

FREMONT FLYERS
ANNUAL BOARD MEETING
APRIL 10, 2024

- Call Annual Meeting to Order- 12pm by Board President
- Board of Director Elections Open from 12-6pm
- Voting Closes at 6pm
- Votes Tabulated
- Results- Greg 5, Joe 6
- Motion to accept the new board members. Confirmation that new board members are in good standing with the organization. Welcome new board members and explain Board Member obligations.
- Motion to accept Greg Evert and Joe Laughlin as new board members
 - Made by Warren
 - Seconded by Amy
 - Approved by ALL
 - 7.9.1. A Director shall not accept office unless that person intends to attend all Board meetings except for illness or serious personal and/or professional difficulties. In the event of anticipated absence(s), the Director shall request to be officially excused by the President at any time prior to the Call to Order or within 24 hours after a meeting requiring their attendance. Within reason, such request shall be in writing. Failure to obtain the President's excuse three times during the Director's term may result in the Director being removed from office by a majority vote of the Board.
- Outgoing board members- Dismissal of outgoing members
- Open Forum from the Membership
- **CLOSED SESSION**
- Appointment of Officers and Positions-
 - President - Warren Peters
 - Vice President - Jason Buzzell
 - Secretary - Amy Johnson
 - Treasurer - Justin Quick
- Duties of Positions as stated in by-laws
- 9.2.1. **President.** The President shall: Warren
 - (1) Be the chief executive officer of the Association;
 - (2) Preside at all meetings of the board or assign a substitute in the event of his absence; and
 - (3) See that all orders and resolutions of the board are carried into effect.
- 9.2.2. **Vice President.** The Vice President shall: Jason

- (1) Assume the responsibilities of the president in the event the president is unable to fulfill his/her duties and responsibilities, until which time the Board elects a new president;
- (2) Perform such other duties as may be prescribed by the Board or the president; and
- (3) See that all orders and resolutions of the board are carried into effect.
- 9.2.3. **Secretary.** The Secretary shall: Amy
 - (1) Attend all meetings of the Board or assign a substitute in the event of his/her absence;
 - (2) Record all votes and minutes of all proceedings in a book to be kept for that purpose;
 - (3) Distribute, in a timely manner, copies of all minutes to Directors for their review and approval;
 - (4) Give or cause to be given notices of all meetings and of special meetings of the board;
 - (5) Keep all documents and records of the Association as required by law or otherwise in a proper and safe manner;
 - (6) Perform such other duties as may be prescribed by the board or the president; and
 - (7) See that all orders and resolutions of the board are carried into effect.
- 9.2.4. **Treasurer.** The Treasurer shall: Justin
 - (1) Have the custody of the corporate funds and securities;
 - (2) Keep full and accurate accounts of receipts and disbursements in the corporate books;
 - (3) Deposit all money and other valuables in the name and to the credit of the Association in such depositories as may be designated by the board;
 - (4) Disburse the funds to the Association as may be ordered or authorized by the Board and preserve proper vouchers for such disbursements;
 - (5) Render to the President and Board at the regular meetings of the board, or whenever they require, an account of all his/her transactions as treasurer and of the financial condition of the Association;
 - (6) Render a full financial report at the annual meeting of the Board of Directors if so requested;
 - (7) Be furnished by all corporate officers and agents at his/her request, with such reports and statements as he may require as to all financial transactions of the Association;
 - (8) Arrange for a review or certified audit of Association books as required, submit tax information and returns to comply with IRS regulations; 16
 - (9) Perform such other duties given to him by these bylaws or assigned to him by the board or the president; and
 - (10) See that all orders and resolutions of the board are carried into effect.
- **Appointed Positions- Non Voting Members-**

- Appointed positions will be voted on during the May board meeting
- The persons appointed to these positions may or may not be members of the Association's Board of Directors. One individual may hold more than one Appointed Position. (These positions can be tabled until the next regular meeting by a motion and vote of the directors)
 - 10.1. Election, Term. The following non-voting Appointed Positions shall be appointed by plurality vote of the Directors at the Annual Meeting of the Board of Directors following the Annual Meeting of the Membership:
 - House Coordinator
 - Handles all teams and team functions at the house level and oversees coaches, managers, athletes, etc
 - Travel Coordinator
 - Handles all teams and team functions at the travel level and oversees coaches, managers, athletes, etc
 - Communications Director
 - Sends out program wide communications
 - SafeSport Administrator
 - monitoring the training of local program administrators and others within the Affiliate,
 - serving as the Affiliate's initial contact for persons reporting suspected abuse, misconduct or other violations,
 - compiling information on disciplinary issues within the Affiliate and, when appropriate, reporting such information to USA Hockey.
 - Disciplinary Director
 - Oversees Disciplinary Committee
 - Receives and communicates all disciplinary items related to the program such as misconducts, game reports, etc
 - Understand USA Hockey ByLaw 10
 - Communicates Disciplinary Action as needed
 - Risk Manager
 - Communicates information to participants, coaches, officials, spectators and administration of USA Hockey insurance programs, risk management, injury reporting and claim filing
 - Registrar
 - Create and maintain an active membership list within USA Hockey's online Registry.
 - Create and manage team rosters within USA Hockey's online Registry; including the management of compulsory documentation for participants, coaches and volunteers.
 - Ensure that rosters meet Affiliate, District and USA Hockey registration and composition requirements.
 - Ensure that all members and the association adhere to all requirements of the Affiliate, District and USA Hockey.

- Duties may include record keeping, date of birth & citizenship verification, player commitment forms, creating & updating rosters, data collection, monitoring SafeSport training, coaching education program (CEP) training, and screening.
- Communicate effectively and efficiently with association leadership and members.
- Complete and submit documents and reports as required or requested.
- Referee-in-Chief
 - Serves as point of contact for the association with the referee association
 - Schedules and coordinates refs for the association
- Coaching Director
 - Provides recommendations to the board for coaches for the upcoming season
 - Serves as point of contact between board and coaches
 - Ensures all coaches are properly trained
 - Ensures coaching compliance- SafeSport, Background Screenings, Modules, Classes, Levels, etc
 - Provides in-house coaching education
- Fundraising Manager / Community liaison
 - Coordinates program-wide fundraising efforts
 - Serves as the point of contact for all team fundraising and gives approval
 - Serves as point of contact between BOD and membership for all fundraising functions
 - In charge of fundraising committee
- Mid West Amateur Hockey Association Representative
 - Serves as the representative for FIA at the midwest annual meeting as a voting member
 - Receives and communicates all information from the midwest affiliate to the board and membership as needed.

Appointment of Committees

- **Tabled naming committees till board meeting in May.**
- 11.1.1. Executive Committee.
 - The Executive Committee shall be made up of the President, as chairperson, the Vice-President, Treasurer and Secretary of the Board of Directors along with the Risk Manager and the Fundraising Manager.
 - The Executive Committee shall be responsible for managing the affairs of the Association between Board Meetings and will provide oversight for all disciplinary matters.
- 11.1.2. Screening Committee.

- The Screening Committee shall be made up of the Risk Manager, as chairperson, along with at least two other individuals appointed by the President.
 - The Screening Committee shall insure that all USA Hockey screening forms are completed and submitted in accordance with the policies established by USA Hockey and the Mid West Amateur Hockey Association.
- 11.1.3. Coaching Committee.
 - The Coaching Committee shall be made up of the Coaching Director, as chairperson, along with a least two other individuals appointed by the Coaching Director and confirmed by the President.
 - The Coaching Committee shall select and appoint coaches for the Association rostered teams and insure that all coaches meet USA Hockey and Mid West Amateur Hockey Association requirements.
- Additional Committees
- Disciplinary Committee-
 - Oversees all disciplinary action for the association under the leadership of the disciplinary director
 - Enforces all disciplinary action
 - Conducts Disciplinary hearings as needed
 - Enacts By-Law 10 as needed
- Fundraising Committee
 - Oversees all fundraising activities for the association under the direction of the fundraising chair

Old Business-

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
 - Angie to set up a registration and communicate to members

Cornhusker State Games:

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

High School

- Will be submitting a request to MWAHA for the transfer rule to be changed at the Spring Meeting. Warren will submit prior to the May deadline.

Warbirds

- Hoggan, AA central states or tournament team. CSL application date is 4/1

New Business-

Welcome to Joe Laughlin and Greg Evert. Both have been voted in as board members. Thank you for stepping up and willing to be part of the solution.

- Motion to approve the registration fee of \$200 for the 2024-2025 season:
 - Made by Warren
 - Seconded by: Amy
 - Approved by: ALL

- Motion to approve the house fee of \$750 for the 2024-2025 season:
 - Made by Warren:
 - Seconded by: Jason
 - Approved by: ALL

MWAHA Spring meeting is set for 6/21-6/22 in Des Moines. Need two representatives to attend.

Delinquent payments: **\$14,134.78**

Emails being sent to anyone with an outstanding balance

Finance

Tabled till May

Set Date of Next Meeting- Early May