – We are still looking back at who is owing for this season.

Playmakers Camp/Treadmill – Parker – For any WFHA player that signs up for any summer camp, he/she gets a free 5-session punch card with their registration. They will get the punch card at the first day of camp. We are a unique organization in that we have the ability to use the treadmill, hop off of it and go skate in your desired camps. We have 112 kids signed up for camp at this time. Really going to start pushing both the camps and treadmill.

**Email Conversion** – looking at moving from Google to Outlook

### **Jerseys**

Dry cleaning – will be done the end of May.

Order new sets – talk with Hockey Ops about amounts

Concussion policy – Jessi Kuhn/Cory Moos/Chris Miller – we will be making sure our policy is clear to coaches and parents. There will be signage in all the rinks and locker rooms.

### **Compliance Manual**

**Player/Parent Code of Conduct** – Drew Likness/Mike Prochnow/Corey Moos – they will be taking the time to update our manual. We would like to invite Greg Evenson to join us for that update. We will also be re-vamping our scholarship program.

**Goalie Gear** – Keith Walsh – he ordered the gear, extra bags and sticks.

**Current Gear** – Justin Routh/Jay Ysteboe – inventory and decide what we will be needing.

**Locker Rooms** – Matt Weber – We are going to crack down on issues that need to be addressed right off the bat. There will be consequences for those who give false information.

**Player Movement** – Matt Weber – The choice will be up to Hockey Opps and Coordinators.

**Giving Hearts Day** – Jessi Kuhn/Drew Likness – we will let them know that we are interested so we can benefit from this great program.

**5. Financial Update** – Mark Lester – cash balance today – \$467,618.07 includes the \$53k paid to the school district. Looking at moving some money to a better interest bearing account.

Western State Bank                      12 months – 1.15                      24 month 1.6                      37 month – 1.8

**First International –**

**American Federal – 12 month##                      24 month                      37 month 1.75 (one-time step-up option)**

Jessi Kuhn moves that Mark Lester be able to put a one-time \$150,000-200,000 into an interest bearing CD for 36-37 months at Western State Bank. Mike Prochnow seconded the motion. Motion passed.

**Gaming Update** – Jason Campbell, Gaming Manager; Tina Iverson, Assistant Manager; Chrissy Lindstrom is HR and Gaming Site Manager; Cindy Martin – she will be our liaison between WFHA and the State.

Mike Prochnow made a motion to approve the April financials. Brad Saville seconded the motion. Motion carried and the April financials were approved.

### **Committee Assignments**

#### **Registration – Jessi Kuhn/Pam Peterson**

Launch Registration – July 1<sup>st</sup> deadline

Set Tentative Season Schedule – will be discussed at the hockey ops meeting

Fees – staying the same as the 2016-17 season

#### **Center Ice – Ryan Endres/Brad Saville**

Date - TBA

Location

Content (Volunteers Ready)

**Fall Raffle – Chris Miller/Brad Saville**

Distribution Date

Turn in dates

Draw date

Draw Location

Delinquent Families

**Pizza Raffle – Chris Miller/Cory Moos**

Launch Date

Turn in date

Distribution

**Team Photos – Brandi Koeffler/Pam Peterson**

Set date

**New Facility Update – Matt/Mike/Scott** – toured the facility – impressive establishment for our kids

Promotion of HS Hockey – top to bottom promotion – this is a first for West Fargo Hockey.

**Hockey Operations Update – Matt/Mike/Scott –**

Coaches update – no new updates

Team structure/levels – working on a new structure

NDAHA State meeting update – Ryan Griggs unavailable

Girls – Pat Johnson unavailable

Termite/Mite – Justin Routh unavailable

Squirts & Pee Wees – Ryan Griggs unavailable

Bantams – Parker Metz – no new update

## **New Business**

**VMA/Park District Agreements** – will be meeting with the Park District to discuss our agreement.

**Presidents 2017-18 Agenda** – Matt Weber

Top to bottom – HS to termites – he wants involvement from all coaches

Hockey Director – would like to impliment

Coach Mentoring/Development

Player Development

ADM, Teamwork, Commitment & Personal Growth

Multi-Level Integration - Coordinators & Coaches – more visibility at all practices. Having different level coaches at practices.

Beyond Stampede Hockey

HS Involvement

Fargo Force

USA Hockey

Promotion of games

Schedules in Arenas – a dual one where both HS schedules are on one posters.

**Adjournment:** Cory Moos moved to adjourn the meeting and Jay Ysteboe seconded the motion. Motion carried and the meeting was adjourned at 8:22 p.m. Next meeting will be Monday, June 19, 2017 at Rustad Arena at 6:00 p.m.