

Fremont Flyers Board Meeting

February 2025

Agenda

Present: Warren Peters, Jason Buzzell, Angie Wyle, Amy Johnson, Justin Quick. Greg Evert, Joe Laughlin

Absent:

(Open Session)

- Motion to approve November minutes by Warren
 - i. Seconded by - Jason
 - ii. Approved - ALL

(Closed Session)

New Business: ,

Highschool meeting discussion - good discussion. HS parents asked kids addressed as a follow up.

Finalizing Scholarship application for seniors

Spring and Summer programming in the works. Announcements need to be made soon.

- High School Evals
- Spring skates and transition skates need to be finalized
- Cornhusker games teams
- Regular skills skates
- Traditional Travel Dates: Late July and August
- Need to determine if we want to host a tournament very soon to get marketing out

Need to discuss the fund the rink account with the Accountant for tax purposes next week and coordinate with SETT.

Succession planning:

- Volunteer management - Tournaments, Dibs, Etc... (Someone to liaise with rink and association)
- Mite and Squirt Coordinators (2025-26)
- Apparel (Jerseys) - POC on contacts, process, spreadsheet
- Golf Tournament and Micro-Fundraising (FIA not SETT)
- Election info will be emailed out by Angie in February for elected role procedures for applying - 2 positions up for election. This information was shared in the Feb newsletter as well.
- FIA and SETT partnership ongoing discussions around how to continue to enhance collaboration
 - Shared position revisited
- The Select payment deadline was 12.15 and all invoices have been sent out. / Final Travel deadline Jan. 15
 - Warren has begun the Delinquent follow up, Need some clarification from Justin.

Rink / SETT Report

- Timeline and donor wall being finished
- A ribbon cutting ceremony will be held on March 7 at 10 a.m. Invites will be sent out asap.

Financials and Upcoming First Payment Deadline (see report)

- Scholarship process moving along. Waiting for final approval from a non FIA entity, everything is in place from FIA side. Final invoices have reflected estimated scholarships. Will circle back with families on minor adjustments if any.
- Meeting tentatively scheduled for Feb 26 to finalize
- Joe to look into investing funds again.

Goaltender Report - Greg

- Nothing to report

Tournament Report (Angie)

- Jan. 24-26 squirt finals took place. This was the final weekend of League/Tournament/Friendly weekend besides Joust/Stampede (Omaha)
- 2025-2026: Start planning for next year. Goal would be to communicate something in April so teams outside area know dates. Tournament registrations begin as early as May 1 now. Peewees had several teams come early November. 8 Bantam B teams played Dec. 20-22 in Fremont.
- <https://www.fremontflyers.org/fremont-tournaments>

High School Report - Tigers and Flyers Varsity/JV (TBD)

- Warren and Hoggan have sent emails and hosted meetings for 14U and 15U as well as the High School Travel model being sought out next year. Includes MWSHL schedule (See above: High School Discussion Has been had)

Travel / Select Director Report (Warren)

- Travel/Warbird/Gold: Final road tournament, Stampede (for some) and League tournament (Squirts only)
- Silver/Select: League completed: Remaining dates: ALL Fort Collins + Omaha Stampede (Finis)
- Bantam Silver playing Kearney March 8 and 9, Bantam Gold vs. Mastery 13UAAA (Nationals to follow)

House Director Report (Jason Buzzell)

- House Regular Season concluded Feb. 9. Officially ends with Joust Feb. 22-24
- Squirt 3v3 Night Feb. 18 (5th Annual!) - season over this month with Select taking house ice time final week
- We had "Fighting" majors in a Peewee game assessed to two of our players. Per rules, players were suspended for three games each. Reported that the Omaha team did not follow league rules and their player only served one game. Exceptions were made by the league commissioner for reasons unknown. Our players are honoring league rules as they are written.

Mite Report (TBD)

- All jamborees set, the mites have come along ways with the help of Milan and volunteer coaches. Ethan Brown has stepped in to help from Midland while Milan is out at his tournament abroad.

Girls Report

- Feb. 1 event was a huge success. Angie will take the lead moving forward to continue.
- 10U Lady Lancers played Squirt Black Feb. 9. Omaha did not have 10U play full house league schedule, instead mixed girls into house teams then did a girls team just for a couple tournaments (Fremont's recommendation)

Coaching Director Report (Warren Peters)

- Coaches compliance update?
 - Coach Registration: <https://fremontflyers.sportngin.com/register/form/530171123>
 - No temp cards will be issued moving forward. Coaches must have their clinics completed on time. Communication has been sent to those needed to complete a clinic.
 - All coaches must register on the link. Forces them to acknowledge all handbook items, coaching code of conduct, and lets us create a database.

Registrar's Report (Angie Wyle)

- Reported number registered: 197

Fundraising Report

- Looking for a fundraising chair to run the golf tournament as well as one other event that is yet TBD.

Website, Social Media & Marketing

- February newsletter sent
- March newsletter in the works

Disciplinary Committee Report (Chad Sinclair, Kevin Kern and Warren Peters)

- Noted above. Three-game suspension to two peewee players during Omaha House League game. It is important we abide by rules and do not use loop-holes (double rostered teams, scheduling “scrimmages,” etc... as that has put program(s) into probation status with USA Hockey in the past. We will be the model for others who may or may not follow the rules.

SafeSport Committee Report (Chad Sinclair, Kevin Kern and Warren Peters)

- We had one complaint filed for use of improper language, it was rejected by the center. Parents were made aware and a warning was issued.

Finance Report (Justin Quick)

- Treasurer report (via print out) - SEE ATTACHMENT

Bank Balances – SEE ATTACHMENT

- House / Select (includes Mites) - \$XXX
- Travel (includes Warbirds) - \$XXX
- HS Travel - \$XXX
- Tigers - \$XXX
- Fundraising - \$XXX

Delinquency Report - Final Season List will come out in the 2-12

- Justin is going to send Warren a delinquent payment report. Need an updated list of those with outstanding balances.

- Next Meeting is targeted for 3/? Invite will be sent once date is confirmed