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FYHA BOARD OF DIRECTORS MEETING

7:35 PM Gastropub

|  |  |  |
| --- | --- | --- |
| **Dave Oksendahl** | **President** | **Present** |
| **DJ Rieger** | **Past President** | **Present** |
| **Jennifer Thompson** | **Vice President** | **Present** |
| **Stacy Matter** | **Secretary** | **Present** |
| **Blake Nelson** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Andy Bartsch** | **VP of Hockey Operations** | **Present** |
| **Steve Stenerson** | **Director of Marketing & Communications** | **Present** |
| **Vacant** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Present** |
| **Nick Kjonaas** | **Director of Safesport/Team Manager** | **Present** |
| **Drew Corbin** | **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** | **Present** |
| **Colin Clarke** | **Program Director – Jr. Gold / Recreation** | **Present** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Present** |

Call to Order: 7:35 PM April, 9, 2019

Acknowledgment of Apologies of Absences:

Recognition of Members/Guests

FYHA Staff members present:

Secretary Report-No report

Treasurers Report- Blake Nelson

* + No report

Tournament Report- Sommer Lockhart-No report

Operations Report-Jeff Lockhart

• Maintenance issues being taken care of at HAT

President’s Report-Dave Oksendahl-

Introduction-Thank you for attending annual meeting.

Vice President’s Report-Jennifer Thompson

* No report

Vice President of Hockey Operations-Andy Bartsch

• No report

Vice President of Hockey Programming-Nate Kirkeby

• No report

Hockey Director Report – John Kosobud

* No report

Operational Director Reports

Director of Participation/Recruitment Report-Dan Ness

* No report

Director of Team Management & SafeSport Report-Nick Kjonaas

* Introduction-No report

Director of Fundraising Report-Vacant

* No report

Director of Marketing Report-Steve Stenerson

* No report

Director of Equipment Report-Matt Fowler

* Equipment turn in scheduled

Hockey Level Reports

Termites – Drew Corbin

* No report

Mites – Tye Korbl

* No report

8U/10U – Travis Kurtz

* No report

Squirts – Kevin Spiewak

No report

Peewees – Chad Zimmerman

* No report

12U/14U/15U/19U- Mitch Hanson

* No report

Bantams – Dave Suppes

* No report

Jr Gold/Recreation – Colin Clarke

* No report

New Business

* Angels community meeting being held on 4/15/2019
* HNIF committee looking at Delta and Holiday Inn for 2020 banquet

• Adjourn Motion: Travis Kurtz: 2nd Blake Nelson: passed Adjourned at 8:02 PM

Next Meeting Date: June 10th, 8 PM at Applebees on 45th St S Fargo