

2006-2007 Fargo Youth Hockey Association Board of Directors

FLYERS / RAIDERS

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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, May 16, 2006 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Jeff Kamstra, Chris Birmingham, Scot Kazmierczak, Al Hinz, Dan Moffett, Craig Tietz, Tim Raftevoll, Jeff Woods and Don Blevins.

MINUTES: Minutes of the April 18, 2006 Meeting of the Fargo Youth Hockey Association presented for approval.

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

TREASURER REPORT: Written report as of April 30, 2006 given by Al Hintz.

- Cash balance is \$52,525. We are in good shape. June and July ice schedule is going to be strong.
- YTD ice rental is \$12,659 over last year.
- Net concessions income is \$1,300 below last year.
- Net income is up \$5,000 over previous year due to building fund from Raiders being paid this year.

Motion to approve: Chris Birmingham. Second: Jeff Kamstra

ARENA MANAGER REPORT: Presented a verbal report.

- Still have not collected from Rob Sorenson for \$450 past due balance for ice rental fee.
- NDSU still owes \$550 for women's hockey team. Craig is trying to resolve through the student government.
- Discussed increasing ice rental rates to offset additional utility expenses. Craig recommended that rates be increased \$5 an hour to \$95 effective 10/1/2006.
Motion to approve: Al Hintz. Second: Jeff Kamstra. Motion approved
- Will need to pull out the ice this summer in August and it will be back in by September 17th. Craig will need assistance in painting before ice is replaced. Also, we will probably need to add some sand under the floor.
- Scheduling meeting will be in next few weeks.

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz) – Currently they are seeking large donors.
 - a. Architecture drawings are being worked on.
 - b. Will be fund raising to sell 13 season tickets per member of each organization (Flyers, Raiders, Angels, All City). The cost for a season ticket packet would be \$50.
 - c. The organization wants to raise all the money for the facility up front and not have to worry about long-term financing. This will allow more funds to flow to the youth programs.
2. Buildings & Grounds – None
3. Sales & Marketing/Fund Raising – None
4. Concessions – None
5. Long Range Planning (Mike Hartel) – None
6. Finance – None
7. Gaming – None

OLD BUSINESS:

None

NEW BUSINESS:

- NDAHA spring meeting update: Following is an update of the NDAHA meeting held in Williston, ND
 - Western ND members proposed that girls hockey 12U – 18U be combined so that the smaller communities could field competitive teams. Since this was not on the agenda, it was tabled. Topic may be on fall meeting agenda.
 - Brad Beckendahl stated that a proposal was made to redistrict USA Hockey with ND joining MT's district since MN has enough players to create their own district. This was voted down. However, the president of NDAHA has already sent a letter to USA Hockey stating ND would be in favor of this.
 - Elections: Pete Sonderson from Wahpeton was elected president.
 - It appears that a rule requiring coaches to wear a helmet while on the ice will pass in June.
- On-line registration for the Flyers is being developed by Jeff Kamstra. This functionality may be possible for other organizations as well.

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday, June 20, 2006, 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, June 20, 2006 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Jeff Kamstra, Chris Birmingham, Scot Kazmierczak, Dan Moffett, Craig Tietz, Tim Rafevold, Mike Hartel, Jeff Woods and Don Blevins.

MINUTES: Minutes of the May 16, 2006 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Mike Hartel. Second: Chris Birmingham. Motion Approved.

TREASURER REPORT: Report for May 31, 2006 was not available at the time of the meeting. Mike Hartel will E-mail a report to all board members.

ARENA MANAGER REPORT: Presented a verbal report.

- Ice rental for June is \$22,000. Ice rental for July is \$12,000.
- NDSU paid \$300, but still owes \$250 for hockey program. NDSU will have to pay in advance for ice rental in the future.
- The Zamboni had problems with the starter this past weekend. Also, the motor in the Zamboni needs to be replaced. Dan Moffett will inspect it and try to get it replaced while the ice is taken out in August. Approved up to \$5,000 to be spent on the motor replacement.

Motion to approve: Mike Hartel. Second: Chris Birmingham. Motion approved.

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz): Report given by Mike Hartel
 - a. Trying to find a tenet for the building – possibly NDSU.
 - b. Will be fund raising to sell 13 season tickets per member of each organization (Flyers, Raiders, Angels, All City). The cost for a season ticket packet would be \$50.
 - c. Fargo schools are interested in purchasing basketball boards to be able to host basketball/volleyball tournaments in the facility. This will allow Fargo to host large tournaments, which they have been unable to do in this past.
 - d. Met with potential major sponsor. Meeting went well, they will present proposal to their board of directors.
2. Buildings & Grounds – None
3. Sales & Marketing/Fund Raising – None
4. Concessions – None
5. Long Range Planning (Mike Hartel) – None
6. Finance – None
7. Gaming – None

OLD BUSINESS:

- NDAHA follow up to their spring meeting:
 - It was approved to redistrict USA Hockey with ND being in a district with MT, WY, and SD. ND will be the state with the most skaters in this district. The new district will be effective at the earliest in 2007.

- A rule passed requiring all coaches to wear a helmet while on the ice. USA Hockey insurance will not cover any violators.
- On-line registration for the Flyers has been developed by Jeff Kamstra. This functionality may be possible in the future for other organizations as well.

NEW BUSINESS:

No new business.

Motion for meeting to adjourn: Jeff Woods. Second: Tim Raftervold.

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday, July 18, 2006, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.

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 19, 2006 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Jeff Kamstra, Scot Kazmierczak, Dan Moffett, Craig Tietz, Tim Raftevoll, Al Hintz, Kim Bjoralt and Don Blevins.

MINUTES: Minutes of the August 15, 2006 Meeting of the Fargo Youth Hockey Association presented for approval.

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

TREASURER REPORT: Report for August 31, 2006 was presented by Al Hintz.

- We have \$30,952 in our checking account. Our average monthly expenses are \$15,000 which will get us into October when normal ice rental activity begins. We will not need to utilize our line of credit.
- Through August we have an increase of \$16,653 in ice rental.
- YTD net income is \$23,750 better than last year.
- Have we paid the bill to replace the engine in the zamboni?

ARENA MANAGER REPORT: Presented a verbal report.

- Ice is back in. The sand helped dramatically, but there are still some uneven spots. The Jets will begin skating at Teamsters tomorrow. The Jets will have their practices at the Teamsters this season.
- On Friday lightening struck the transformer outside the building and blew out controllers on condenser fans. Repair was made, which should be covered by insurance.
- Fargo North High will rent ice 4 – 6 p.m. every Weds. The Flyer Squirts will rent ice on Weds. night at SWA where they were last year.
- NDSU would like to rent ice but will not be allowed until debt of \$250 is paid. They will be required to pay balance in full each month.
- Scheduling:
 - All City and Angels have not returned their signed agreements for scheduling, and have not provided info for rink usage. The Angels need to provide Craig information for Sunmart scheduling.
 - Craig would like to have all changes for monthly schedules at least 15 days before the beginning of the month. Changes after this date will be subject to a change fee.
 - Demand for 6 a.m. ice this year will be tight.

COMMITTEE REPORTS:

1. **Ice Makers (Al Hintz):** Verbal report given by Al Hintz.
 - Trying to find a tenet for the building.
 - Al stated that the Icemakers needed to hire a Marketing Director, Kerrie Heid, and requested that FYH fund this position. The position would be funded by FYH for 6 months at the most and would cost \$3,600 plus taxes.
Motion was made by Al Hintz, second by Kim Bjoralt, motion carried
Curling club will be asked to support 20% of expense.
 - Will hopefully be able to break ground in the spring.
2. **NDAHA (Jeff Kamstra):** Report given for Fall Meeting

- New standards of play – enforcement of hooking, holding and interference, will strictly enforce at state tournament. The teams should abide by these throughout the year.
- Coaches not wearing helmets will be reprimanded. Repeat offenders can end up with at least a 30 day suspension.
- Host organization for tournaments must check credentials of players/team for all teams participating.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

- The Jets have expressed interest in having more interaction with the youth hockey organizations in town.
- Motion for meeting to adjourn: Al Hintz. Second: Kim Bjoralt.

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday, October 17, 2006, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.

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 14, 2006 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

PRESENT: Scot Kazmierczak, Dan Moffett, Craig Tietz, Tim Raftenvold, Al Hintz, Kim Bjoralt, Mike Hartel, Chris Birmingham and Don Blevins.

MINUTES: Minutes of the October 17, 2006 Meeting of the Fargo Youth Hockey Association presented for approval.

Motion to approve: Al Hintz. Second: Kim Bjoralt. Motion Approved.

TREASURER REPORT: Report for October 31, 2006 was presented by Mike Hartel.

- We have \$13,730 in our checking account.
- Kerry Heid is now on our payroll amounting to \$3,600 additional expense each month. *Boned M&C*
- Net income is \$22,010 less than last year. This is due in part to the Raider's paying the building fund early in September, and the Flyer's have not made their contribution, which results in a difference of \$20,000.

ARENA MANAGER REPORT: Presented a verbal report.

- The Jet's have an outstanding balance of \$825, and NDSU has an outstanding balance of \$325.
- FYH Bantam Tournament. 14 Bantam A teams are registered and 16 Bantam B teams are registered.
- Kostka's will be donating trophies for tournament in exchange for advertising signs.
- Utility bill is down \$1,660 this month compared to last year. This is probably due to the sand added to the rink floor.
- We are having the same issues in the locker rooms as last year with vandalism occurring by players. The coaches need to get dressed with their players and not leave the locker rooms unattended.
- The new web site is not updating schedules automatically like the software is supposed to.

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz):
 - The committee is reviewing budgets to make sure the facility costs and revenue is feasible. They will try to have a solid plan by January.
2. NDAHA (Jeff Kamstra):

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

No new business to discuss.

- Motion for meeting to adjourn: Al Hintz. Second: Chris Birmingham.

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday,
December 12, 2006, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.