

Fremont Flyers Board Meeting

May 2023

Agenda

Present: Warren Peters, Justin Quick, Amy Johnson, Jason Buzzell

(Open Session)

- Approval of Minutes from April
- Motion to approve April minutes by Warren
 - i. Seconded by - Justin
 - ii. Approved - all -Allyssia (absent)

Welcome new member of the board: Jason Buzzell

(Closed Session)

New Business

Motion to hire Angie Wyle as Executive Director by Amy Johnson (Job description attached)

- i. Seconded by - Justin
- ii. Approved - all - Warren (abstained) - Allyssia (absent)

Ongoing Business/Director's Report

- Hockey Operations
 - USA Hockey Appointed Positions to be determined- Aug 31st Deadline. Warren will send a list.
 - Summer hockey update, action items (Wilkie/Price camp, Flyers weekly skates, CSG, Fremont tournament)
 - Wilkie/Price camp M-T-Thurs evenings, all ages.
 - Highschool weekly skate Weds 7pm
 - Mite tournament 3v3 weekend before CSG
 - CSG coaches decision
 - Travel Director Report (Warren)
 - High School-
 - Need to determine next open evaluation skate, tryout date. Ice availability for the season
 - Warren to get with JW for open evaluation, tryout date.
 - Bantam A/Warbirds
 - Evaluation skate scheduled for June 3rd/4th. Determine tryout date. Ice availability for the season
 - Bantam B
 - Determine the need, structure based on the numbers.
 - PWA
 - Determine the structure, amount and level of teams based on numbers, evaluation skate? Tryout date.
 - Squirt Select
 - Ongoing conversations about the structure for next year. Ice availability for the season

- House Director Report (Jason Buzzell)
 - Have had questions, especially bantam, if house and competitive select teams will exist. Early numbers suggest so. A communication was sent to parents at those levels in April. Finding coaches in the summer for those levels.
- Coaching Director Report (Warren)
 - Still working on reaching out to each coach individually. Tentative date set for a social event.

Registrar's Report –

- Finished the year with 207 total players.
- The new USA Hockey Registration is open for the 23-24 season
- Midwest/MWAHA Representative Report – In person meeting June 23-24. Warren will attend. Warren to check on extra votes due to over 200 members. Send out communication to the level 4 coaches.
- Coaches Report – See above
- Equipment Report – House jerseys, Squirt jerseys
- Fundraising –
 - La Hacienda check for \$700 should be coming in. Allyssia is working on a fundraiser/banquet for end of year that would be at the Eagles Club. Allyssia will call tomorrow.
 - Golf tournament- Molly Menear (Highschool)
- Website, Social Media & Marketing – Jason, Angie, Pappas, Amy
- Safe Sport- We reported an incident last month that was accepted by the US Center for Safesport
- Disciplinary Committee Report-
- Finance

● Motion to remove Dan O'Malley as a signer all accounts by Warren

i. Seconded by - Justin

ii. Approved - all -Allyssia (absent)

● Motion to add Jason as a signer on all accounts by Warren

i. Seconded by - Justin

ii. Approved - all -Allyssia (absent)

- Bank Balances – End of the year finances - [SEE Handout](#)
 - House - \$XXX
 - Travel \$XX
 - Select \$XX
 - Fundraising \$XX
- Team Reports
 - House Update (Jason Buzzell) – See above
 - Travel Update (Warren) – See above
 - Tigers High School Hockey Update
- New Business/Follow-Ups from last meeting
 - Team-By-Team review (focused on what we need to do in the next month or so) Coaching/retention/surveys/etc.
 - Mites- Ongoing conversations about the structure for next year.

- Squirts- Ongoing conversations about the structure for next year.
- PeeWees- See above, Travel directors report
- Bantams- See above, Travel directors report
- High School- See above, Travel directors report
- Finances -
- Delinquency/Collections - \$3100 left (Warbirds & HS Tryout Fees)

- **Motion to approve \$5,000 compensation to Justin for his time above and beyond expectation by Warren**

i. Seconded by - Amy Johnson

ii. Approved - all- Justin (abstained) - Allyssia (absent)

- Next Meeting – June 5th 7:30pm