

Fremont Flyers Board Meeting

March 2024

Agenda

Present: Jason Buzzell, Angie Wylie, Justin Quick, Warren Peters, Amy Johnson

Absent:

(Open Session)

- Motion to approve February minutes by Warren
 - i. Seconded by - Jason
 - ii. Approved - ALL

(Closed Session)

New Business

Update of the "Fund the Rink Campaign"

We have hit our initial milestone of \$1M. Contractors are lined up, initial payment has been submitted to the Escrow company.

We are currently at \$1.2m raised and continue to work towards the \$2M

Operating agreement is executed between YMCA and SETT LLC.

YMCA and FIA agreement has been executed.

Summer Hockey:

- Moylan ice times, coaches and communication
 - Times - starting June 1 - July 31
 - Wednesday 7:45-8:45
 - Thursday 6:30-7:30/ 7:45-8:45

Cornhusker State Games:

- Buzzell will work on registration for all levels
- Board Finalizing coaches on all levels

2024-2025 Important notes:

- Registration will open earlier this year. Anticipated to open May
- Registration fee
 - Currently \$200
- House cost
 - Currently \$750

Board nominations:

- Greg Evert and Joe Laughlin have submitted their statement of to run for the board and their bios.
- Date to which this needs communicated to the members and other important dates:
 - 3/26 is last day to submit the statement of candidacy
 - 3/31- Candidate Bios posted to website and sent out
 - 4/10- 12pm-6pm Voting is Open
 - 4/10- FIA Annual Meeting

Travel Director Report (Warren)
2023-2024 Season

- Warbirds
 - Final invoices have been issued for 23-24, communication has been sent asking for these to be paid prior to nationals 4/3.
- Pee Wee
 - Peewees wrapped up the final two weekends 4-3 and lost in the MWHL Peewee A championship to Ames after wins over Cedar Rapids and Kansas City.
 - Select - see house update below.
- Squirt Travel
 - Squirts wrapped up the final two weekends 4-3 and finished third place in the MWHL Squirt A division with wins over Dubuque and Ames.
 - Select - see house update below.

2024-2025 season projections, estimated number of players, levels are being discussed. Anticipated levels are below.

- High School-
 - Will be submitting a request to MWAHA for the transfer rule to be changed at the Spring Meeting.
- Tigers
- Warbirds- Hoggan, AA central states or tournament team. CSL application date is 4/1
- Bantam Travel- Spring evaluation date, ice reserved?
- Bantam Select/House
- PW Travel
- PW Select/House (Black and White)
- Squirt Gold
- Squirt Silver and Black/White
- Mite Silver, Black, Orange
- Mite White

House Director Report (Jason Buzzell)

- Our house teams had a very successful season. Both Squirt black and white finished first and third respectively. Peewees won their division championship and Bantams lost in the semifinals. Select teams at squirt and peewee ended their year in St. Louis while bantams finished 2-2-1 at the Omaha Stampede. Structure around house and select continues to be an area of opportunity to clarify.

Girls Report (Jason Buzzell)

- No new updates at this time with current season ended.
- Girls Midwest Jamboree and Summer Team tryouts April 6th in DM- Email sent to girls in our association

Coaching Director Report (Warren)

- See 24-25 projections. Ideally we would send out the credential link to the coaches to start completing sooner than later.

Registrar's Report

- Currently have 200 players registered.

Fundraising

- Amy is working on team fundraising rules for next season after better understanding the needs this season with the goal to appoint a community liaison role to the board to help. The goal will be to have a fundraising chair that is not the board that oversees all fundraising with the team managers. Guidelines will be put in place. Roles needed: Fundraising, Tournaments, Team Manager, Equipment, Apparel, Goalies
- Molly Menear has agreed to run point on the golf tournament this year. September will be the target. More details to come.

Website, Social Media & Marketing – Jason, Angie, Pappas, Amy, Randi

- The variety and volume has been impressive.

Safe Sport-

- Nothing to report. All investigations from the past season are closed.

Disciplinary Committee Report-

- The Disciplinary Committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
- Tigers team has been put on probation through the end of the year. Currently looking at the terms of probation aren't clear and want to discuss further next year. I will reach out to the league director in an attempt to set a minute to discuss the 24-25 season.

SafeSport Committee Report-

- We received a notice from MWAHA of a local coaching suspension. This has been communicated to all area associations and anyone associated with the person in question. Rising Stars Sports Group events will not be sanctioned until further notice. Further discipline has resulted in a full year suspension through October/2024 pending appeal. The National Appeals Committee has ruled that only the original suspension will apply, 6 months.
- FIA's Safesport committee consists of Chad Sinclair, Kevin Kern and Warren Peters.

Finance- Justin

Bank Balances – End of the year finances - SEE Attachment

- House - \$XXX
- Travel \$XXX
- Select \$XXX
- Fundraising \$XXX

Delinquency Report

- The remaining outstanding balance is (Warbirds not included) **\$12,309.78** as of 3/25/24. Spreadsheet has been updated. Phone call and emails are happening over the next few weeks.

New Business/Follow-Ups from last meeting

- Dibs Next Year - Volunteer program to discuss
 - Refunds from Thurber, Winter Classic, and Freeze from OHC President. These were supposed to be processed 10/27. Not received as of 10-30. Need to follow up to see if these have come in. Thurber refund came from Rising Stars. OHC issued a check to the wrong entity for the Winter Freeze. Warren is working with OHC president to resolve. The check has been reissued and deposited.
 - Budgets Completed
 - Justin is going to look in to getting the credit card done at US Bank
 - Venmo and Paypal balances will be transferred to Amy at every month end with a report to Justin
 - Scholarship plan- Angie has finalized with Paul Gifford.
 - Need to increase the liability insurance to \$2M once approved operating agreement. Completed and provided to Sett LLC along with the YMCA.
- Next Meeting – April 10th annual meeting