

## **March 27, 2017 WFHA Board Meeting**

**1. Call meeting to order:** President Scott Krank called meeting to order @ 6:19 pm.

**2. Attendance:** Scott Krank, Drew Likness, Mike Prochnow, Matt Weber, Judy Werner, Chris Miller, Jessi Kuhn and Mark Lester

Unavailable for meeting: Jay Ysteboe, Joel Cummings, Ryan Clouse, Ryan Endres

Guests: Justin Routh, Shana Wilson, Eli Duncan, Parker Metz, Zack Feltman, Dave Glessner, Kevin Hall & Perry Vetter

**3. Reading and Approval of Minutes of the February 20, 2017 Meeting:** Mike Prochnow made a motion to approve February's minutes. Chris Miller seconded motion. Motion carried and the February minutes were approved.

**4. Unfinished business – None**

**5. New business –**

Thanked Mike Prochnow & Judy Werner for their service to the board.

**6. Financial Update – Mark**

Currently have a \$588,626.24 cash balance. Looking at moving some of that money into a more lucrative account. We are looking at a couple of different options to see what would be most beneficial to the association.

Kevin Brehmer, the gaming manager we hired, is no longer working for us. We are actively seeking new candidates for this position.

Mike Prochnow made a motion to approve the financials. Judy Werner seconded the motion. Motion carried and the financials were approved.

**7. Para mutual - Gaming**

Kevin Hall provided an update. Charitable/Paramutual gaming is different gaming, it is studying data & comparing with the other players at the table. Right now, it has gone through the Senate and passed. It has to go through by April 6<sup>th</sup>. If it passes, they are interested in expanding their operation and would like to do so with West Fargo Hockey.

**8. Jersey turn in - the turn in went well and they will be taken to the cleaners this week.**

**9. Financial meeting and annual election - needed to provide the association 30 days notice and we did so on the website. It is at Sheyenne HS Theatre on April 10 @ 6pm.**

**10. Board bio call out – will be generating an email to go out again to see what interest is out there. Deadline for bios is April 3.**

**11. Camp push** – we will be sending out emails in support of and promoting our Playmakers camp.

**12. Tournaments - Mite / Bantam** – Judy – Everything ran smoothly. Many workers had kids in Squirrels or lower. Mainly good comments regarding the tournaments. Thank you to everyone that volunteered their time.

**13. Gun raffle status** - Mark Lester & Mike Prochnow - tickets should be available by the end of the week! It will be at the Ag Building at the Fairgrounds. Saturday, May 20, 2017 beginning at 5:30. Tickets will be available at our gaming sites, along with a few other local stores. Check our website for updated locations.

**14. Compliance** - Weber

Still dealing with an ongoing issue. Trying to wrap the year up with compliance.

**Adjournment:** Chris Miller moved to adjourn the meeting and Drew Likness seconded the motion. Motion carried and the meeting was adjourned at 8:01 p.m. Next meeting will be Monday, April 17, 2017, at the Veteran's Memorial Arena at 6:00 p.m.