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**MEETING MINUTES**

**Board of Directors**

September 26th, 2017

Applebee’s 45th Street 8:00 PM

|  |  |  |
| --- | --- | --- |
| **Matt Peterson** | **President** | **Present** |
| **Jennifer Mastrud** | **Past President** | **Absent** |
| **DJ Rieger** | **Vice President** | **Present** |
| **Dusty Jensen** | **Secretary** | **Present** |
| **Mike Hartel** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Travis Kurtz** | **VP of Hockey Operations** | **Present** |
| **Stacy Matter** | **Director of Marketing & Communications** | **Present** |
| **Jennifer Thompson** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Holly Younggren** | **Director of Safesport/Team Manager** | **Present** |
| **David Oksendahl** | **Program Director – Termites** | **Present** |
| **Tye Korbl** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Present** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Absent** |
| **Open** | **Program Director – Jr. Gold / Recreation** | **NA** |
| **Anne Wang** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Present** |

FYHA Staff: Jeff Lochart

Member: Mitch Learn, Heather Westlund

Guest:

Call to Order: 8:00PM

Agenda Approval

* Review and modify as needed.

Acknowledgment of Absences

Recognition of Members/Guest

Secretary Report – Dusty Jensen

* Approval of August 2017 minutes. Motion to pass minutes as written Kirkeby, 2nd by Matter. Passed

Treasures Report – Mike Hartel

* Discussion around entrance options.
* Putting the project out for bid again
* Approval of August Treasures Report. Motion to pass Ness, 2nd by Jensen. Passed

Tournaments Report – Sommer Lockhart by email

* Girls International
  + 10UA 16 of 16 + 2 on wait list
  + 10UB 16 of 16 + 6 on wait list
  + 12UA 16 of 16 + 6 on wait list
  + 12UB 12 of 16
* PW B1
  + 16 of 16
* PW B2
  + 16 of 16
* BTM B1
  + 12 of 16
* BTM B2
  + 13 of 16
* PW A (Lowered to 12 teams)
  + 12 of 12
* BTM A
  + 8 of 16
* 15U
  + 16 of 16 + 1 on wait list
* BTM AA 1 of 8
  + Not going to do this tournament
* Squirt B
  + 57 of 64
* Squirt B1
  + 87 of 80
* Squirt A
  + 69 of 64
* SALES REPORT 2017-2018 ARENA ADVERTISING SALES
  + 2017-2018 Arena Sales: $12,100 (multi-year agreements & renewal)
  + 2017-2018 Tournament Sales: $35,800 ($30,250 cash $4,800 trade)
  + 2017-2018 Total: $47,900 ($43,100 cash $4,800 trade)
* Hockey Night in Fargo sponsorship included in advertising agreements
  + $5,000 Sanford POWER
  + $2,000 SCHEELS
* GRANTS
  + Midcontinent Foundation (submitted)
  + Delta Airlines-Submitted 5/2/17
  + Sam’s Club-Submitted on 4/11/17-Didn’t Get
  + Looking for others
* NAMING RIGHTS
  + Officially announced. Once new entrance is complete Sommer will talk to the Chamber about a Ribbon Cutting Ceremony.
* Giving Hearts Day
  + FYHA has been accepted to participate in 2018. Date: 2/8/18.
  + Jennifer & Sommer will attend GHD training

Operations/Facilities Report – Jeff Lockhart

* Reopened as H.A. Thompson & Sons Arena
* Modified west entrance
* Need to restripe lot
* Coliseum Construction wrapping up
* Mount TV for new entrance
* Need to hang banners
* Need to move sprinkler heads & lights in new office
* Still getting bids for west entrance
* League games scheduled to 60%
* West Fargo has available Ice to rent

President Report – Matt Peterson

* Reviewing insurance policy for FYHA
* Determine what USA Hockey provides and what we need to cover
* November is policy renewal for FYHA
* No coverage for volunteers on ice
* Any out of season tournament not covered
* Oksendahl stated 80% of termite/mite not certified coaches but will verify numbers
* Lochart stated the definition of a tournament is 3 or more games in the same facility
* Peterson will cover policies for insurance at the October meeting

VP of Hockey Operations – Travis Kurtz

* No Report

VP of Hockey Programming – Nate Kirkeby

* Camps and tryouts scheduled
* Coaching clinics emailed to coaches
* State Meeting update
  + Approved adding a 2nd B1 team at PeeWee
  + Dropped PeeWee B team
* Equipment
  + Tryout jerseys squared away
  + Squirt purchased tryout jerseys
  + Nate asking $3500 for equipment needs
  + Buying new goalie sticks
  + Squirt goalies buy own stick and helmet
* Matter motioned for approval for programming to spend up to $3500 on equipment needs, 2nd by Hanson – motion pass
* Looking for AA assistant coach
* Bantam, Girls & PeeWee all outside evaluators
* Squirt will be ½ outside & ½ internal evaluators

Hockey Director Report – Justin Kirchhevel

* No Report

Operational Director Reports -

* Director of Participation/Recruitment Report – Dan Ness
  + Bauer came in to help fit new skaters
  + Fitted 180 kids & they did all the work.
  + Current intro numbers 195
  + Dan will email dates & times needed for intro camp skaters
  + Dan stated we need to recruit new board members
* Director of Team Management & Safe Sport – Holly Younggren
  + Thank you everyone who completed safe sport
  + When teams are decided please give Holly names of people interested in being team managers
* Director of Fundraising – Jennifer Thompson
  + First fundraiser with Sky Zone was a success. 125 kids and raised $500 for FYHA
* Director of Marketing – Stacy Matter
  + Viewing recommendations on maybe doing a preorder on all name brand items for clothing
  + Co-Op marketing with youth baseball put on hold until next year
  + Need to set up Squirt/10U and below for parent meetings. No meeting this year for higher levels.
  + Dan stated Manitoba / Iowa AHL game kids get in for free
* Director of Equipment Report – Matt Fowler
  + No Report

Hockey Level Report

* Termites - David Oksendahl
  + - Start Oct. 29th
* Mites – Tye Korbl
  + - No Report
* 8U/10U – Anne Wang
  + - No Report
* Squirts – Kevin Spiewak
  + - Better then GREAT!
* PeeWee – Chad Zimmerman
  + - Fall camp starts Monday. Coaches in place
* 12U/14U/15U/19U - Mitch Hanson
  + - No Report
* Bantams – Dave Suppes
  + - No Report
* Jr Gold/Rec – No Director
  + - No Report

Old Business

Adjourn: Motion to adjourn by Kurtz, 2nd by Younggren. Passed. Adjourn 9:32pm

Next meeting Applebee’s on 45th Street at 8:00pm Oct. 24th, 2017