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**MEETING MINUTES**

**Board of Directors**

February 23, 2016

**ATTENDEES:** Vicki Dawson, Dean Bachmeier, Travis Kurtz, Matt Sullivan, Jen Mastrud, Mike Hartel, Jay Stibbe, Nate Kirkeby, Nate Metcalf, Jeremy Tandeski, Dan Ness, Dusty Jensen, Joe Antonoplos, Todd Olson, and Shawn Bullinger

FYHA Staff: Jeff Lockhart

Members: Heather Westlund and Ann Wang

Called to order @ 8:00pm

**Consent Agenda**-

Approve January Minutes – Motion to approve minutes Dean, 2nd by Dan. Motion passed.

**President**-

* Working out the date for the annual meeting. Hoping to be the week after Hockey Night.
* Open board positions: Termite, 8U/10U, Squirt, President, Vice President, Marketing, VP of Operations, Secretary.
* Discussed the possibility of changing the VP of Operations to a Discipline position.
* Pushsave trial run this spring. May ask 8U, Termite and Mites to sell Pushsave next year.

**Treasurers Report- Nothing**

**Secretary-** Nothing to Report

**Operations/Facilities**- Nothing to Report

**Programming**-

* Todd Olson spoke in regards to bantams:
  + Rumor that AA was going away is unfounded.
  + AA team was very competitive, however some tweaking to the schedule may be needed.
  + Checking Clinic may be added to the preseason next year.
* Mite/TMites/8U
  + Mite & Termite Jamboree next week
  + March Mite Madness has 112 mites and 8Us registered, 8 teams.
  + 8U have a yearend jamboree March 4, 5, 6 (7 teams)
* 10U- Yearend Jamboree March 11, 12, 13
* Squirts
  + Metro Cup is scheduled for March 11, 12, 13
  + A and B1 will wrap up with GF Classic March 18, 19, 20
  + B and B1s were very successful in their respective Squirt Internationals, As are this week
* PW State tournament is March 4, 5, 6
* 12U A teams league of two dissolved and the 12 As will play in the 14U State Tournament.

**Discipline**

* After the first year we are making the necessary tweaks to the process

**NDAHA**

* Proposals were sent in on time
* 15U may happen this spring
* Winter meeting resulted in Bismarck Bantam A being moved to the AA tournament
* Chad Arendt replaced Scott Schafer as tournament director

**Tournament**

* 8 down 1 to go
* Had an injury with a parent moving a net

**Fundraising**

* Raffle is complete
* Hockey Night in Fargo is pretty much sold out. There are some single tickets available.

**Safe Sport/Team Managers**

* Box worker training for tournament
* Bantam Banquet was approved with a $500 budget; Bantam’s are the only level with a banquet. We need consistency.

**Equipment**

* Jersey Collection is being scheduled

**Marketing/PR-** Nothing to Report

**Recruiting**- Nothing to Report

**Other Business**

**Meeting Adjourned 9:15pm** - Motion by: Matt second by Travis