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**MEETING MINUTES**

**Board of Directors**

April 15, 2014

**ATTENDEES:** Matt Sullivan, Jay Stibbe, Lance Freier, Nate Kirkeby, Matt Magness, Mike Beaton, Bob Bye, Kristi Eslinger, Steve Winter, Stacy Matter, Colin Clarke, Dean Bachmeier, Jeremy Tandeski, Larry Bellerud. Late Arrivals: Vicki Dawson, Tim Paustian. Staff: Jeff Lockhart, Jodi Hanson, Andrea Nichols. Guests: Heather Westlund, Joe Antonoplos

Consent Agenda- – Approve Minutes & Financials: Minutes and Financials from the March (?) BOD meeting: Motion by (?) Second (?)

President- Dates for FYHA Planning meeting discussed. Decided on May 21st, 2014 at 5:30pm-9:30pm at Eide Bailly. Items to be covered will be: Registration dates, Fall camp dates, Programming changes, Budget items (Expenses).

Equipment report- We need to discuss the approximately $22,000 we owe Scheels for jerseys(from two years ago). Have a couple options: pay Scheels directly, or have Scheels apply credit for the jerseys we returned that the color ran. If credit is more than what we owe, apply to new order for this fall. Went with the later of the two (2) options.

Operations/Facilities- Arena items- Boards to divide ice. Get advertising on them to help offset cost. Projects- housekeeping around Teamsters, clean up office at Southwest arena, flooring in the lobby and locker rooms, banners for State titles, and cooling system. We currently do not need to change our cooling system. Will wait on that project until necessary.

Tournament report- Did well this year. Al Hintz and Jon Erickson working on dates for Squirt Int’l 2015. Will need to split into two weekends (A and B), up teams to 80 each division, and perhaps increase registration fees to $1000 from $975. PSE is working with CVB/FM Lodging on better ways to service all.

Squirt Int’l gate fees for our players discussed. Options: do away with, or add fee to registration at beginning of season. Heather Westlund explained why out teams pay gate fees for the tournaments FYHA host.

Fundraiser report- Need to find new committee members. Get raffle tickets out before Thanksgiving. Last season (2013-14) printing company went out of business, had to find a new printer (thus the lateness of handing out raffle tickets).

Safe Sport/Team Managers- 111 members claimed as Safe Sport trained. Good for the 1st year.

NDAHA- NDAHA Annual & Board Affiliate meetings in Minot at 9am, April 26-27, 2014. Discussion of Fargo and Grand Forks having AA teams. Statewide, regional, or district game schedules.

Marketing/PR report- Evaluations will be sent out to all members.

General Business- Vicki Dawson needs to resign from Recruiting position June 1 to assume FYHA Vice President position. Need replacement, Colin Clarke was suggested. Will table discussion for now.

Matt Magness, Past President, will be running for Fargo Park Board. June 10, 2014 is election. Would like support from FYHA. Discussed ways to endorse Matt. Yard signs, formal endorsement sent out to FYHA membership. Questioned Tim Paustian if illegal with our mission statement. Would be ok as long as defendable. Bob Bye will draft letter to support Matt Magness and Terry Walz (former parent in our membership). Motion to support: voted formally passed by Jay Stibbe.

Final Business- Kristi Eslinger graduating out of FYHA Safe Sport/Team Manager. Joe Antonoplos discussed as replacement. He has a Mite and Peewee. He has been on Communications committee for 3 years. Krisit will resign effective June 1, 2014. Motion to support- voted on- one against, all others for. Motion by: Jay Stibbe for Joe Antonoplos to take position. Second by: (?)

No other business-

Meeting Adjourned- Motion by: Jay Stibbe Second: Bob Bye