

January 15, 2018 WFHA Board Meeting

1. Call meeting to order: President Matt Weber called meeting to order @ 6:01 pm.

2. Attendance: Matt Weber, Mike Prochnow, Drew Likness, Brad Saville, Jay Ysteboe, Jessi Kuhn, Ryan Endres, Cory Moos, Chris Miller, Judy Werner, Pam Peterson, Jessi Kuhn, Cory Moos and Mark Lester

Unavailable for meeting: Brandi Koffler

Guests: Dana Eckart, Ryan Kava, Travis Elser, Jason Wright, Maren Wright, Anthony Houkom, Tony Rogen, Joe Peyerl, Brent Kuehne, Shana Wilson, Chase Otterson, Rob Otterson, Jason Larkin, Tracy Bischoff, Dana Coulter, Josh Benson, Gary Beeter, Justin Routh, Greg Diemer, Loren Michelsen, Phil Medina

3. Reading and Approval of Minutes of the December 18, 2017 Meeting: Drew Likness made a motion to approve November's minutes with an edit. Brad Saville seconded motion. Motion carried and the December minutes were approved.

4. Unfinished business – None

5. Financial Update – Mark Lester

Cash balance as of today is \$477,079. We are up about 12% over last year in gaming. We are looking at making some changes with Bingo. We will be meeting with the owners to see what we can do get more people in the seats playing.

Rob Otterson has offered up his services and knowledge to help us with our strategic plan.

Cory Moos made a motion that Rob Otterson and Jeremy Ostrowski head up our Strategic Plan. Drew Likness seconded the motion. Motion carried.

Chris Miller made a motion to approve the December financials. Drew Likness seconded the motion. Motion carried and the December financials were approved.

DIBS – Pam Peterson – we need to offer some DIBS for families. We have lost a couple of big DIBS opportunities with being down one tournament and the pizza fundraiser going away, so we are trying to create some new opportunities.

Jessi Kuhn made a motion to cut the remaining dibs hours to 5 per family for the remainder of this season and that we open up Squirt, PeeWee and Bantam home game box workers. Drew Likness seconded the motion. Motion carried.

Winter Raffle Update – Chris Miller

Still had a few families that didn't pick up their tickets. Everything is going well with the turn in date fast approaching.

New Business

Ryan Endres presented us with an outline for the Hockey Director position. It includes what we are looking for and what he/she would be responsible for. He also put together a committee to sit down and fine-tune the job description.

Ryan Endres made a motion to start the search for a Hockey Director position for West Fargo Hockey Association. Jay Ysteboe seconded the motion. Motion carries.

Special Guest - Chase Otterson, 2nd year Pee Wee, was a special guest tonight. He expressed his concerns with how his season is going this year. He says he is not having fun. He feels like he is not learning and progressing individually nor as a team. He voiced concerns via a 3rd party that feels like they are practicing too much and not letting their bodies recover.

After Chase answered some questions, we had a great discussion with guests regarding how the season is going. There is so much frustration at every level and they were able to be heard. We discussed what we can do from top to bottom knowing what we now know.

Coordinator Updates

Termites/Mites – Justin Routh – Termites are running well. They had a lot of ice time around Christmas, which is great. Coaching attendance has been fairly strong. Mites are running smoothly. Having coaches meeting in one week. Get some feedback from them. Looking at doing a Mite to Squirt transition coming up.

Girls – Keith Walsh - unavailable

Squirts/Pee Wees – Ryan Griggs – unavailable

Bantams – Parker Metz - unavailable

Dryland – Parker Metz – unavailable

Adjournment: Jay Ysteboe moved to adjourn the meeting and Chris Miller seconded the motion. Motion carried and the meeting was adjourned at 9:08 p.m. Next meeting will be Monday, February 19, 2018 at Rustad Arena at 6:00 p.m.