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**MEETING MINUTES**

**Board of Directors**

September 22, 2015

**ATTENDEES:** Matt Sullivan, Nate Kirkeby, Dan Ness, Vicki Dawson, Dean Bachmeier, Larry Bellerud , Jen Mastrud, Travis Kurtz, Shawn Bullinger, Dusty Jensen, Nate Metcalf, Kevin Spiewak, Joe Antonoplos. Called to order @ 8:02pm

**Consent Agenda**- Approve August Minutes: Motion by Dean B, 2nd by Dusty J. Motion Carries

**President**-

* Air handling project work is ongoing. Locker rooms should be done this week. Project is expected to be completed by the start of the regular season.
* Registration should be wrapping up

**Treasurers Report-** No Report

**Secretary-** Nothing to Report

**Operations/Facilities**-

* There was a theft in a locker room. The cameras identified the individual, and items were recovered
* Scheduling is going smooth. Tyler Klein is helping Jeff with the scheduling.

**Programming**-

* Jr Gold team is in limbo until after high school tryouts.
* Fall camp begins next week for travel levels. Groups have been fromed.
* Tryouts for Bantam, PW and Squirts are scheduled
* Registration Breakdown; Bantam- 84, Pee Wee-104, Squirt-127, 14U-16, 12U-39, 10U-28.
* Coaches meeting will be on 9/30 at Carl Ben. All travel coaches should attend.
* Pee-Wees are short goalies. Theyare working on a solution
* Bantam AA tryout fee is $30. Cost will be $100-150 more per season.

**NDAHA-**

* Fall Meeting in September, Girls teams were announced; 12UB-4 , 12UA-2, 14UB-14 and 14UA-2
* Scheduling will be difficult for girls. Dean discussed league format and state tournaments
* Tournaments MUST be sanctioned prior to registration being opened.
* Proposal must now be submitted PRIOR to the winter meeting.
* SafeSport must be done prior to player contact.
* ND Hockey Hall of Fame: FYHA should do something to recognize the two most recent inductees who are from Fargo

**Tournament-** Report was emailed

**Fundraising-** Raffle is being set up.

**Safe Sport/Team Managers**-

**Equipment-**

* Jerseys are ordered
* Tryout kits are being put together and will be at area rinks
* Squirt goalie equipment handout will be this weekend, prior to goalie camp.

**Marketing/PR report**- Nothing to report

**Recruiting**-

* 217 registered for intro to hockey camp.
* All but 2 picked up equipment.
* On ice help is set, may be looking for some additional help.

**New Business-**

* Fargo Force Coach, Carey Eades will be at the next weeks programming meeting.
* Discipline Committee is almost set.
* Discipline procedure needs to get all to all players and parents who registered prior it being on registration

**Meeting Adjourned**- Motion by: Jen M, Second by Travis K. Adjourned at 9:10

**Next meeting scheduled for October 26th 8:00pm @ Teamsters Arena**