



MEETING MINUTES

BOARD OF DIRECTORS

AUGUST 28, 2012

Attendees: Matt Magness, Scot Erickson, Matt Sullivan (via phone) Tim Paustian, Peter Engebretson, Lisa Maloy, Stacey Matter, Alan Dostert, Vicki Dawson, Kelly Kissell. Staff: Jeff Lockhart, Jeannie Critelli. Guests: Kristi Eslinger, Jill Steiner, Dawn Larson.

The Meeting was called to order at 7:07 pm by President Magness.

Approve Minutes: Motion to Approve Minutes July 24th FYHA Meeting by Maloy, Second by Erickson, Carried.

Financial: Maloy presented previously sent out financial statements. Motion to approve financial report by Sullivan, Second by Matter, Carried. Account at Vision Bank has been closed. Need another board member to be on the Scholarship Committee. We should have a conflict of interest policy. Lisa will send out a draft for review. It was asked where the royalty fees from US Licensing is recorded? Lisa stated it is included in Other Income.

Fundraising: No Report

Guest: Jeff Lockhart presented for Clay Whittlesey of the Fargo Park District. They have requested that FYHA schedule no games during the Pond Hockey Tournament in February. Jeff indicated that no games will be scheduled on February 2-3 to accommodate this request and allow FYHA players to participate in the Pond Hockey. Jeff indicated that the Angels are taking this weekend of as well. In-house games will still be scheduled.

President: Matt M. indicated that we are still working on potential bylaw changes. Matt asked the BOD to consider the Safety Director position that was talked about by Greg Evenson. We need to figure out how to treat this position and whether it needs to be a director position. Tom Martin has been nominated to be the Gaming Manager for FYHA. Motion by Magness to accept Tom Martin as our Gaming Manager, Second by Maloy, Carried. FYHA needs to have a representative on the Metro Sports Foundation. Motion by Magness to appoint Mike Hartel as the FYHA representative to the Metro Sports Foundation, Second by Erickson, Carried. Have received the resignation of Kelly Kissell from the Termite Director position. Motion to accept the resignation and appoint Kelly Kissell as the Bantam Level Director by Erickson, Second by Matter, Carried. Motion to appoint Derek Sunderland to the vacant Termite Level Director position by Erickson, Second by Maloy, Carried.



Hockey Programming: Are currently looking to be short of goalies at the Bantam and Squirt levels. Looking to have a surplus at the PeeWee level. Will be working on a plan to address this. All tournaments have been submitted to Julie. We budgeted \$600 for each tournament. Most tournaments are more expensive, but include a gate fee. Will look to charge the gate fee back to parents. All camp and tryout dates have been set. We are doing well for coaches at all levels. Have received 2 waivers at the squirt level. On October 20th, the Pittsburgh Penguins skating coach will be here for the Legends Hockey School. Colin Clarke has completed Level 5 certification. Many of our level 3 coaches have expressed interest in getting Level 4. Do we want to support this financially? It was not budgeted for. Will revisit in September. It was asked who had keys to the cages at Southwest Arena. Do we want to subsidize the Western trip for Jr. Gold?

Tournament Committee: Report given by Jeannie Critelli. Registration is going well. Have sponsors for all tournaments. Trophy cases made and sponsored by Legend Hockey.

Operations/Facilities Report: Teamsters reports previously sent out was reviewed by Jeff Lockhart.

Equipment: No Report.

Secretary: Tim Paustian gave report. Registration for the season has begun. We need to get the Live website cleaned up and everyone registered as a user, as this is how a lot of information is stored and disseminated. We should have Bob Bye look into giving Jeff Lockhart administrator rights and he will clean it up.

Marketing/PR Report: Parents meetings have been scheduled for November 1, 5, 8, 12, and 15. Scheels is looking to do some promotions with hockey starting. Looking to continue joint ventures with the Force. Have lots of Helmet/Car stickers left. They are \$5 per packet. Stacey will dig into the royalties with US Licensing and see where we are at. A discussion was held about doing more of a larger marketing campaign.

Recruiting Report: Back to school night was successful, although we had no representation at Horace Mann, Jefferson, and Madison. We need to focus on telling that hockey is also for girls. Intro to Hockey is ½ full. Adventure for Kids ad will be out the beginning of September. Intro equipment handout will be September 24 & 25. Need help with this. Also need help on October 1 & 5, as this will be their first time on the ice. We will plan to schedule the BOD meeting on the 25th after Intro equipment handout.

Adjourn: A Motion to Adjourn was made at 9:18 pm by Maloy, Second by Dostert, Carried.