

# Fremont Flyers Board Meeting

January 2024

## Agenda

Present : Jason Buzzell, Angie Wylie, Justin Quick, Warren Peters, Amy Johnson

Absent:

(Open Session)

- Motion to approve December minutes by Warren

i. Seconded by - Justin

ii. Approved - All

(Closed Session)

New Business

Update of the "Fund the Rink Campaign"

\$400K Currently donated

\$100K pledged

\$300K match for the 21 Day Challenge (1/10-1/31)

Operating agreement is still being worked through by lawyers

YMCA has the FIA agreement as well

FUTURE stuff (Summer hockey, Next Year stuff ie: thinking ahead) - Buzz will start draft just on midseason stuff post Fund THE rink matching launch

Travel Director Report (Warren)

- High School-
  - JV got its first win last weekend!! This group continues to compete considering the lack of results.
  - Disciplinary issue has been resolved, we released a player per the request of the coaching staff.
  - Will be submitting a request to MWAHA for the transfer rule to be changed at the Spring Meeting.
- Bantam A/Warbirds-
  - Have added a player to finalize the roster, continue to fill the calendar in order to stretch it out till Nationals in April.
  - March 15-17/24 tournament, ice is scheduled,.Sanctioning has been received and marketing flyer done..
  - Select - see house update below.
- Pee Wee
  - Peewees busiest stretch (january) before final tournaments in KC, Omaha, Des Moines. Planning bus trip to Fargo for friendlies and cheer on Squirts opening morning in Fargo. No impact to original budget.
  - Select - see house update below.
- Squirt Select/Travel
  - Like most, they have a busy stretch upcoming. The coaches and managers have done a great job of keeping games on the schedule with all the tournament juggling.
  - Select - see house update below.

#### House Director Report (Jason Buzzell)

- House play starts back up on Jan. 7. Select teams play their interdivisional and finals weekends in January. Fremont will host peewee interdivisional and finals (TBD). During these two weekends house games are not scheduled for Lincoln or Fremont, which is why we have some Sundays with two games to make up for those weekends. Select teams also have a couple of additional tournaments that do not conflict with house (ie: end of year, and a Fargo C Squirt tournament - this was done at request of team manager so we lost a couple house games).

#### Girls Report (Jason Buzzell)

- We will be applying to Decker grant again and we have made connections in Omaha (New Director Deana Diamond) and Lincoln about future collaborations.
- Coaching Director Report (Warren)
  - We had a coach not complete his credentials which results in a need at the Bantam Select level.

#### Registrar's Report

- Currently have 197 players registered.

#### Fundraising

- Amy is working on team fundraising rules for next season after better understanding the needs this season. The goal will be to have a fundraising chair that is not the board the oversees all fundraising with the team managers. Guidelines will be put in place.

#### Website, Social Media & Marketing – Jason, Angie, Pappas, Amy

- The variety and volume has been impressive.

Safe Sport- The Center for US SafeSport accepted jurisdiction on a report pertaining to a coach in the program, more information to come once the findings are provided.

#### Disciplinary Committee Report-

- The Disciplinary Committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
- The committee is in support of the discipline levied on a highschool player although it views it as a coaching decision and will only get involved if necessary through the bylaw 10 process. This HS player has been released from the program..
- Not to the committee level but dealing with a coaching complaint at the Bantam Select level. Warren will report back to the board and committee if necessary. Two BT Select players have been granted a release from the program.
- Had to the following warnings:
  - mite player for inappropriate behavior on the ice. Any action needed?
  - PW select for inappropriate behavior in the dressing room, James has done everything he can to keep it under control.

#### 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.
- 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

## New Business/Follow-Ups from last meeting

- Mites-Mites had a great weekend in Brandon Valley, a competitive tournament in Omaha and look sharp in the new jerseys.
  - Bantam House/Select- Practices will continue this weekend after the break with both groups playing league games this weekend.
  - Dibs Next Year - Volunteer
  - Finances -
  - Refunds from Thurber, Winter Classic, and Freeze from OHC President. These were supposed to be processed 10/27. Not received as of 10-30. Need to follow up to see if these have come in.
    - Budgets Completed: HS Travel, Squirt Travel, WarbirdsBudgets Need to be Completed: Bantam Select
    - See handout
    - Justin is going to look in to getting the credit card done
    - Venmo and Paypal balances will be transferred to bank accounts and report will be sent to Justin by Amy .
  - Scholarship plan- need to schedule the meeting and identify all of those that have applied. Paul and Angie are working on coordinating.
  - We only have one family who is delinquent from Oct invoices.
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- Next Meeting – February TBD