

2007-2008 Fargo Youth Hockey Board of Directors

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6:30
6:45

7:00 PM
1st WEDNESDAY

FARGO YOUTH HOCKEY ASSOCIATION

The January Meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday, January 16, 2007 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Scott Kazmierczak, Craig Tietz, Tim Raffevold, Kim Bjoralt, Mike Hartel, Chris Birmingham, Jeff Kamstra, Don Blevins and guest from Fargo Icemarkers, Todd Burning

MINUTES: Minutes of the December 12, 2006 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Jeff Kamstra. Second: Kim Bjoralt. Motion Approved.

TREASURER REPORT: Report for December 31, 2006 was e-mailed by Mike Hartel.

ARENA MANAGER REPORT: Presented a verbal report.

- All A/R balances are current!
- FYH Bantam Tournament. 14 Bantam A teams are registered and 16 Bantam B teams are registered. Craig will need help during tournament.
- There have been requests for Summer ice time. International Hockey School, Christian Hockey Camp, and Burgraff (wants to rent ice in August). Frappier did not reply to inquiries about renting ice in the summer. As a result, we reserved the time for IHS, and Frappier is upset.
- There have been complaints to the Flyer board about air quality, however, Craig is not receiving these at the time there is an issue. Craig has had the city test for air quality while the Zamboni is running, and we have been well below the required levels. We will consider getting a carbon monoxide alarm to help us monitor for issues.
- Our skate sharpener has been ordered and should be in this week.
- PA amplifier installed resulting in much better sound quality.

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz):
 - Todd Burning showed a marketing video for the Upper Plains Arena.
 - A request was made by Mike Hartel for the Icemarkers to take on the Fargo Youth Hockey name because it is a name more applicable to the project. The Flyer's and Raider's board will need to approve.
2. NDAHA (Jeff Kamstra):

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

- Web site:
 - The board approved the privatization policy stated on the web site. Motion to approve: Chris Birmingham. 2nd: Mike Hartel Motion approved.
 - Board approved that a hockey camp which purchases at least \$3,000 in ice at the Teamsters will be able to advertise their camp on the FYH web site for free. Any other requests for advertising hockey camps on our web site will need to be approved by the board. Motion to approve: Chris Birmingham. 2nd: Mike Hartel. Motion Approved

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday, February 13, 2007, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.

FARGO YOUTH HOCKEY ASSOCIATION

The February Meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday, February 13, 2007 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Scott Kazmierczak, Craig Tietz, Jeff Woods, Al Hintz, Tim Rastevold, Kim Bjoralt, Chris Birmingham, Don Blevins and guest Lance Johnson

MINUTES: Minutes of the January 16, 2007 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Kim Bjoralt. Second: Chris Birmingham. Motion Approved.

TREASURER REPORT: No Treasurer report was made.

ARENA MANAGER REPORT: Presented a verbal report.

Craig's last day as the Arena Manager will be 2/20/2007. Kim Bjoralt will act as interim Arena Manager until a permanent replacement is found. The games for the remainder of the season have been confirmed by Craig or will be confirmed within the week. Also, the ice rental invoices have been billed and collections are up to date.

Craig has a candidate for a replacement with scheduling experience. He will get the name and phone number of this individual to Dan Moffett to be contacted.

Craig advised that we have each organization establish guidelines for scheduling before the season begins, and hold the members of the organization to these guidelines.

- Eric Johnson with the Park Board has asked to be involved with deciding Craig's replacement as far as scheduling is involved.
- We will be signing a new mat and towel contract with G&K, which will save us \$10 a month.
- The FYH Bantam Tournament net approximately \$5,600.
- We are reviewing beverage proposals from Pepsi and Coca-Cola to be signed within the month. The Pepsi contract is expiring.
- We need to review our concession expenses which have been increasing, and revenue has been flat. It appears that labor expenses are the main issue.
- E-mail address has changed to FYHA@702com.net

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz):

- There will be an announcement on 2/22 before the Squirt International Olympics.
- The school board will schedule volleyball, basketball and hockey events for the center. They will partner with us in events as well as financially.
- There will be a bond issue to cover unfunded portion of capital costs.
- There will be a Metro Sports Foundation which will oversee the Arena. The board for this will be made of members from hockey organizations, school board, park board, and Brandt. Also, the Urban Plains LLC will be formed to manage the facility.

2. NDAHA (Jeff Kamstra):

OLD BUSINESS:

Craig will be attending a deposition for the lawsuit involving an accident in 2002.

NEW BUSINESS:

- The board positions that will be filled effective May 2007 are:
Vice President – Fargo Raider
Secretary – Fargo Flyer or Fargo Raider
Members-at-Large – Mark Muhonen, Kim Bjoralt

The Flyers and Raiders can discuss at their March board meeting, present nominations to be voted on at the April FYH board meeting and the new members will be seated in May.

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday, March 13, 2007, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.

FARGO YOUTH HOCKEY ASSOCIATION

The March Meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday, March 13, 2007 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Scott Kazmierczak, Jeff Woods, Al Hintz, Kim Bjoralt, Chris Birmingham, Mike Hartel, Jeff Kamstra, Dan Moffett, and Don Blevins

MINUTES: Minutes of the February 13, 2007 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Al Hintz. Second: Chris Birmingham. Motion Approved.

TREASURER REPORT: No Treasurer report was made. Jeanie is on vacation.

ARENA MANAGER REPORT: Presented by Kim Bjoralt.

- The Sr. men's tournament was cancelled
- We will advertise the IHS camp on our web site since they are purchasing more than \$3,000 in ice rentals.
- Had a repair bill on the floor scrubber for \$800. We may need to look into getting a new one in the fall. The idea was suggested to get a bigger one and use the current one upstairs. A new one will cost about \$4,000.
- We are reviewing beverage proposals from Pepsi and Coca-Cola to be signed within the month. The Pepsi contract is expiring.

COMMITTEE REPORTS:

1. **Ice Makers (Al Hintz):**
 - The Metro Sports Foundation board has been formed and is meeting every Weds.
 - The bond issue proposal is being negotiated with the banks. Hopefully, this will be completed within the month and funds available by June/July.
 - Almost 30 suites have been sold. The club seats will probably go on sale this week.
 - The board was asked to continue support of Kerry (\$3,600 a month) through May and add support for Lance part-time (\$3,000 a month) through May. FYH would be reimbursed once the bond issue is funded. The board approved as long as this does not put us in a cash flow situation of needing to utilize our line of credit. Motion was made and carried.

Reimburse?
MARCH 15
LAST DAY

2. **NDAHA (Jeff Kamstra):**

OLD BUSINESS:

- The board positions that will be filled effective May 2007 are:
Vice President – Fargo Raider
Secretary – Fargo Flyer or Fargo Raider
Members-at-Large – Mark Muhonen, Kim Bjoralt

The Flyers and Raiders will finalize the candidates at their April board meetings. The candidates will be voted on at the April FYH board meeting and the new members will be seated in May.

X

NEW BUSINESS:

- Rink manager candidate. We will be forming a job description – how much will entail rink manager duties and scheduling duties. We will need to have the new manager in place for scheduling duties by July.

NEXT MEETING: Fargo Youth Hockey Annual Meeting scheduled for Tuesday, April 17, 2007, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.

FARGO YOUTH HOCKEY ASSOCIATION

The April Meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday, April 17, 2007 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Scott Kazmierczak, Jeff Woods, Al Hintz, Kim Bjoralt, Chris Birmingham, Jonna Bischof, Jeff Kamstra, Dan Moffett, Don Blevins and guests Todd Carlson, and Tom Meyers

MINUTES: Minutes of the March 13, 2007 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Jeff Kamstra. Second: Al Hintz. Motion Approved.

TREASURER REPORT: Verbal report was made by Jonna Bischof. February 28, 2007 results.

- Cash balance of \$44,312
- Net income compared to prior year was down \$32,000
 - Salaries have increased \$18,000 due to funding Kerry Heid for Urban Plains. Kerry resigned so we will no longer be incurring payroll costs for her.
 - Ice rental is \$5,000 less than last year
- F/M Jets make up the entirety of our receivables balance.

ARENA MANAGER REPORT: Presented by Kim Bjoralt.

- The Zamboni conditioner is not shaving the ice. Teamster's has been borrowing the Coliseum's Zamboni. (wheel bearings were repaired and we may need to have the front axle replaced after the summer)
- Ice rental for Teamster's is consistently booked through the end of July.
- Complaints were received on April 18th about possible air quality issues with participants from the Shanley Captain's practice. Zamboni exhaust could be the culprit.

COMMITTEE REPORTS:

1. **Ice Makers (Al Hintz):**
 - The Metro Sports Foundation board has been focused on bond issue and trying to get a rate less than 5%.
 - Goal is to start construction as soon as ground is thawed.
 - 31 suites have been sold. The club seats are on sale and have sold 24 so far. In the process of selling season tickets. The higher the interest in ticket sales the better leverage we will have for the interest rates on the bonds.
 - Bruce Furness will be joining the board as an at-large member.
2. **NDAHA (Jeff Kamstra):**
 - The spring meeting for NDAHA will be in May.
 - The board will be voting on a president.
 - There will be a review of the Jr Gold level. The Flames have financial issues along with their non-profit status, and player eligibility. Going forward a NDAHA board member will be present at all Fargo Flames board meeting.
 - Will be looking into altering fair play points system and reducing the severity of losing game points.

OLD BUSINESS:

- The board positions filled effective May 2007 are:
Vice President – Jeff Woods

Secretary – Still open needs to be replaced in May

Members-at-Large – Still open need to be replaced in May

Treasurer – Jonna Bischof was nominated to replace Mike Hartel, who resigned from the treasurer position in March. First motion to approve made by Al Hintz. Second – Jeff Woods. Motion approved.

NEW BUSINESS:

- Rink manager candidate. Al Hintz and Mike Hartel will interview candidates next week. They will recommend two or three candidates to the FYH board. The FYH board will create a panel to interview finalist candidates. The panel will then recommend a candidate to the board. It was determined that a rink manager will need to be placed by early summer in order to fulfill scheduling commitments. The new manager will have increased scheduling duties by potentially taking on school and park board scheduling duties.
 - Resumes for current candidates were circulated for the board to review.

NEXT MEETING: Fargo Youth Hockey Monthly Meeting scheduled for Tuesday, May 15, 2007, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.

FARGO YOUTH HOCKEY ASSOCIATION

The May Meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday, May 15, 2007 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Scott Kazmierczak, Jeff Woods, Al Hintz, Kim Bjoralt, Chris Birmingham, Jonna Bischof, Jeff Kamstra, Dan Moffett, Leon Kline, Don Blevins, Todd Carlson, Tim Raftvold, Bruce Thompson, Russ Tweiten

✓ **MINUTES:** Minutes of the April 17, 2007 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Jeff Woods. Second: Dan Moffett. Motion Approved.

✓ **TREASURER REPORT:** Verbal report was made by Jonna Bischof.

- Cash balance of \$32,097
- Net income compared to prior year was down \$18,000
- F/M Jets receivable balance of \$1,100.

✓ **ARENA MANAGER REPORT:** Presented by Kim Bjoralt.

- Approximately \$10,000 in receivables
- June is heavily booked with Sprints and Pepsi Cup
- Zamboni in need of repairs of approximately \$1,100; also discussed annual maintenance costs of between \$2,000 and \$4,000 per year, Motion by Bruce Thompson to make needed repairs, second by Al Hintz. Motion approved.
- One more year remaining on Pepsi contract.
- Discussion on monitoring air quality levels in the Teamsters Rink. City inspected twice and found air quality to be OK. City recommended installation of a CO monitor and that doors be opened to provide more ventilation.
- Discussed need to replace floors for both players benches—approx \$285 per bench. APPROVED 6/2/07
- Additional bids will be sought.
- Fargo All City requested ice January 4th through the 6th of 2008 for the Best of Times girls tournament. Numerous scheduling conflicts with ice in early January. Motion to deny by Al Hintz, seconded by Jeff Kamstra. Motion carried to deny.

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz):

- A private investor is interested in purchasing the entire bond issue. More details forthcoming regarding this possibility at the next FYHA board meeting.
- 33 suites have been sold.

2. NDAHA (Jeff Kamstra):

- Greg Evenson (West Fargo) elected as new president.
- Discussed fair play points and their effect on tournament seeding and brackets.
- Discussed idea of one vote per hockey association vs. one vote per team. NDHA tabled for now.

*Have or Received
where requested.*

MARKET STUDY - Feasibility -

JUNE 22 FINAL REPORT IN HAND

NEW PC

7 pm. (CARL BEV.)

E-MAIL COMBINED NTC

25th → 27th 3 pm

GROUND BREAKING

OLD BUSINESS:

- Board positions filled effective May 2007 are:
Vice President – Jeff Woods
Secretary – Russ Tweiten
Members-at-Large – Leon Kline

NEW BUSINESS:

- Kim will meet with central scheduler to coordinate All City and Angle ice time.
- New arena is interviewing for scheduler

NEXT MEETING: Fargo Youth Hockey Monthly Meeting scheduled for Tuesday,
June 12, 2007, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Russ Tweiten, Secretary.

Fargo Youth Hockey Association

The June meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday June 12th at the Fry'n Pan Restaurant, 302 Main Ave Fargo, ND

Present:

Jeff Woods, Al Hintz, Kim Bjoralt, Chris Birmingham, Jonna Bischof, Jeff Kamstra, Leon Klein, Tim Raftvold, Bruce Thompson, Dan Moffett, Russ Tweiten

Minutes:

Minutes of the May 15, 2007 meeting of the Fargo Youth Hockey Association board meeting moved for approval by Al Hintz, seconded by Dan Moffett. Motion approved.

Treasurer's Report (Jonna Bischof)

Cash flow is positive. YTD loss at \$42,600 due to extra payroll expense. Income down for the month as well. Ice rentals down \$4000 YTD. Still waiting for \$1,100 receivable from FM Jets organization. Notice was sent in early June to Jets organization general offices in Mpls. For June, may need to utilize the line of credit.

Rink Manager report (Kim Bjoralt)

- ✓ Player benches; Athletica quoted \$285 per box to replace. Motion made by Bruce to replace, second by Russ. Motion carried.
- ✓ Discussed past dues, receivables at around \$10,000
- ✓ Air quality at the Teamsters was discussed. Miles was in the rink to test during Sprints camp and found no issues with air quality. Air quality will be monitored once per month.
- ✓ The computer at the rink needs to be replaced. Jeff will generate assist with the purchase process of both a printer and a new computer. Some discuss about laptop vs. desktop.

Committee Reports

Ice Makers (Al Hintz)

Metro Sports Foundation; Discussed the 3rd party feasibility study for the UP Center—very positive.

All 4 youth hockey boards will meet on 6-25-07 for update on progress of UP Center.

NDHA (Jeff Kamstra)

Waiver policies in the city will be more heavily scrutinized. Waivers are on the website. The waiver policy is very clear and is backed by NDHA.

Old Business

Rink manager interviews will be held in July. There are 3 candidates for the position.

Discussion regarding inter-city transfers and boundaries for each organization. Team will be determined by the players home of record (address) and the school in which they are currently enrolled. Both NDHA and the local organization must sign off and approve transfers.

New Business

None

Next Meeting

Tuesday July 17, 2007, 6:30 a.m. at the Fry'n Pan Restaurant, 302 Main Ave. Fargo.

AUGUST 14th

SORTS 31 OF 38 FOUNDATION - NEED PEOPLE.
CWB SEATS. - SEASON TICKETS

24th Kim
Jeff Lockman
STECKNER

August, 2007 FYHA Minutes

Fargo Youth Hockey Association

The August meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday August 14th at the Fry'n Pan Restaurant, 302 Main Ave Fargo, ND

Present:

Al Hintz, Kim Bjoralt, Chris Birmingham, Jonna Bischof, Jeff Kamstra, Leon Klein, Tim Raftevoll, Bruce Thompson, Dan Moffett, Russ Tweiten

Minutes:

Minutes of the July 17th, 2007 meeting of the Fargo Youth Hockey Association board meeting approved.

Treasurer's Report (Jonna Bischof)

No report this month. Receivables of \$8,000 from Fargo Jets, International Hockey, Hockey Ministry and Ryan Griggs. Cash flow discussion, may need to use line of credit.

Per discussion from the July board meeting, Kim did check on the umbrella insurance. See Rink Manager report below.

Rink Manager report (Kim Bjoralt)

Umbrella policy details as follows:

Liability	\$1,000,000
Medical	\$ 5,000
Personal Injury	\$1,000,000
Aggregate	\$2,000,000

Annual premium = \$4,217

Additional:

- ✓ Air quality in the rink is excellent per Miles with the City of Fargo
- ✓ Dehumidifier compressor paid for by insurance (less a \$250 deductible)
- ✓ January tournaments confirmed: Raiders is 3rd weekend and Fargo Youth is 2nd weekend
- ✓ Fall Camps begin on Sept 30th with tryouts beginning around October 27th.

Committee Reports

Ice Makers (Al Hintz)

- Sommer Lockhart started on August 13th and will focus on sales and marketing.

- Continued focus on how to engage the 700 plus hockey families in the FM area with promotion of the UP Center. Discussed information and data sharing of email addresses for youth hockey families. UP Center will send a request to all youth hockey participants requesting permission to use their email address in order to promote UP Center events and provide updates.

NDHA (Jeff Kamstra)

Reviewing waivers with an appeals hearing pending. A southeast district meeting will be held this Sunday August 19th to discuss waivers and a possible Grizzlies team.

Also, on September 15th there is a state meeting in Devils Lake.

Old Business

Rink manager interviews were held on July 24th and Jeff Lockhart was selected as the new Teamsters rink manager. He will begin on August 20th.

New Business

Ice rental rates were increased from \$95 per hour to \$101 per hour. Motion by Al Hintz, second by Dan Moffet. Motion carried.

Discussion regarding the purchase of a new computer (desktop vs. laptop). Laptop is approximately \$2400. Desktop approximately \$1800. Both estimates include a printer and monitor for the desktop. Motion by Bruce T. and second by Leon K. to spend up to \$1,500 on a desktop. Motion approved.

There being no further business the meeting was adjourned.

Next Meeting

Tuesday September 18, 2007, 6:30 a.m. at the Fry'n Pan Restaurant, 302 Main Ave. Fargo.

Respectfully submitted,
Russ Tweiten, Secretary

September, 2007 FYHA Minutes

-1106
108 - F. Paels ✓
110 MHD
101 FGO
110 SUMMART.

Fargo Youth Hockey Association

The September meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday September 18th at the Fry'n Pan Restaurant, 302 Main Ave Fargo, ND

Present:

Al Hintz, Jeff Lockhart, Scott Kazmierczak, Chris Birmingham, Jonna Bischof, Jeff Kamstra, Leon Klein, Tim Raftevoll, Bruce Thompson, Dan Moffett, Jeff Woods, Russ Tweiten

Minutes:

Minutes of the August, 2007 meeting of the Fargo Youth Hockey Association board meeting approved. Motion by Jeff W. 2nd by Tim R.

Treasurer's Report (Jonna Bischof)

Jonna Bischof is the Treasurer for the Fargo Youth Hockey Association. This was not included in previous minutes.

Need to update signature cards. Jonna will handle.

Discussed possibility of using the line of credit for the month of September. Cash is typically tight in September as ice use is down and still collecting receivables from summer camps. With revenue from fall camps and 2007-2008 team registrations, cash flow should increase. Approximately \$5980 in receivables (\$100 Jets, \$3600 Intl Hockey Camp, \$712 Ryan Griggs, \$475 Frappier, \$1098 other receivables).

Rink Manager report (Jeff Lockhart)

- ✓ Rink is being painted, cleaned, locker rooms being disinfected and cleaned.
- ✓ Fargo Youth Hockey tournament teams confirmed at 19 teams
- ✓ Moorhead has invited Fargo teams during tryouts
- ✓ Discussion regarding ice rental deposit policy and terms for ice rental. Jeff will review past practices and bring a recommendation to the October board meeting

Committee Reports

Ice Makers (Al Hintz)

- ✓ UP Center on track for November 2008.
- ✓ Received approximately 1200 entries for naming the UP Center, narrowed to three. The plan is to choose the name in October—no date on releasing the name.
- ✓ October 1st early draft for next season.

NDHA (Jeff Kamstra)

All waiver issues have been resolved.

Nov 20 - 6:30 am.
Max-ICE

NDHA has developed a consent agenda for all districts. If 70% or more of the districts approve the agenda item(s) then approval at the state level is automatic.

State referees association has requested more pay at state tournaments.

Old Business

None

New Business

Discussed a severance bonus of \$300 for Kim Bjoralt (\$50 per month for each month Kim managed the rink). Jeff W. motioned, 2nd by Al H. Motion carried.

Jeff Lockhart was offered a salary of \$36,000 with \$250 per year available for the purchase of benefits. Discussion regarding the possibility of grossing up Jeff's salary to net out to an additional \$250 per year. The effect would be approximately \$30 per month in Jeff's paycheck. Further the board reserves the right to offer a discretionary bonus as well. On both items (gross up pay to cover benefits and discretionary bonus) motioned to approve by Jeff K and 2nd by Leon K.

Next Meeting

Tuesday October 16, 2007, 6:30 a.m. at the Fry'n Pan Restaurant, 302 Main Ave. Fargo.

Respectfully submitted,
Russ Tveiten, Secretary

PH 1 - MAIN + LOBBY \$ 25M 50% Local Banks.
Fall 2009 PH 2 - TOURN. FACILITY \$12M
+ 1M DEC - BOND CLOSES.
SPITTING FARGO #
FORCE 8 PLAYERS
\$ (3) ACE
\$ (1) FGD SCHOOLS - 4
\$ (4) CAP LEASE - DENVER 2 MILL MSP 2 MILL
\$ (2) METRO SPORTS
\$ (15) REV. BONDS - BANK QUAL TAX EXEMPT.
1.75 DEBT SERVICE COVERAGE. BANK ND \$0 WAITING
Brennan \$12 mil

October, 2007 FYHA Minutes

Fargo Youth Hockey Association

The October meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday October 16th at the Fry'n Pan Restaurant, 302 Main Ave Fargo, ND

Present:

Jeff Woods, Al Hintz, Chris Birmingham, Jeff Lockhart, Scott Kazmierczak, Jonna Bischof, Jeff Kamstra, Leon Klein, Tim Raftervold, Dan Moffett, Russ Tweisen

Minute:

Approved as presented. Motion by Al Hintz, second by Dan Moffitt

Treasurer's Report (Jonna Bischof)

This month shows a loss of \$20,069 due to cash flow timing of member's contributions from fall sign up.

As of the end of September we have accessed \$9,000 of the line of credit. A question was raised by Jonna regarding payment of interest on the line of credit. Reference was made to the September 2006 minutes where the FYHA agreed to assist the Metro Sports Foundation with payment of Carrie's salary. As a result of FYHA's agreement to pay Carrie's salary, Metro Sports will pay interest expense on the line of credit.

Rink Manager report (Jeff Lockhart)

A draft ice rental contract was reviewed. Changes will be made to reflect an interest rate of 1.5% per month and reference to providing security at the Teamsters will be removed.

Reviewed a detailed receivables report indicating \$12,204 in receivables through October 15, 2007.

Discussed Flyers offering apparel at the rink.

Building is being cleaned, painted and readied for the upcoming season.

Committee Reports

Ice Makers (Al Hintz)

Al informed the FYHA board about a decision by the Metro Sports Foundation to build only the main rink at the UP Center. Al indicated with the tight credit market during the summer that the major investor was unable to offer the financing arrangement as proposed last summer. The plan is to move forward with Phase I of the project and build the main rink followed by the other 4 sheets of ice (as Phase II) in 2009.

The Phase I budget is approximately \$25 million with funding sources as follows:

- \$15 million from a bank consortium in the form of a loan
- \$ 3 million from Ace Brandt
- \$ 2 million from Metro Sports Foundation fund raising
- \$ 1 million from the Fargo Public Schools
- \$ 4 Capital Leases

An important component to the bank financing is IRS approval of Metro Sport's 501(C) 3 status.

The Metro Sports Foundation will be looking for assistance from Youth Hocket to help with promotion and fund raising. Al encouraged youth hockey people to attend Metro Sports Board meetings.

Further Al asked the FYHA to carry it's receivable (Carries Salary) through December 31, 2007.

NDHA (Jeff Kamstra)

No new news.

Old Business

None.

New Business

Discussion about moving FYHA meetings to an evening time to accommodate those who are not early risers! Discussion centered on getting more sleep or drinking more coffee. Meeting will remain at 6:30 a.m.

Discussion about offering reduced ice rental rates. Ice rental rates will remain at \$101 per hour.

Next Meeting

Tuesday November 20th, 2007, 6:30 a.m. at the Fry'n Pan Restaurant, 302 Main Ave. Fargo.

Respectfully submitted,
Russ Tweiten, Secretary

November , 2007 FYHA Minutes

Fargo Youth Hockey Association

The November meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday November 20thth at the Fry'n Pan Restaurant, 302 Main Ave Fargo, ND

Present:

Bruce Thompson, Jeff Woods, Al Hintz, Chris Birmingham, Jeff Lockhart, Scott Kazmierczak, Jonna Bischof, Jeff Kamstra, Leon Klein, Tim Raffevold, Russ Tweiten

Also attending were: Mike Stenstrom, Joe Provost, Jim Schaeffbauer, Dan Bueide, and Tracy Eslinger

Minutes:

October, 2007 minutes approved as presented. Motion by Jeff Kamstra, second by Leon Klein

Fargo All City Youth Hockey:

FACYH members presented concerns regarding scheduling girls hockey games for the remainder of the year. At this time there are approximately 90 games yet to be scheduled. Issue was the games were not scheduled in the fall of 2007. FYHA was in the process of hiring a new scheduler/rink manager at the time that scheduling is normally done and thus scheduling tasks were not addressed and kept current. Once the new scheduler/rink manager was hired the scheduling process was immediately addressed. With other duties and responsibilities required of the scheduler at the Teamsters arena the process of scheduling games for the later half of the season for girls hockey had fallen behind. Comment from Jeff Lockhart was he needs help contacting girls hockey teams outside of the normally scheduled league games, especially during the evening. At this time Jeff is spending up to 14 hours per day at the Teamsters with daily responsibilities and is attempting to get caught up with scheduling.

Motion made by Russ Tweiten and seconded by Bruce Thompson to refund up to \$1000 to FACYH so FACYH can hire someone to schedule the remainder of their girls games. Motion approved, Jeff Kamstra voting against.

Treasurer's Report (Jonna Bischof)

Motion to approve treasurer's report by Jeff Kamstra, second by Al Hintz. Motion carried.

Receivables of \$6,427-notable outstanding balances:

FM Jets = \$2,452
Dave Bjugson = \$1,900
Ryan Griggs = \$ 712

Jeff is working with each to collect. Moving forward, rental agreements will be signed by anyone or any entity renting ice from the Teamsters.

Chris Birmingham, Dan Moffitt and Jonna Bischof are authorized to sign financial and legal documents for the Fargo Youth Hockey Association.

A special vote was held authorizing Jeff Lockhart a credit card with a \$5000 limit to be used for Fargo Youth Hockey Association purchases. Motion by Jonna Bischof, second by Russ Tweiten. Motion approved.

Rink Manager report (Jeff Lockhart)

J.F.W.
Approved
Next
MTC
1/15/07

Terms of the ice rental agreement will begin December 1, 2007. Past due accounts will be assessed a 1.5% monthly finance fee for balances 30 days or more past due.

Rink has 2 full time and 7 part time staff.

Further discussion with Jeff about how Jeff and the FYHA board can be more proactive with all organizations involved in the scheduling process. For the 2008/2009 year Jeff will work on starting the process in May or June of 2008.

Committee Reports

Ice Makers (Al Hintz)

Positive feedback from the Park Board with a vote expected on November 26th to either approve or disapprove transferring the UP center to the Park District. Continued work with 22 area banks to secure financing. IRS is requesting additional information before approval of 501(c) 3 status. Mike Hartel is working on private donations in the aggregate of up to \$1,000,000. Steel is going up. Still on schedule for a Fall 2008 completion.

NDHA (Jeff Kamstra)

Pee Wee and Bantam B League secretary is Dan Fiebiger, Fargo

Pee Wee and Bantam A League secretary is Matt Stockard, Jamestown

Old Business None.

New Business None

Next Meeting

Tuesday December 18th, 2007, 6:30 a.m. at the Fry'n Pan Restaurant, 302 Main Ave. Fargo.

Respectfully submitted,
Russ Tweiten, Secretary

December, 2007 FYHA Minutes

Fargo Youth Hockey Association

The December meeting of the Fargo Youth Hockey Association Board of Directors was held at 6:30 a.m. on Tuesday December 19th at the Fry'n Pan Restaurant, 302 Main Ave Fargo, ND

Present:

Bruce Thompson, Jeff Woods, Al Hintz, Chris Birmingham, Jeff Lockhart, Scott Kazmierczak, Jonna Bischof, Tim Rafevold, Russ Tweiten

Minutes:

November, 2007 minutes approved as presented.

Treasurer's Report (Jonna Bischof)

Treasurer's report approved as presented.

Approximately \$7,000 in receivables. Jeff is working with each to collect. YTD through 11-30-07, \$16,879 in net income. This is an increase over last year as expenses have decreased and ice rental revenues have increased.

Rink Manager report (Jeff Lockhart)

Jeff is working hard to collect past due accounts. A .5% monthly finance fee for balances 30 days or more past due will begin on all past dues of 30 days or more.

Working on a back-up plan for concessions.

Emissions under control and air quality in the rink is good to excellent.

Scheduling is going well.

Committee Reports

Ice Makers (Al Hintz)

Still on schedule for a Fall 2008 completion.

501c(3) approved.

Still working with the banking community to secure financing. \$11.25 million committed with \$4.75 remaining.

Discussion regarding use of FYHA email data base. UP Center will need approval to use the FYHA email data base for marketing purposes.

NDHA (Jeff Kamstra)

No Report

Old Business None.

New Business

General discussion on the future of boy's hockey. Participation numbers at the very young ages (Mite and Squirt) are low. Ideas:

- Working with kids at a younger age
- Provide more recreational ice time
- Provide donated items and equipment at area rinks
- Work with kids in area schools

Next Meeting

Tuesday January 15th 6:30 a.m. at the Fry'n Pan Restaurant, 302 Main Ave. Fargo.

Respectfully submitted,
Russ Tweiten, Secretary

OCT 2007	(AL ASKED TO CARRY ITS REC. THROUGH DEC 31, 2007	Sept 19, 2007	REQUEST TO FUND KERRIE HEID FOR 6 MO @ \$3600 + TAXES
AUG 19 2008	-AL ASKED TO USE FYHA GAMING LIC. FOR RAFFLE - FOR MSF.	Mar 13/2007	ASKED TO CONTINUE TO SUPPORT KERRIE THROUGH MAY AND SUPPORT FOR LAWEE @ \$3,000 MO / TH THROUGH MAY FYH WOULD BE REIMB.
Sept 16	MSF USING FYHA GAMING LIC FOR 50/50 & CAR RAFFLE	APRIL 17/07	REDA KERRY RESIGNED NO LONGER INCURRING PAYROLL FOR HEC.
		July 2007	- JENNA - YID LOSS 42,000 DUE TO payroll exp. (extra)
		OCT 2007	- ACCESSED LOC. IN Sept 07. Mentioned 'Comics' MSF to pay int exp. ON Line