

November 20, 2017 WFHA Board Meeting

1. Call meeting to order: President Matt Weber called meeting to order @ 6:02 pm.

2. Attendance: Matt Weber, Mike Prochnow, Drew Likness, Brad Saville, Jay Ysteboe, Jessi Kuhn, Ryan Endres, Pam Peterson, Cory Moos, Chris Miller, Brandi Koffler, Judy Werner and Mark Lester

Unavailable for meeting:

Guests: Justin Routh and Keith Walsh

3. Reading and Approval of Minutes of the September 18, 2017 Meeting: Mike Prochnow made a motion to approve September's minutes. Drew Likness seconded motion. Motion carried and the September minutes were approved.

4. Unfinished business – None

5. Financial Update – Mark Lester

Cash balance as of today is \$605,074.06. Gaming is a bit down last month

Chris Miller made a motion to approve the October financials. Ryan Endres seconded the motion. Motion carried and the October financials were approved.

6. Open Executive Seat -

Ryan Endres made a motion to put Drew Likness in the unfilled Executive position. Brad Saville seconded the motion. Motion carried and Drew Likness will fulfill the 90 day position vacated by Scott Krank.

7. District Boundaries – the three associations are working together for a fair and mutual agreement.

8. Online NGIN Apparel Store (Kuhn-Endres) – we can put Stampede apparel online but have declined to do so at this time because of our wonderful relationship with Play It Again and Scheels.

9. Mite Jamboree/Ronald McDonald House Fundraiser (Guest Sarah Miller) – There is a new Ronald McDonald House being built by the new Sanford Hospital. Sarah would like to raise funds to donate to them for West Fargo Stampede. For a \$15 donation, you will get a red/white striped pair of socks. Any amount of donation will be welcomed & appreciated.

Jessi Kuhn made motion to have Sarah Miller to coordinate a RMH fundraiser at the Mite Jamboree and Squirt tournament in Demember. Drew Likness seconded motion. Motion passes unanimously.

10. 10K Pucks Winners (Saville) – The winners are:

10U - Reegan Bents

12U – Courtney Dockter, Mallory Dockter, Sydney Dye and Trissa Olafson

Squirts – TJ Hale, Keaton Jundt, Braden Saville and Ian Staal

PeeWees- Gannon Kuhn

Bantams – Tyler Misialek and Griffin Staal

11. Stampede Food Drive – Emergency Food Pantry (Saville) – Looking for more food donations. There are barrels at both arenas for drop offs.

12. Winter Raffle Update (Miller) – Picked up the tickets today and will be distributing them starting this weekend. Turn in will be late January with the Drawing is February 7, 2018.

13. Arena Updates

Veterans Arena – more rubber flooring was put in. They are redoing all of the benches in the locker rooms. They are making things more accessible for coaches regarding equipment

West Fargo Sports Arena – There are more rubber flooring put in. TV monitors were put in. Adding water filling stations. A couple of bathrooms had rubber flooring put in to make it more accessible. The open house was tonight. Judy Werner was there to represent the association. There was a good turnout!

14. Hockey Ops

Girls – Keith Walsh - going well! Tryouts went well and we have a good group of coaches. We did have to do a couple of moving of girls up due to lack of numbers.

Termites/Mites – Justin Routh – Termites 160 and we are still getting inquiries. It's running really smooth. Mites – We have Eastern/Western groups that gives us the freedom to move between the two groups within their teams.

Squirts – Ryan Griggs - Skills have been the main emphasis the first month. Teams are seeing some success early on. With that said, players do not need to have additional pressure at home.

Pee Wees – working on individual skill work early on in practice. We are seeing various levels of success early on. We will be working on growing at all levels over the next month. Locker rooms are tight and some incidents were handled immediately.

Bantams – Parker Metz - Slow start with glimpses of good hockey. Concerned with some absences. Attitudes are playing a big factor in many of the losses.

Dryland – Additional help from Brandon Gust is going well. Attendance is really good. Teams are split into 2 groups with the groups swapping every week.

2018 Playmakers Camps are being laid out right now. Many new things are in the works.

15. STAMPEDE HOCKEY – Long Range Planning – discussed what direction we, as a board, want to take this year and how we are going to get there.

Adjournment: Ryan Endres moved to adjourn the meeting and Jessi Kuhn seconded the motion. Motion carried and the meeting was adjourned at 9:04 p.m. Next meeting will be Monday, December 18, 2017 at Rustad Arena at 6:00 p.m.