

# West Fargo Hockey Association Board Meeting

Board Meeting Minutes: Monday, FEBRUARY 19, 2024 at 6:00 p.m.

West Fargo Hockey Association Office 1122 Prairie Parkway Suite #103 West Fargo, ND 58078

## Board Members:

*Present:* Brett Anderson, Josh Benson, Scott Haider, Dr. Jordan Lill, Eric Nelson, Alex Christiansen, James Cailao, Ryan Thayer

*Remote:* none

*Absent:* none

## Others Present:

*Executive Director:* Jeremy Jorgenson

*Hockey Director:* Mike Parnell

*Director of Gaming Operations:* Jason Campbell

**Members Present:** none

## PROCEEDINGS:

Meeting called to order at 6:00 p.m. by **President Brett Anderson**.

### Minutes Approval: January 15, 2023

**Anderson**

Minutes from January 2024 Board Meeting reviewed. **Benson** made a motion to approve minutes, second by **Haider**. Approved without dissent from Board.

### December 2023 Financials

**Guy**

**Guy** reviewed the December 2023 Financials with the Board and Directors. **Guy** to review six-month financials for upcoming March 2024 Board Meeting. **Jorgenson** and **Campbell** to review with Brady Martz where gift of truck for the Raffle should be reported.

### Executive Director Updates

**Jorgenson**

**Jorgenson** reported that the Membership survey was released on Feb 20 containing similar questions as last year to provide the Membership with feedback to the WFHA leadership. Scheels donation to WFHA toward the VETS 3 project was released on Feb 19. Interviews and meetings with area financial firms were held on Jan 24 that yielded active applications to aid the Investment Committee in ensuring financial stability for the Association for the future. **Jorgenson** also reported that the Compliance Committee has been active with 17 total suspensions.

**Jorgenson** also reported that the Southeast Director position is open with the resignation of its former director.

**Jorgenson** reported to the Board that he will apply for the position. He will continue to remain the Executive Director of WFHA.

### Hockey Operations

**Parnell**

**Parnell** reported that he is pleased with the progress of both players and coaches within the Association. Each player in the Association will receive an evaluation card that will provide feedback to each player at the Squirt/10U level and above. Coaches' survey were sent out on Feb 20. Twenty-one teams will participate in the NDAHA PeeWee A and AA Tournaments hosted by WFHA. **Parnell** reported that he has reached a summer ice agreement with West Fargo Parks that includes 300 hours of ice so that the Stampede Academy will go on uninterrupted. The Stampede Summer Academy will be held in June through July with two-week breaks between the six-week camp. Coaches include: Andrea Sele, Cade Pierson, and Jordan Kawaguchi. The Academy will focus on player and coach development.

### Gaming Operations

**Campbell**

**Campbell** reported on the 2023 tax return. WFHA has 11 sites currently. The Winter Raffle was the largest raffle to date with over 12,000 tickets sold with a net revenue of \$165,000. The Gun Raffle is on April 12, 2024. As of the Board meeting, \$117,000 has been turned in. The WFHA hosted a poker tournament at the beginning of the month with total profit over \$7000.

<b>Old Business</b>	<b>Jorgenson</b>
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Found within the Executive Director updates.

<b>New Business</b>	<b>Anderson</b>
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**Haider** requested the Board have an informational meeting to discuss during the March 2024 Board Meeting to inform the Membership of the four open Board positions.

<b>Meeting Adjournment</b>	<b>Anderson</b>
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**Guy** made a motion to close the meeting at 6:38 p.m. Motion was seconded by **Christianson**. Approved by all; motion was passed without dissent.

**Meeting was adjourned at 6:38 p.m. by President Anderson.**

**Board of Directors**

*Brett Anderson, President*

*Scott Haider, Past President*

*Josh Benson, Executive Vice President*

*Adam Guy, Treasurer*

*Dr. Jordan Lill, Secretary*

*Alex Christiansen, Vice-President of Hockey Operations*

*James Cailao, Director of Tournaments*

*Ryan Thayer, Director of Business Operations*

*Eric Nelson, Director of Fund Raising & Gaming*