

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, April 18, 2005 at the Fryn' Pan Restaurant, 302 Main Ave., Fargo, ND.

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

MINUTES: Minutes of the March 14, 2006 Meeting of the Fargo Youth Hockey Association presented for approval.

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

TREASURER REPORT: Written report as of March 31, 2006 given by Mike Hartel.

- Cash balance is \$59,117.
- YTD ice rental is \$14,099 over last year.
- Scheduling fees are up \$11,775 due to centralized scheduler duties assumed by Craig. These are offset by additional wages.
- When Craig accepted centralized scheduler duties, the board approved an increase of \$4,000 in compensation, but this was not paid. Retro pay was distributed to Craig this month.
- Net income is up \$9,000 over previous year due to building fund from Raiders being paid this year.

Motion to approve: Jeff Aikens. Second: Chris Birmingham

ARENA MANAGER REPORT: Presented a verbal report.

- Final demand letter was sent to Rob Sorenson for \$450 uncollected ice rental fee.
- NDSU still owes \$550 for women's hockey team
- Ice rental for May is \$5000, June is \$16,000, and July is \$12,000.
- 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.
- Jeff Aikens asked to have the water heater checked. The showers do not have hot water.
- Recommend that the assistant rink manager, Mike, return next year.
- Scheduling meeting will be next week. Discuss fees, which should stay the same.

COMMITTEE REPORTS:

1. Ice Makers (Al Hintz) – Currently they are seeking large donors.
 - a. Architecture drawings are being worked on.
 - b. Currently the facility will have 4 sheets of ice, and one curling sheet.
 - c. Official announcement will be forthcoming.
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:

Fargo Youth Hockey Association 2006/2007 Board of Directors Nomination & Election: Slate of FYH Officers and Board of Directors presented below:

President – Dan Moffett (Raiders)	2006/2007, 2007/2008
Vice President – Chris Birmingham (Flyers)	2006/2007, 2007/2008, 2008/2009
Past President – Al Hintz (Flyers)	2006/2007
Treasurer – Mike Hartel (Flyers)	2006/2007, 2007/2008
Secretary – Don Blevins (Raiders)	2006/2007

Board of Directors:

Kim Bjoralt (Raiders)	2006/2007
Mark Muhonen (Raiders)	2006/2007
Scot Kazmierczak (Flyers)	2006/2007, 2007/2008
Tim Raftevoid (Flyers)	2006/2007, 2007/2008
Jeff Kamstra (Flyers)	2006/2007, 2007/2008, 2008/2009
Jeff Woods (Raiders)	2006/2007, 2007/2008, 2008/2009

Motion to Approve: Dan Moffet. Second: Tim Raftevoid

NEXT MEETING: Fargo Youth Hockey Regular Monthly Meeting scheduled for Tuesday, May 16, 2005, 6:30 a.m., Fryn' Pan Restaurant, 302 Main Avenue, Fargo, North Dakota.

Respectively Submitted,
Don Blevins, Secretary.