

# Fremont Flyers Board Meeting

November 2024

## Agenda

Present: Warren Peters, Joe Laughlin, Jason Buzzell, Angie Wyle, Amy Johnson, Justin Quick

Absent: Greg Evert

(Open Session)

- Motion to approve October minutes by Warren
  - i. Seconded by - Amy
  - ii. Approved - ALL

(Closed Session)

New Business

- Mite - finalizing teams. Communication has happened.
- Hockey Director and Assistant Ice Director shared posing between FIA & SETT. Posting on social media channels this week.
- Tournament registration payments - Justin is going to double check and confirm all tournaments have been paid - all tournaments are paid for besides one PW tournament that is still being decided on by team.
- Spencer Email Recap:
  - Safesport and POC on Growth needed
  - Using Safesport for Safesport
  - Concussion reporting

Need to communicate weather policy in late Nov early December just so people are aware.

Zero Tolerance on the road - reminder to parents and coaches there seems to be even more added emphasis.

Fund The Rink Report

- Continuing third period campaign. Currently raised \$1.65M. 90% of these funds went to replacing the sheet of ice.
- End date coming soon through communication and final push
- Sponsorships post-campaign for banners, dashers, naming rights will fund operation of the rink.

Financials and Upcoming First Payment Deadline (see report)

- Credit Cards have been approved and will arrive soon.
- Changes made to invoicing for Nov.. Waited till 11/16 to issue invoices. Went through and combined any there were delinquent from Oct..
- Scholarship process moving along. Estimated to have done late Nov/Early December.

Goaltender Report - Greg

- Next Omaha Lancers goaltending coach Matt Beck scheduled for 12/1 and is added on sports engine.

Tournament Report (Angie)

- Tournaments
  - Oct. 25-27 2nd Fremont Freeze - success.
  - Nov. 9-10 Squirt and PW Games (Showcase style) Friendlies. success
  - Dec. 13-15 and Jan. 10-12 and Jan. 24-26 Select weekends as well (Hosting at least two)
  - Cherry Picker TBD

High School Report - Tigers and Flyers Varsity/JV (TBD)

- Jason working on longer term committee structure for 25-26 season and beyond
- Angie working on the high school scholarship that was approved.

- Justin is got Jeremy an updated budget.
- Tigers have been issued a stern warning by the board as a result of on-ice discipline concerns. We are trending in the same direction which resulted with the team being placed on probation last season. Coach reached out asking for board support with delivering the message. Buzz met with the team in person and an email was sent to everyone.
  - We reserve the right to add supplemental disciplinary action to any game misconducts including when the team commits 12 or more penalties in a game. Seen a noticeable decrease in penalties since. 1-3 per game, instead 8-9.

#### Travel / Select Director Report (Warren)

- Travel/Warbird/Gold: Full schedules coming up
- Silver/Select: Weekends finalized. We are hosting all or some of all three (Dec. 13-15, Jan. 10-12 and Jan. 24-26)
  - Note on Hotel Blocks: Fairfield was used during Friendly weekend. Maybe future Flyer hotel partners?
- Second jersey complete (arrival end of November)
  - May do one final one-off for late and new players. Mite socks are ordered as well

#### House Director Report (Jason Buzzell)

- In full-swing. Teams are dominating (Squirts and PW combined 22-4) for the most part even with our top players now separate.
- Peewee Winter Classic reduced to one PW team due to numbers. Two squirt teams still.
- Silver/Select Team is attending five tournaments, three midwest weekends in addition to all players playing 20+ house games for a total of around 55-60 games at the moment. They are maxed out by USA Hockey and FIA standards.

#### Girls Report

- Working on a side opportunity for girls rec hockey.

#### Coaching Director Report (Warren Peters)

- Coach Registration Sent: <https://fremontflyers.sportngin.com/register/form/530171123>
- No temp cards will be issued moving forward. Coaches must have their clinics completed on time.
- Coaching registration has been created. All coaches must register on the link. Forces them to acknowledge all handbook items, coaching code of conduct, and lets us create a database. A handful of coaches have hopped on and registered. Email was sent out to all coaches stating all compliance items that they need prior to stepping on ice for team activities. This includes tryouts. I will continue to reach out to coaches who are not registered. AW 15 coaches have registered as 8/19/24. Warren will work with Angie to communicate directly to those who are in need or renewal.
- NECK GUARDS- Angie will send out communication to coaches and we need to make sure there's repercussions to teams not wearing them during practice!!

#### Registrar's Report (Angie Wyle)

- Reported number registered: 197
- Outbound/Inbound Releases. Will handle OHC and other associations as needed. Completed
- Important coaches nail down final rosters NOW
  - Buzz: Angie just for my remembrance, I need to nail down House Combined for both PW and Squirt. Squirt I need to check on dates of mites for Feb. 2 and Feb. 16 with select gone.
  - Buzz: also need to figure out which Squirt team enters Stampede C division. Originally it was going to be mites but now, many other mite tournaments that weekend.

#### Fundraising Report (Amy Johnson via Chair Stacey Baxter)

- Nothing Bundt cake fundraiser for the program will be the week of 12/16. Orders will start in late November for pick up the week of 12/16
- All team fundraisers are to be done after 12/1 unless money needs to be raised for making it to a tournament. Important that people understand that team fundraising can't buy down program dues.

#### Website, Social Media & Marketing (Jason, Angie, Pappas, Amy, Randi)

- Amy working on launching a monthly newsletter to streamline communication. Template finalized. Goal to launch in January 2025.

#### Disciplinary Committee Report

- The Disciplinary Committee consists of Chad Sinclair, Kevin Kern and Warren Peters.

#### SafeSport Committee Report

- FIA's Safesport committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
- Dealing with one issue from the select tournament in Lincoln. Has been reported to safesport. Nothing came of this incident.

Finance Report (Justin Quick)

- Treasurer report (via print out) - SEE ATTACHMENT

Bank Balances – SEE ATTACHMENT

- House / Select (includes Mites) - \$XXX
- Travel (includes Warbirds) - \$XXX
- HS Travel - \$XXX
- Tigers - \$XXX
- Fundraising - \$XXX

Delinquency Report

- Justin is going to send Warren a delinquent payment report. Need an updated list of those with outstanding balances.

New Business/Follow-Ups from last meeting

- Next Meeting – December TBD