

April 17, 2017 WFHA Board Meeting

1. Call meeting to order: President Matt Weber called meeting to order @ 6:07pm.

2. Attendance: Scott Krank, Drew Likness, Mike Prochnow, Matt Weber, Judy Werner, Ryan Endres, Jay Ysteboe, Jessi Kuhn and Joel Cummings

Unavailable for meeting: Ryan Clouse, Chris Miller and Mark Lester

Guests: Justin Routh, Eli Duncan, Zack Feltman and Keith Walsh
NEW BOARD MEMBERS:
Pam Peterson, Brad Saville, Cory Moos and Brandi Koeffler.

3. Reading and Approval of Minutes of the March 27, 2017 Meeting: Ryan Endres made a motion to approve March's minutes. Jay Ysteboe seconded motion. Motion carried and the March minutes were approved.

4. Unfinished business –

Order New Jerseys – our jerseys run on a 3-4 year cycle. Reebok is no longer making our jerseys – Bauer will be making the new jerseys & they \$5 more per jersey. Need 5 sets to catch up on the cycle for replacement.

Dry Cleaning of current jerseys should be done by next meeting.

Mite Goalie Gear/ goalie sticks/ new gear – order 3 sets & some new bags to replace the ones that the zippers are broken.

Status of Naming Opportunities at new facility

\$150,000 – rinks
\$35,000 – locker rooms
\$15,000 – Changing rooms
\$10,000 – Conference room

Establishing a committee to work w/ school district on naming rights – tentative committee Scott Krank, Jay Ysteboe & Ryan Endres.

5. President Transfer –

Farewell Address to outgoing board members –

We thanked outgoing board members for their countless hours given to West Fargo Hockey. We truly appreciate all that they have done for our association.

**Scott Krank
Judy Werner
Joel Cummings
Ryan Clouse**

Welcome/Introduction of New Board Members

Individual introductions & new terms -

Pam Peterson – 1 year term
Brad Saville – 3 year term
Corey Moos – 3 year term
Brandi Koeffler – 3 year term

At-Large Member -

Ryan Endres made a motion to nominate Judy Werner to a one year At-Large Member to the West Fargo Hockey Association Board. Mike Prochnow seconded. Motion passed

Housekeeping item -

This is our last meeting at VETS Arena – we will be moving to Rustad Arena

Preliminary Assignment of Committee -

Encouraged all board members to go familiarize themselves with all the different things we need to do (Center Ice, Fall Raffle, Gun Raffle, etc.). Assignments will be decided on before the next meeting.

Welcomed Matt Weber as the new president of the WFHA Board.

6. President-Elect Nomination/Vote –

With a vote of 7-3, Mike Prochnow is the new President Elect.

7. Financial - Gaming Update – Matt Weber

Matt gave us a brief run-down of the financials since Mark Lester was unavailable. Our numbers are lower than normal at this time, only because we usually have the gun raffle money in by now. Things will look better in a couple of months. We have hired a new gaming manager. Along with that, there will be 3-4 site managers for our gaming locations.

8. Gun Raffle Update – Mike Prochnow

Coming along well. There will be new ads on the FLAG along with KFGO. Mike will be going on the radio to advertise for this event. We will need to start pushing sales since we are only a month out.

9. Coordinator Update -

Justin Routh – No new update

Ryan Griggs – No new update

Parker Metz – No new update

Keith Walsh – the last year was great – looks like we will have two 8U teams next year, two 10U, one 12U and one 15U teams.

10. Playmakers Camp/Treadmill Update – Parker Metz (not present)

74 kids are signed up for the camp. We are happy with that number so early.

Treadmill sign up is slow

11. New Business -

Tryouts/moving players

Function, behave & communicate effectively with teammates & coaches.

Deciding if we are going to allow moving players. If so, the moves need to take place in November.

12. Compliance –

Met with some of the candidates before the Annual Meeting/Vote to talk about what the board entails. Several topics were touched on so those vying for a seat on the board would better understand what compliance entails.

13. Locker rooms –

We would like to invite Greg Evenson to come and address the board on this topic. It is an ongoing issue that we need to get a handle on. If we went to having parents in the locker rooms, we will have to pay for them to do a background check/safe sport. When we have taken the locker room away from the kids, we have had a positive outcome for the rest of the year. This topic is a work in progress. We will be tuning up the player and parent code of conduct. We will be working with the team managers.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Jessi Kuhn seconded the motion. Motion carried and the meeting was adjourned at 8:20 p.m. Next meeting will be Monday, May 15, 2017 at Rustad Arena at 6:00 p.m.