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