

West Fargo Hockey Association Board Meeting

Board Meeting Minutes: Monday, June 19, 2023 at 6:00 p.m.

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

Board Members:

Present:

Brett Anderson, Scott Haider, Josh Benson, Dr. Jordan Lill, Alex Christiansen, James Cailao, Ryan Thayer, Eric Nelson, Adam Guy(remote)

Absent:

Charitable Gaming Director: Jason Campbell

Others Present:

Executive Director: Jeremy Jorgenson

Hockey Director: Mike Parnell

Members Present:

None.

PROCEEDINGS:

Meeting called to order at 6:01 p.m. by President Anderson

Minutes Approval: May 2023

Anderson

Anderson made a motion to approve the May 2023 Regular Board Meeting minutes as provided to the board of directors. Motion was seconded by Benson. Approved by all; motion was passed without dissent.

May 2023 Financials

Guy

Jorgenson discussed current financials. 2023 financials tracking well and meeting proposed budgets expenditures and revenue goals.

Executive Director Updates

Jorgenson

Jorgenson shared that 2023-2024 Registration begins July 1, 2023.

Jorgenson reported from the NDAHA Meeting on Fargo area hockey association boundaries. Proposed boundaries announced affect 10 Member families. Jorgenson reported to be assisting families if they need to navigate the proposed changes. The Board supports Jorgenson with the efforts to assist families.

Jorgenson shared updates on the new Gaming Handbook in addition to the 2023-2024 WFHA Member Handbook. Handbook includes *Zero Tolerance* policy for all WFHA member families as it relates to sportsmanship and conduct at games and WFHA events. Haider made a motion to accept the *Zero Tolerance* policy in the 2023-2024 WFHA Member Handbook. Motion was second by Christiansen. The motion was approved by the Board without opposition.

Jorgenson shared 2023-2024 Budget update. Jorgenson requests an adjusted gross of up to \$8000 to account for the added HeadQtrs site. Factoring in conservative on revenue and expense. Benson made a motion to accept Jorgenson's proposal. Motion received a second Haider. The Board approved the motion without opposition.

Jorgenson shared updates on the Veterans Arena 3 Project. The WFHA is taking the lead on naming and usage agreement. Jorgenson meeting with area businesses to sell naming/usage rights of Vets 3. Fundraising continues on the project.

Hockey Operations**Parnell**

Parnell announced that the Stampede Summer Academy has over 200 players attending. Parnell and Feltman are providing mentorship to the junior coaches during on-ice and off-ice activities throughout the SSA.

Parnell shared changes to the *Squirt International* tournament that includes a "C" division. Parnell shared that the new division would allow all WFHA Squirt travel teams to compete in the annual tournament. Parnell further announced that the tournament will include an "A", "B1", "B", and the new "C" competition divisions.

Parnell announced that the Jr Gold division will no longer be offered by the WFHA due to long-term stability concerns related to the projected number of players and number of junior varsity/varsity teams. Parnell hopes to co-op with Fargo Jr Gold program in the future.

Parnell announced that for the 2023-2024 that the In-house only division will no longer be an option. A recreation hockey league that will be played at Hoist will replace the in-house only division for 2023-2024 season.

Gaming Operations**Campbell**

Campbell announced a Golf Scramble to be held at Rose Creek on August 30. The organizers are currently looking for sponsors. Platinum and Gold level sponsors will have registration fees waived.

Campbell announced that the Gun Raffle will be held in August 2023.

Old Business

PACE fundraising -

New Business**Meeting Adjournment****Anderson**

Anderson made a motion to close the meeting at 7:13 p.m. Motion was seconded by Benson Approved by all; motion was passed without dissent.

A closed-door session to be held with Board members present immediately followed the current Board Meeting to discuss performance reviews and merit bonuses awarded to WFHA employees.

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