FYHA BOARD OF DIRECTORS MEETING

8:00pm Applebee’s 45TH

**DJ Rieger**

**President**

**Present**

**Matt Peterson**

**Past President**

**Present**

**David Oksendahl**

**Vice President**

**Present**

**Stacy Matter**

**Secretary**

**Present**

**Vacant**

**Treasurer**

**Vacant**

**Nate Kirkeby**

**VP of Hockey Programs**

**Present**

**Andy Bartsch**

**VP of Hockey Operations**

**Present**

**Steve Stenerson**

**Director of Marketing & Communications**

**Present**

**Jennifer Thompson**

**Director of Fundraising**

**Present**

**Dan Ness**

**Recruiting Program Director**

**Present**

**Matt Fowler**

**Director of Equipment & Supplies**

**Absent**

**Jen Sibernagel**

**Director of Safesport/Team Manager**

**Present**

**Drew Corbin**

**Program Director – Termites**

**Present**

**Tye Korbel**

**Program Director – Mites**

**Present**

**Kevin Spiewak**

**Program Director – Squirts**

**Present**

**Chad Zimmerman**

**Program Director – Pee Wees**

**Present**

**Dave Suppes**

**Program Director – Bantams**

**Present**

**Colin Clarke**

**Program Director – Jr. Gold / Recreation**

**Present**

**Travis Kurtz**

**Program Director – 8U / 10U**

**Present**

**Mitch Hanson**

**Program Director – 12U / 14U & State Rep**

**Present**

 • Call to Order: 8 PM September 4th 2018

 **• Acknowledgment of Apologies of Absences:**

 • Recognition of Members/Guests: Jay Olson, Michael Lean

 • Secretary Report

 • Approval of Minutes – July

Motion Mich Hanson

Second Kevin Spiewak

Approved

 • Treasurers Report-

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No new report

 • Tournaments/PR-Sommer Lockhart tournament registration going well. Girls full. SQ Int. need a few B1 teams. PW tournament. Full

 • Invent Merchandise taking over clothing purchasing for tournaments

 • DIBS-Heather Westlund leaving-Lori Bergeron taking over DIBS

 • Grants: Have applied for a grant from the Alex Stern Foundation for 1st Shift

 • Operations/Facilities Report-Jeff Lockhart

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 • Projects done

 • Hot water boiler installed and working well

 • New glass doors for east side have been ordered

 • Upcoming projects

 • Banners are in-working on how to hang

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 • Ice rental hours.

 • August 124 vs 91, September 118 vs 121

 • Looking for a part time concession manager

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 • President’s Report

 • Treasurers position -Motion to have Blake Nelson fill the spot by Stacy Matter, Second by Nate Kirkeby- Approved, unanimous

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 • New Business

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David O-compliance policy and player handbook-review at Sep meeting

 • Made some revisions to policies-Looking feedback

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 • Complaint process-A WRITTEN complaint must be filed for the process to start. This complaint goes to compliance committee. If subject wants to appeal compliance committee recommendation they can go to a hearing panel, which consists of non BOD affiliated members. Hearing Panel makes their decision. Can be appealed to the State.

 • Motion to accept compliance committee policy-Andy Bartsch Second-Mitch Hanson-Approved

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 • Vice President of Hockey Operations-Andy Bartsch

 • Met with contractor for new west side entrance. Work will commence on September 10, enclosed by mid October and completed by end of November.

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 • Vice President of Hockey Programming-Nate Kirkeby

 • Teams for 2018

 • Bantams: 1 AA, 1 A, 2B1, 3B

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 • John Kosobud has non affiliated coaches in place for tryout evaluations

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 **• Hockey Director Report – John Kosobud**

 **• Not Present**

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 **• Operational Director Reports**

 **• Director of Participation/Recruitment Report-Dan Ness**

 **• 1st Shift 117 registered**

 **• Equipment coming in for 1st Shift-Looking for volunteers to help with that process**

 **• On ice help requested-message going out to members**

 **• 2nd year Mite/8U transition to Squirt and 10U is 88%-That number is up**

 **• Now a member of the Metro Sports Foundation**

 **• Director of Team Management & SafeSport Report-Jen Silbernagel**

 **• Safesport requirements sentout to those who need them- 7 total**

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 **• Director of Fundraising Report-Jennifer Thompson**

 **• Cary Eades will be speaker at Hockey Night**

 **• Fundraisers-Sky Zone has set up 5 dates for FYHA members**

 **• Chipotle-December 15th fro 4-8 pm FYHA will receive 33% of sales over $300**

 **• Working on pull tab machines-a lengthy process**

 **• Director of Marketing Report-Steve Stenerson**

 **• Meeting with Scheels July 31st**

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 **• Director of Equipment Report-Matt Fowler**

 **• Not present**

 **• New SQ 10u jerseys are in**

 **• Orderd 12 sets of goalie gear**

 **• Red and Betty Fowler Swap-Sept 12th**

 • Hockey Level Reports

 • Termites – David Oksendahl

 • No report

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 • Mites – Tye Korbl

 • No report

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 • 8U/10U – Travis Kurtz

 • No report

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 • Squirts – Kevin Spiewak

 ***• No report***

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 • Peewees – Chad Zimmerman

 ***• No report***

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 • 12U/14U/15U/19U- Mitch Hanson

 • No report

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 • Bantams – Dave Suppes

 • Chad Skarperud will be coordinator

 • Meeting with John Kosobud

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 • Jr Gold/Recreation – Colin Clarke

 • Working with John Kosobud to get word out about JR Gold

 • Perhaps 2 team in 2018-2019

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 • Old Business

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 • Adjourn Motion: Travis Kurtz, Second Dan Ness-approved

Next Meeting Date: TBD