

# Fremont Flyers Board Meeting

June 2024

## Agenda

Present: Angie Wylie, Justin Quick, Warren Peters, Joe Laughlin, Greg Evert, Amy Johnson

Absent: Jason Buzzell

(Open Session)

- Motion to approve May minutes by
  - i. Seconded by - Amy Johnson
  - ii. Approved - All

(Closed Session)

New Business

- Can we invest part of the emergency fund? Status on credit cards - US Bank? New/additional Bank for some of these things- Joe will explore options.  
Jersey mockups being done by Brad (CT). Registrations coming in with numbers and sizes. Spreadsheet being managed by group (Greg, Joe, other volunteers) - registrations with numbers/sizes added. Many confirmations needed before first purchase (travel). Likely one for travel early again and one for house/mites.
- Tournaments (Director, Dibs, et al) Freeze Oct. 25-27, Buzz can manage with Angie, but then others (Picker, Nov. 6-8, etc...) need help and managing/helping Angie. Nominate tournament(s) coordinators at some point would be ideal.
- Goalie discussions (Buzz pointed Eklund and Seidel to Greg) for possible ideas/strategy.
- Greg: Goalie Development update- multiple options, we will continue to dive in.
- Team manager coordinator- Greg will run with it.
- Rink progress update.
- Stacy Baxter to help with jersey coordination for the upcoming season.
- Member Survey results- discussion- follow-ups. Warren to follow up with those who left their contact info. Spoke to both, only one returned my call.
- Brainstorming a high school scholarship fund
- Handbook Discussion- All revisions have been made from the email feedback from the group
- Coaches social was successful
- Important tournament registrations completed- Fargo payment sent for SQ Travel, PW Travel, and Bant Travel and Silver Stick A (Bantam, PW, Sq)
- Fund the rink fundraising will be kicking off again with the goal to raise the remaining funds.
- We have hit our initial milestone of \$1M. Contractors are lined up, initial payment has been submitted to the Escrow company.
- We are currently at \$1.2m raised and continue to work towards the \$2M as we anticipate all funds are needed for sustainability.

Summer Hockey (<https://www.fremontflyers.org/page/show/6310877-summer-hockey>)

- Moylan ice times, coaches and communication, registrations are out, info is on the website (thanks Buzz)
  - Times - starting June 5 - July 31
    - Wednesday 7:45-8:45
    - Thursday 6:30-7:30/ 7:45-8:45
    - Coaches for Wednesday, communication has been sent to those signed up.
- Cornhusker State Games:
  - Squirt (1) and Peewee (1) registered
  - Teams loaded on Sportsengine
  - More teams could be added if more registrations come in

Coaches and Team Managers

- Board finalizing coaches on travel levels, and confirming team managers. Select dependant on try outs.

## 2024-2025 Important notes:

- Registration will open earlier this year. Anticipated to open Friday, May 10th. Open, 59 registered as of today.
- Registration fee
  - Currently \$200
- House cost
  - Currently \$750

## Travel Director Report (Warren)

### 2023-2024 Season

- Warbirds
  - Final invoices have been issued for 23-24, communication has been sent asking for these to be paid prior to nationals 4/3.
  - 2 outstanding as of 6/3.

## 2024-2025 season projections, estimated number of players, levels are being discussed. Anticipated levels are below.

- High School-
  - Will be submitting a request to MWAHA for the transfer rule to be changed at the Spring Meeting. This does not fall within the MWAHA jurisdiction. It is a Midwest HighSchool League rule. It was recommended we initiate the roster review process once our rosters are set to avoid issues like last season.
- Tigers
- 15u Warbirds- Hoggan, AA central states or tournament team.
- 14u Warbirds/Bantam Travel- 27 skaters at Spring Evals over the weekend.
- Bantam Select/House
- PW Travel
- PW Select/House (Black and White)
- Squirt Gold (Travel)
- Squirt Silver (Select) and Black/White/Possibly Orange
- Mite Silver, Black, Orange
- Mite White (6U)

## House Director Report (Jason Buzzell)

- Omaha House Director has reached out for meeting. Omaha contacted about our estimated number of teams and regular ice times. Fremont Freeze will take place Oct. 25-27 and Omaha says they will have ALL their house teams enter again. (Usually 6 squirt, 6 peewee and 5 bantam) <https://www.fremontflyers.org/page/show/7643231-fremont-freeze>

## Girls Report (Jason Buzzell)

- Applied for Breanna Decker grant again (12U and 10U new programming award from USA hockey). Girls Affinity Group still going in sportsengine. Omaha is doing the Fry camp again and has Benchapp for Girls skates over there.

## Coaching Director Report (Warren)

- Held a successful social for all the coaches with about 12 coaches attending.
- See 24-25 projections. Ideally we would send out the credential link to the coaches to start completing sooner than later.

## Registrar's Report

- 24-25 Registration Is finished and we can post it this week

- Jersey mock up coming and registrations noting sizes, number choices. Travel jerseys to be ordered no later than last travel try out. May also try to do house/select jerseys same order. Recommend anyone not registering by end of Travel Try Outs (August X) does not get name on jersey without additional cost.

#### Fundraising

- Fundraising guidelines have been updated in the handbook. Greg and Amy will review with the team managers.
- Golf Tournament is scheduled for 9/15 at Valley View Golf Club the funds will go to the Fund The Rink campaign this year.
- Molly Menear has agreed to run point on the golf tournament this year.

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

- Website was updated and registration launched in May. See registrars report for current registration totals.

#### Safe Sport-

- Nothing to report. All investigations from the past season are closed.

#### Disciplinary Committee Report-

- The Disciplinary Committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
- Tigers team has been put on probation through the end of the year. Currently looking at the terms of probation aren't clear and want to discuss further next year. I will reach out to the league director in an attempt to set a minute to discuss the 24-25 season.

#### SafeSport Committee Report-

- 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

Did we see the deposit from MWAHA? Received

#### Delinquency Report

- The remaining outstanding balance is (Warbirds- \$3,650- not included) **\$3,950** as of 6/3/24. Spreadsheet has been updated. Phone call and emails have been happening over the past few weeks.

#### New Business/Follow-Ups from last meeting

- Travel and House/Select base fees set at \$2,850 and \$1,900 respectively.  
<https://www.fremontflyers.org/page/show/8517934-cost-and-program-comparisons>
- Coaches social took place - 5/16
- Dibs Next Year - Volunteer program to discuss
- Next Meeting – July 15, 6:30