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**MEETING MINUTES**

**Board of Directors**

August 29th, 2017

Applebee’s 45th Street 8:00 PM

|  |  |  |
| --- | --- | --- |
| **Matt Peterson** | **President** | **Present** |
| **Jennifer Mastrud** | **Past President** | **Absent** |
| **DJ Rieger** | **Vice President** | **Present** |
| **Dusty Jensen** | **Secretary** | **Present** |
| **Mike Hartel** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Travis Kurtz** | **VP of Hockey Operations** | **Present** |
| **Stacy Matter** | **Director of Marketing & Communications** | **Present** |
| **Jennifer Thompson** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Holly Younggren** | **Director of Safesport/Team Manager** | **Present** |
| **David Oksendahl** | **Program Director – Termites** | **Present** |
| **Tye Korbl** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Present** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Present** |
| **Open** | **Program Director – Jr. Gold / Recreation** | **NA** |
| **Anne Wang** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Present** |

FYHA Staff: Jeff Lochart, Justin Kirchevel,

Member:

Guest: Matt Magness, Jay Olson

Call to Order: 8:00PM

Agenda Approval

* Review and modify as needed.

Acknowledgment of Absences

Recognition of Members/Guest

* Matt Magnus, Fargo Parks, Discussion around the possibility for new ice in Fargo
* Jay Olson, Rec Director stated the program may need an additional hour of ice each week to be able to split up the players better based off skill.

Secretary Report – Dusty Jensen

* Approval of July 2017 minutes. Motion to pass minutes as written Suppes, 2nd by Ness. Passed

Treasures Report – Mike Hartel

* Discussion around entrance options.
* Putting the project out for bid again
* Approval of July Treasures Report. Motion to pass Matter, 2nd by Suppes. Passed

Tournaments Report – Sommer Lockhart

* Tournament Registration Information Placed a full-page ad in Let’s Play Hockey in July & August.
* Girls International
  + 10UA 16 of 16
  + 10UB 16 of 16 + 5 on wait list
  + 12UA 16 of 16 + 1 on wait list
  + 12UB 16 of 16 + 2 on wait list
* PW B1
  + 16 of 16
* PW B2
  + 16 of 16
* BTM B1
  + 11 of 16
* BTM B2
  + 12 of 16
* PW A
  + 9 of 16
* BTM A
  + 5 of 16
* 15U
  + 16 of 16 + 1 on wait list
* BTM AA 1 of 8
  + Not going to do this tournament
* Squirt B
  + 58 of 64
* Squirt B1
  + 76 of 80
* Squirt A
  + 66 of 64
* SALES REPORT 2017-2018 ARENA ADVERTISING SALES
  + 2017-2018 Arena Sales: $11,500 (multi-year agreements & renewal)
  + 2017-2018 Tournament Sales: $35,050 ($30,250 cash $4,800 trade)
  + 2017-2018 Total: $46,550 ($41,750 cash $4,800 trade)
* Hockey Night in Fargo sponsorship included in advertising agreements
  + $5,000 Sanford POWER
  + $2,000 SCHEELS
* Sanford POWER agreement is complete. FYHA Received $12K.
* GRANTS
  + Midcontinent Foundation (submitted)
  + Delta Airlines-Submitted 5/2/17
  + Sam’s Club-Submitted on 4/11/17-Didn’t Get
  + Looking for others
* NAMING RIGHTS
  + Working with Naming Rights partner on official announcement

Operations/Facilities Report – Jeff Lockhart

* Ice is going back into Teamsters Arena
* Painting will start on Wednesday
* Sept. 17th Hockey begins
* Jeff presented banners to the board and were approved to print and hang

President Report – Matt Peterson

* No Report

New Business - None

VP of Hockey Operations – Travis Kurtz

* Park district will be pulling the tarp
* All hockey related dry land items brought to Teamsters

VP of Hockey Programming – Nate Kirkeby

* SE District Meetings
  + Justin introduced as state rep for FYHA
  + Waivers due Sept. 24th to state
  + Email team names to NDAHA
  + USA Hockey Rep in town Oct. 28th – Oct. 29th to work with Termite & Mite program
  + Sept. 15th State meeting in Bismarck

Hockey Director Report – Justin Kirchhevel

* Finalizing Tryouts & Camps
* Independent evaluators with 85% of the teams

Operational Director Reports -

* Director of Participation/Recruitment Report – Dan Ness
  + Intro Camp numbers looking good
  + 116 Kids signed up. Expect 220
* Director of Team Management & Safe Sport – Holly Younggren
  + Found a parent volunteer to reserve hotel rooms for travel teams
  + Safe Sport for board members needs to be complete by Sept. 15th
* Director of Fundraising – Jennifer Thompson
  + Possible Partnership with Sky Zone
* Director of Marketing – Stacy Matter
  + Smaller jerseys came in
  + Met with Scheels about new clothing options
  + Unreal wants us to use them for clothing
  + TV’s for Southwest arena on the way??
  + Looking to do some cross promotion of baseball and hockey. Using data bases of both to push other sport
* Director of Equipment Report – Matt Fowler
  + Need Jr. Gold Jerseys

Hockey Level Report

* Termites - David Oksendahl
  + - Numbers are same as last year
* Mites – Tye Korbl
  + - No Report
* 8U/10U – Anne Wang
  + - No Report
* Squirts – Kevin Spiewak
  + - No Report
* PeeWee – Chad Zimmerman
  + - Moving from 9 to 8 teams do to numbers. 105 skaters 15 goalies
    - Tournaments all Complete
* 12U/14U/15U/19U - Mitch Hanson
  + - No Report
* Bantams – Dave Suppes
  + - 8 Bantams 92 skaters & 6 goalies
    - 1 AA, 1 A, 2 B1, 2 B teams this year
    - Tryouts Finalized
* Jr Gold/Rec – No Director
  + - We will have at least 1 Jr. Gold team this year
    - 55 skaters last year

Old Business

* + - None
* Hanson made a motion to appoint Jay Stibbe, Nate Kirkeby & Mike Hartel to be on a committee for a new arena project to represent FYHA interest. 2nd by Suppes. Motion passed.

Adjourn: Motion to adjourn by Hanson, 2nd by Matter. Passed. Adjourn 10:01

Next meeting Applebee’s on 45th Street at 8:00pm Sept. 26th, 2017