

Fremont Flyers Board Meeting

May 2024

Agenda

Present: Jason Buzzell, Angie Wylie, Justin Quick, Warren Peters, Joe Laughlin, Greg Evert, Amy Johnson

Absent: None

(Open Session)

- Motion to approve March and April minutes by Warren
 - i. Seconded by - Amy
 - ii. Approved - All

(Closed Session)

New Business

- Board introductions, positions held, and overview for Joe/Greg
- Rink progress update. Demo has been completed and the process for the new rink will begin soon.
- Stacy Baxter to help with jersey coordination for the upcoming season.
- Member Survey results- discussion- follow-ups. Warren to follow up with those who left their contact info.
- Handbook Discussion- All revisions need to be submitted by EOD Friday 5/10 so that registration can go out on Monday
- Coaches social- 5/16
- Important tournament registrations completed- Fargo payment sent for SQ Travel, PW Travel, and Bant Travel and Silver Stick A (Bantam, PW, Sq) - did not ask for Payment yet
- Buzz/Warren discuss program outline for 24-25
- Fund the rink fundraising- dates upcoming- Tuesday May 7th- Big Give- Randi is handling
- 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 as we anticipate all funds are needed for sustainability.
- YMCA and FIA agreement has been executed.

Summer Hockey:

- Moylan ice times, coaches and communication, registrations are out, info is on the website (thanks Buzz)
 - 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. Finalize in May.
 - Sign ups (More will come in but here is current):
 - Bantams (2 signed up - need more to make it a go).
 - Peewee (12 signed up including goalie, 2 more signing up) Coach James Krusic notified it's a go.
 - Squirt (8 signed up - need goalie) Coach Warren Peters still working on it.
- Board Finalizing coaches on all levels, and team managers

2024-2025 Important notes:

- Registration will open earlier this year. Anticipated to open Friday, May 10th.
- Registration fee
 - Currently \$200
- House cost
 - Currently \$750

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.
 - 3 outstanding as of 5/5

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 (Travel)
- Squirt Silver (Select) and Black/White/Possibly Orange
- Mite Silver, Black, Orange
- Mite White (6U)

House Director Report (Jason Buzzell)

- Plans are for two (maybe three) squirt house, two peewee house and one bantam house team with Select teams at all three levels. Bantam may be one in the same like Bantams in 2023-24 and Peewees 2022-23.

Girls Report (Jason Buzzell)

- New girls director in Omaha. Opportunity for collaboration possibly if there is consistency over there.. Will wait and see what changes they may have that affect us. Could still be a year or two from greater collaboration. Would like to see camps/options/ice time in Fremont vs. only asks to promote Omaha events to our base. Will be suggesting this and other ideas especially for our 12U and under crowd.

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

- 24-25 Registration Is finished and we can post it this week

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

- Website is going through a refresh. Renewal done in April for SE. All team info has flipped over to 24-25 with Angie launching Registration and Handbook updates soon.

Safe Sport-

- Nothing to report. All investigations from the past season are closed.
- Affiliation wide suspension we need to be aware.

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- \$4,700- not included) **\$8,284.78** as of 5/5/24. Spreadsheet has been updated. Phone call and emails have been happening over the past few weeks.

New Business/Follow-Ups from last meeting

- Dibs Next Year - Volunteer program to discuss
 - Justin is going to look in to getting the credit card done at US Bank
 - Venmo and Paypal balances have all been transferred to FIA account
- Next Meeting – June 3rd, 6:30 offsite