

West Fargo Hockey Association Board Meeting

Board Meeting Minutes: Monday, January 20, 2020

6:00 PM West Fargo Sports Arena, West Fargo, ND

Board Members:

Present: Joel Honeyman, Josh Benson, Jessi Kuhn, Jareb Raan, Shana Wilson, Corey Moos, Brad Saville, Desirae Holum, Anthony Houkom, Brent Kuehne, Eric Nelson

Absent: Rob Otterson, Ryan Endres

Others Present:

Gaming Manager: Jason Campbell

Business Operations Manager: Julie Fraser

Hockey Director: Jason Gregoire

Members Present:

Kristen Cigelski

PROCEEDINGS:

Meeting called to order at 6:00 p.m. by President Joel Honeyman.

Minutes Approval

Motion made by Honeyman to approve December 2019 Board Minutes as-is. Approved by all.

Financial Report

Jareb Raan

December 2019 financial reports provided to the board earlier this week. Raan reported an in-depth review of all finances will be performed at February 2020 meeting.

Limits of Authority

Anthony Houkom

Houkom presented and made motion to approve the Limits of Authority with the exclusion of Schedule B. Seconded by Benson. Approved by all without dissent.

Off-Season Camps and Events

Jason Gregoire

Gregoire reviewed off-season camps and events as recommended by the Hockey Operations Committee. Upon finalization of details, Gregoire will work with Otterson to communicate to the membership.

TeamGenius

Jason Gregoire

Gregoire presented a player-evaluation software to be utilized for tryouts, pre-season, mid-season and end of year player evaluations. It would be utilized for the travel levels only. Cost of program is \$5/player/year. Benson motioned to approve for up to 350 players. Seconded by Moos. Approved by all

without dissent.

Weather/Travel Policy

Jason Gregoire

Gregoire notified the board of the need for review and update of the weather/travel policy as the current policy is not practical for execution. He will continue to work through it and present to the board upon completion. Kuehne will assist in facility discussions for ice availability as a part of the policy change.

2019-2020 Dibs Review

Shana Wilson

Wilson provided an update on the 2019-2020 dibs showing prior and future dibs are on-par with the membership needs. Remaining dibs will be posted once the year-end and tournament details are finalized.

Kuehne reported a need to change the dibs allocated as a part of the Advertising program. This topic will be tabled until the next board meeting.

Communication Practices

Joel Honeyman

Honeyman reported need for the employees and board have clear expectations with membership requests, needs, and escalations. He will create a document for discussion at the next board meeting.

Saville also recommended an addition to each section of the handbook for who to contact with questions on that topic.

Scholarship Committee Update

Julie Fraser

Fraser reported a recommended change by the Scholarship Committee to their current application. The addition will state "I understand, if awarded a scholarship of any percentage, that all other costs association with hockey are solely my responsibility. This includes all travel, lodging, meals, equipment, etc." Board agreed and the update will be made for the future scholarships.

2019-2020 Tournaments

Corey Moos

Moos reviewed plan for hosting the NDAHA State Tournament for 14U/12UA and 12UB the weekend of March 13-15 at Veterans Memorial Arena. The Tournament Committee has been created and details are being finalized for execution.

Kuehne inquired regarding what WFHA will be doing next year for hosting tournaments. Gregoire and Moos will meet and present options at the next board meeting.

Motion to adjourn the meeting made by Honeyman. Seconded by Benson. Meeting adjourned at 7:14 pm.

Board of Directors

Joel Honeyman, President
Jessi Kuhn, Past President
Josh Benson, Executive Vice President
Jareb Raan, Treasurer
Shana Wilson, Secretary
Ryan Endres, Director of Hockey Operations
Corey Moos, Director of Tournaments
Brad Saville, Director of Compliance & Safe Sport
Desirae Holum, Director of Membership & Recruitment
Anthony Houkom, Director of Business Operations
Brent Kuehne, Director of Facilities & Equipment
Rob Otterson, Director of Communications & Marketing
Eric Nelson, Director of Fund Raising & Gaming

Next Board Meeting: Monday, February 17, 2020 at 6 p.m.