

**West Fargo Hockey Association
Board of Directors Meeting
February 17, 2014
Veterans Memorial Arena
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Krank called meeting to order at 6:13 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Ryan Clouse, Cal Helgeson, Erik Holmberg, Scott Krank, Tim Nissen, Robb Peterson, Mike Prochnow, Stephanie Strand, Matt Weber, Jay Ystebo and Business Manager, Mark Lester. Absent: None. Guests: Dave Benson, Terry Vetter
3. Reading and Approval of Minutes of the January 20, 2014, Meeting: Lance Belisle made a motion to approve the minutes. Ryan Clouse seconded motion. Motion carried and the minutes were approved.
4. Unfinished Business: None
5. Financial Report & Gaming Update:
 - A. Financial Update – Mark Lester: Current cash balance as of February 2014, is \$517,438.20. Erik Holmberg made a motion to approve the cash balance and financials. Mike Prochnow seconded motion. Motion carried.
 - B. Gaming Update – Tina Iverson: Absent, no report.
 - C. Financials: Mark Lester stated the bank transition is complete; it was a smooth transition and two payroll cycles have ran on the new account. The cash balance amount comprises the fall raffle, gun raffle and pizza monies. Each of the major fundraisers now has its own General Ledger account. Gaming analysis is at 25%; wage analysis is at 43.5%. This is the best financial position thus far for WFHA. Alternative Health Care Act: Health insurance premiums for the Gaming Manager and (2) Site Managers (full time employees): Mark is proposing to have WFHA cover part of the premiums. A proof of receipt for coverage would need to be provide before the premium is reimbursed. Discussion Held. President Krank will do research on various health insurance coverage (the amount it would cost WFHA and the employees).
6. Hockey Operations: No report.

7. Coordinators Updates:

- A. Termite & Mite – Jade Nelson: Absent, no report.
 - B. Squirt - Ryan Griggs: Absent, no report.
 - C. PeeWee – Jason Triplett: Absent, no report.
 - D. Bantam – Dave Benson: No update.
 - E. Girls Teams - Pat Johnson: Absent, no report.
8. North/South Status: President Krank stated Wendy Krank was asked to be part of a school boundary committee, with the West Fargo Schools District (Wendy is not representing WFHA). Athletics was discussed. Future ice was one of the top 3 items that were voted on for facilities for schools that have been built and currently in the process of being built. President Krank suggested in forming a future ice committee and would like to partake. The committee would have at least 10 members. Discussion held.
9. Logo (clothing plans): Cal Helgeson stated he is still working on the logo plan and will provide information to the board when it's complete. No more orders at this point can be made.
10. Salaries: President Krank discussed the current salary figures for the coaches (140 hours per season). The proposed increase would occur every other year (to assist in retaining coaches). Mike Prochnow recommends to have the salary module approved by the June meeting. Cal Helgeson stated salary should also be based on attendance. Discussion held. President Krank would like the board to be thinking about the salary module, provide insights to him. There is a coach certification session in Las Vegas for a level 5 coaching certificate. President Krank stated there are a couple of coaches interested; the cost is \$350 per person. Mike Prochnow made a motion to pay for up to 3 coaches for a level 5 coaching clinic. After successful completion the certificate must be utilized for the WFHA Youth Program for a minimum of 2 years. Lance Belisle seconded motion. President Krank stated Mark Lester has tremendously assisted WFHA as the Business Manager for the past 6 years. His salary during his tenure is \$10,800 per year and is proposing to increase Mark's salary. Discussion Held. Erik Holmberg made a motion to increase the Business Manager's salary to an annual amount of \$20,000 per year. Mike Prochnow seconded motion. Motion carried.
11. Registration: No report.
12. Board Member Expectations/Assignments: No report.

13. Annual Meeting: President Krank proposed a date of Monday, April 7. There are 3 Board seats open this year. Members whose term is ending are: Lance Belisle, Ryan Clouse and Cal Helgeson). A call out for bios will be sent to the association.

14. Volunteers: President Krank stated there are 40 families who need to complete Dibs. Dibs that will be added to NGIN are: 1) 20 hours for gun raffle event; 2) shooting cage modifications (must have construction back ground).

15. Fundraising:

A. Host Tournaments – Jay Ystebo/Ryan Clouse: Jay Ystebo stated Mite tournament was a success.

B. Fall Raffle – Tim Nissen: President Krank stated fall raffle was a great success. Thank you to Tim Nissen for the work he contributed. The net amount was \$75,000.

C. Pizza – Lance Belisle: No Report.

D. Gun Raffle – Mike Prochnow: Cal Helgeson stated an email was sent to 2,500 people. There are 800 tickets remaining.

E. Center Ice – Tim Nissen and Matt Weber: No report.

F. Grow the Game – Lance Belisle: No report.

16. New Business:

17. Adjournment: Cal Helgeson moved to adjourn the meeting and Robb Peterson seconded motion. Motion carried and the meeting was adjourned at 8:49 p.m. Next meeting will be March 17, at the Veterans Memorial Arena, at 6:00 p.m.