

FYHA BOARD OF DIRECTORS MEETING

8:00pm Applebee’s 45TH

|  |  |  |
| --- | --- | --- |
| **DJ Rieger** | **President** | **Present** |
| **Matt Peterson** | **Past President** | **Present** |
| **David Oksendahl** | **Vice President** | **Present** |
| **Stacy Matter** | **Secretary** | **Present** |
| **Mike Hartel** | **Treasurer** | **Absent** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Absent** |
| **Andy Bartsch** | **VP of Hockey Operations** | **Present** |
| **Steve Stenerson** | **Director of Marketing & Communications** | **Present** |
| **Jennifer Thompson** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Jen Sibernagel** | **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** |
| **Open** | **Program Director – Jr. Gold / Recreation** |  |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Absent** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

* Call to Order 8:00 PM
* **Acknowledgment of Apologies of Absences:**
* Recognition of Members/Guests: Michael Learn, guest
* Secretary Report -Stacy Matter
	+ Approval of Minutes – March

|  |
| --- |
| Minutes distributed before meeting and reviewed by BOD members. Approved by BOD member signatures |
|  |

* Treasurers Report-
	+ Approval of Treasures Report

|  |  |
| --- | --- |
| AbsentReport received by BOD members before meeting.Report approved |  |

* Tournaments/PR-Sommer Lockhart tourney committee met and discussed this years tournaments and plans for next year. A successful tournament season
* Operations/Facilities Report-Jeff Lockhart :

|  |
| --- |
| Summer rental schedule |
| * FYHA hockey camp scheduled at HAT
 |
|  |
|  |
|  |
|  |
|  |
|  |

* President’s Report

|  |
| --- |
| * MN United-youth fundraising
 |
| * VP of Hockey Programming report done by DJ
* State Spring meeting held April 28th
* Trying to get State to move PW State tourney from the weekend of March 8-10 2019 to March 1-3 2019 and from March 15-17 to Marck 8-10 2019 for the Bantam
* These dates bookend Fargo Public School Spring break. We are requesting that they each be moved up one weekend
* SE District met in April and there was discussion about sanctioning events in October.
* There was opposition for having teams moved down levels for state tournaments
* Waiver process discussion was tabled as West Fargo is working through some changes in their BOD
 |
| * Programming not anticipating any substantial changes for the 2018-2019 season
 |
|  |
|  |
|  |
|  |
|  |

* New Business

|  |
| --- |
| State tournament dates to be discussed at state level |
|  |
|  |
|  |
|  |
|  |

* Vice President of Hockey Operations-

|  |
| --- |
| * Facility entry
 |
| * HAT facility maintenance issues discussed.
* , sprinklers, electrical, water heater, dehumidifier, acoustics, locker room
 |
| * Discussed time frame around when these issues need to be addressed.
* Will discuss further and prioritize maintenance issues
 |
|  |
|  |

* Vice President of Hockey Programming-Nate Kirkeby

|  |
| --- |
| * Nate absent -report by DJ
 |
|  |
|  |
|  |
|  |
| * Report received by all BOD members prior to meeting
 |
|  |
|  |

* Hockey Director Report – Justin Kirchhevel

|  |
| --- |
| * No report
 |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

* Operational Director Reports
	+ Director of Participation/Recruitment Report-Dan Ness

|  |
| --- |
| * + No report
 |
|  |
|  |
|  |

* + Director of Team Management & SafeSport Report-Jen Silbernagel

|  |
| --- |
| * + No report
 |
|  |
|  |
|  |

* + Director of Fundraising Report-Jennifer Thompson

|  |
| --- |
| * + Golf tournament 28 teams June 5th at Oxbox
 |
| Volunteers needed |
| * + 28 teams – Various sponsorship levels
 |
| * + Please get the word out about this tournament-email being sent to al FYHA members
 |

* + Director of Marketing Report-Steve Stenerson

|  |
| --- |
| * + New Squirt Jersey’s voted on and approved by BOD 13-1 (Dan Ness dissenting vote)
	+ Now deciding on final design of Squirt Jerseys
 |
| * + Survey response was good -approximately 300 responses received
	+ Level directors are reviewing survey feedback at their levels
 |
|  |
|  |

* + Director of Equipment Report-Matt Fowler

|  |
| --- |
| * + **No report**
 |
| * + Matt did ask a question outside of the board meeting on what to do with old jerseys-follow up discussion to follow
 |
|  |
|  |

* Hockey Level Reports
	+ Termites – David Oksendahl

|  |
| --- |
| * + Time to review and update FYHA bylaws
 |
| * + Requested BOD members to review and make suggestions/recommendation on updates/changes needed.
 |
|  |
|  |

* + Mites – Tye Korbl

|  |
| --- |
| * + No report
 |
|  |
|  |
|  |

* + 8U/10U – Travis Kurtz

|  |
| --- |
| * + No report
 |
|  |
|  |
|  |

* + Squirts – Kevin Spiewak

|  |
| --- |
| * + ***No report***
 |
|  |
|  |
|  |

* + Peewees – Chad Zimmerman

|  |
| --- |
| * + *Same number of teams expected for 2018-2019 season*
 |
|  |
|  |
|  |

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

|  |
| --- |
| * + No report
 |
|  |
|  |
|  |

* + Bantams – Dave Suppes

|  |
| --- |
| * + Chad Skarperud for Bantam Coordinator
 |
|  |
|  |
|  |

* + Jr Gold/Recreation – Open

|  |
| --- |
| * + 25 game schedule
 |
| * + Find coordinator
 |
|  |
|  |

* Old Business

|  |
| --- |
|  |
|  |
|  |
|  |
|  |
|  |

* Adjourn Motion: Dan Ness, second, Jennifer Thompson

Next Meeting Date: TBD