

**West Fargo Hockey Association
Board of Directors Meeting
June 16, 2014
Veterans Memorial Arena
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Krank called meeting to order at 6:05 p.m.
2. Attendance: Board members in attendance were: Matt Bradley, Joel Cummings, Erik Holmberg, Scott Krank, Robb Peterson, Mike Prochnow, Stephanie Strand, and Business Manager, Mark Lester. Absent: Ryan Clouse, Tim Nissen, Matt Weber, Jay Ystebo. Guests: Phil Faught, Perry Vetter.
3. Reading and Approval of Minutes of the May 19, 2014, Meeting: Scott Krank made a motion to approve the minutes. Joel Cummings 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 June 2014, is \$483,925.47. Erik Holmberg made a motion to approve the cash balance and financials. Stephanie Strand seconded motion. Motion carried.
 - B. Gaming Update – Tina Iverson: Absent, no report.
 - C. Financials: Mark Lester stated, based on gaming this month, gaming has hit the summer downturn. The net for the gun raffle is between \$133,000 and \$135,000. The percentage of income for gaming last month was 7%, low due to summer months. At the end of June, WFHA gaming is moving out of Border town.
6. Hockey Operations: Mike Prochnow stated camp is doing well; there are 120 players participating.
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: Absent, no report.
 - E. Girls Teams - Pat Johnson: Absent, no report.
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- 8. 2014-15 Handbook: Scott Krank made a motion to approve the changes for the 2014-15 handbook, version 1. Erik Holmberg seconded motion. Motion carried.
 - 9. 10,000 Shot Club: Joel Cummings stated there are 103 players registered.
 - 10. Jerseys/Apparel: Matt Bradley stated there is another meeting with Scheels on Wednesday. Matt Bradley made a motion to have funding to buy new sets of jerseys needed for next season. Stephanie Strand seconded motion. Motion carried.
 - 11. Future Ice: Mike Prochnow stated no meeting has been scheduled since last month's meeting. Mike contacted Darin Truedeau regarding finding a lot and locations for open space. Barb from City of West Fargo is in the process of communicating with the swimming, soccer and baseball communities to see if they want to join the process of building a facility. Will keep Board posted on updates.
 - 12. Sanford Power: Phil Faught would like to determine how to partner with WFHA; possible use of the dryland facilities along with Sanford Power. Have discussed having 1-2 staff on site to train players. There would be 2 sessions per week. Sanford Power has some items that can be used on-site and would be at no cost. Phil's plan is to dedicate staff to do training; training would be consistent, scheduling would be easier. Sessions for Squirts would be 45 minutes in length. Older players would utilize the Olympic lifts at Sanford Power. Phil would like to incorporate the use of the treadmill; sessions to be blocked and open to WFHA athletes. The cost for athletes would be at a discounted price. The sessions would be prior to the start of the season and can be continued once the season started for growth. However, during the season is not necessary to be on the treadmill, since there is enough ice provided.
 - 13. Stipend for 2013-14 Board Members: Agenda item tabled until next meeting. Stipends for 2013-14 will be on a hold until the association can vote on the board stipends. Stipends paid to board members needs to be on the Bylaws.
 - 14. Registration: Stephanie Strand stated, as of today, there are 20 currently registered. Scholarships will be discussed via email for approvals.

15. Board Member Expectations/Assignments: No report.

16. Volunteers: No report.

17. Fundraising:

A. Host Tournaments – Jay Ystebo/Ryan Clouse: No Report.

B. Fall Raffle – Tim Nissen: No Report.

C. Pizza: No Report.

D. Gun Raffle – Mike Prochnow: Mark Lester stated the LSR will be done by August.

E. Center Ice – Tim Nissen/Robb Peterson: Robb Peterson stated the event will be held on September 26 at the Cambria Suites.

F. Grow the Game: No report.

18. New Business: None.

19. Adjournment: Scott Krank moved to adjourn the meeting and Erik Holmberg seconded motion. Motion carried and the meeting was adjourned at 7:55 p.m. Next meeting will be July 21, at the Veterans Memorial Arena, at 6:00 p.m.