

March 19, 2018 WFHA Board Meeting

1. Call meeting to order: Drew Likness, called the meeting to order @ 6:05 pm.

2. Attendance: Drew Likness, Brad Saville, Jay Ystebøe, Cory Moos, Chris Miller, Judy Werner and Jessi Kuhn

Unavailable for meeting: Matt Weber, Mike Prochnow, Brandi Koffler, Ryan Endres, Pam Peterson and Mark Lester

Guests: Greg Evenson, Bob Bye, Brady Vandervelde, Lance Johnson, Rob Otterson, Jackie Peterson, Kristen Cigelske, Eric Nelson, Anthony Houkom, Shana Wilson, Brian King, Matt Olson, Sean Graham, Tonia Thompson, Ryan Kava, Steve Hareland, Autumn Hareland, Scott Haider, Curt Mathias and Troy Miller

3. Reading and Approval of Minutes of the January 18, 2018 Meeting: Chris Miller made a motion to approve January's minutes. Jessi Kuhn seconded motion. Motion carried and the January minutes were approved.

Reading and Approval of Minutes of the February 19, 2018 Meeting: Brad Saville made a motion to approve February's minutes. Chris Miller seconded motion. Motion carried and the February minutes were approved.

4. Unfinished business –

Jay Ystebøe made a motion to hire a hockey director based on the recommendation from the board. Brad Saville seconded motion. Motion carried.

5. Financial Update – Mark Lester is unavailable for update

6. Committee Updates –

Bylaws – Cory Moos – May 18 is the date we are trying to have the bylaws done. March 23-24 we will be getting the bylaws to the board to look at. Board will be able to look them over, ask questions and give back to the committee by the 26th. The committee will have the Bylaws to the association around April 13. Members of the committee are Cory Moos, Shana Wilson, Brent Kuehne, Josh Benson, Anthony Houkom & Joel Honeyman with Bob Bye from NDAHA attending the meetings.

Strategic Planning – Chris Miller – this committee is being facilitated and led by Rob Otterson. They had a strategy map. The areas to focus on, Customer, Kid's Hockey Program and Financial. We will create 4-5 focus groups doing the same exercises that the board does, which they have enjoyed doing. Members of the committee are Chris Miller, Judy Werner, Ryan Kava and Dave Benson.

Choosing the focus groups will include all age levels from the boys and girls programs and we will be gathering them from all areas of West Fargo. We will be comparing what the board thinks is important to what the association thinks is important.

Town Hall – Brad Saville – made a point to get people from all levels. We weren't able to get a meeting together right away. Started with a survey. The survey went out and got back 366 responses. We did a coaching survey and about 60 coaches responded. The responses gave the board and coordinators great feedback that we can build on. Fundraising and fees were a larger trend that we will be forming

committees to discuss further. Rob Ottersen will be getting the information from the survey condensed for us. Members of the committee are Brad Saville, Ryan Endres, Jim Misalek, Mark Teckenburg, Bruce Johnson and Shannon Lien.

We are looking for a date & spot to hold the Town Hall meetings. We are working on a PowerPoint to provide some talking points along with other useful information to hopefully dispel some of the misinformation that is out there.

Election – Jay Ysteboe – our hands are a little tied by not having a date for the annual meeting. We are going to ask for the bios to be in one week before the annual meeting. Members of the committee are Jay Ysteboe, Pam Peterson and Gary Kwasniewski

Annual meeting date – not chosen yet.

President elect date – we need a better understanding who plans on moving forward with their terms on the board.

Brad Saville made a motion that if any current board members are not going to carry out their term to next year, that they do it in writing by April 1, 2018. Cory Moos seconded. Motion carried.

7. Unfinished Hockey Business –

Jersey turn in – Tuesday, March 20 and Thursday, March 22 from 5-7 at Vets 2.

Summer Ice needs/camps – we have the needs and hours, just need to let the managers at the rink know. Lance Johnson & Brady Vandervelde attended the meeting trying to figure out if they are going to take one sheet of ice out at the WFSA based on our needs. We told them we would get them a firm answer as soon as possible.

Troy Miller also came in to see if we had figured out our summer ice time. He stated that if we don't take it, the High School will and they are willing to do the camps.

Partner with the Pie – Jessi Kuhn set us up with Spicy Pie. We will get a code and send it out to the WFHA, this code will take 10% off of your order of \$25 or more. Spicy pie will, in turn, give our organization 10% of that bill. Easy way to earn money for the association just by eating!

Zack Kraft Foundation – we received a donation in the amount of \$1500 for our hockey program.

8. Coordinator Updates –

Termites/Mites – Justin Routh – unavailable

Girls – Keith Walsh - unavailable

Squirt/Pee Wee – Ryan Griggs - unavailable

Bantams – Parker Metz - unavailable

Dryland – Parker Metz - unavailable

Adjournment: Jay Ysteboe moved to adjourn the meeting and Cory Moos seconded the motion. Motion carried and the meeting was adjourned at 8:21 p.m. Next meeting will be Monday, April 16, 2018 at Rustad Arena at 6:00 p.m.