

**West Fargo Hockey Association
Board of Directors Meeting
July 21, 2014
Veterans Memorial Arena
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Nissen called meeting to order at 6:16 p.m.
2. Attendance: Board members in attendance were: Ryan Clouse , Joel Cummings, Scott Krank, Tim Nissen, Robb Peterson, Mike Prochnow, Stephanie Strand, Matt Weber, and Jay Ystebo. Absent: Matt Bradley, Erik Holmberg, and Business Manager, Mark Lester. Guests: Perry Vetter.
3. Reading and Approval of Minutes of the June 16, 2014, Meeting: Joel Cummings made a motion to approve the minutes. Mike Prochnow seconded motion. Motion carried and the minutes were approved.
4. Unfinished Business: None
5. Financial Report & Gaming Update:
 - A. Financial Update – Mark Lester: The Fiscal Year-Ending cash balance for June 2014, is \$489,024.91. Mike Prochnow 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: President Nissen stated these are the year-end financials, ending June 30. The cash position remains excellent. The budget is 7% over the budgeted income; expenses are 1.78% over budget. Overall, both are good. The June gaming was at 15% (very well for a summer month). The June wage was at 46.8%; higher due to extra wages needed to close down Speedway and Border Town, and to open gaming at O'Leary's. The gaming site at O'Leary's is up and running. The gain of O'Leary's will be beneficial to WFHA.
6. Hockey Operations: President Nissen stated, the Intro to Hockey camp will be held and will be available on the West Fargo Parks booklet. The camp will be held September 3-27 in Vets 2 (Mondays, Wednesdays, Saturdays). Jade Nelson will be working out the details for the camp. Scott Krank will create the information page and registration site on the WFHA page. The cost will be \$15 per skater. Summer camp just ended; positive comments from parents. The rink dividers were used during the 3 on 3 Camp. There were 118 registered for the camps. Fall camp dates are secured and will be out soon. Need to build the interest for Girls. Joel Cummmings

mentioned the focus needs to be on 10U and below since the older levels have a skills session with the high school. President Nissen stated he, along with Mike Prochnow and Scott Krank are meeting with State reps tomorrow night to prep for the fall meeting. Coaches' meeting is scheduled for July 27 (Squirt and above). A determination will be made on how many coaches will be needed for next season.

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.
8. 10,000 Shot Club: Joel Cummings stated there are 150 shots recorded, as of today, program is going well. Peewees are leading in total shots.
9. Gaming – Jerseys: Mike Prochnow stated Play It Again Sports will be ordering jerseys for the upcoming season. Scheels will not be handling WFHA jerseys this year.
10. DIBS: Scott Krank stated a list will be generated for those who did not fulfill DIBS from last year. Letters will be mailed out to the families.
11. Stipend for 2013-14 Board Members: Discussion held. Mike Prochnow made a motion to accept the stipend of \$400 per board member for the 2013-14 season for those who completed their term on the board. Matt Weber seconded motion. Motion carried.
12. Jerseys/Apparel: Discussion held. A vendor will need to be found to take-on the handling and sales of all apparel (warm-ups, jackets, hats, sweatshirts, etc.). Board members will be contacting vendors to determine interest. This will be discussed at the August meeting and a decision will be made.
13. Erik Holmberg: President Nissen stated Erik Holmberg resigned his position effective today. A decision will be made on how the position will be filled.
14. Future Ice: No report.

15. Registration: President Nissen stated there are 118 registered as of today that. Stephanie Strand will send out a blast email to remind the association.
16. Board Member Expectations/Assignments: No report.
17. Volunteers: No report.
18. Fundraising: No report.
19. Host Tournaments – Jay Ystebo/Ryan Clouse: Scott Krank sated the tourneys being hosted will be the Squirt tourney (B and B1) along with the Peewee B1 State tournament.
 - A. Fall Raffle – Erik Holmberg/Matt Weber: No report.
 - B. Pizza – Joel Cummings/Matt Bradley: Joel Cummings stated he is working with Lance and Sara Belisle. Pizza Corner has been contacted. More details at the September meeting.
 - C. Gun Raffle – Mike Prochnow/Mark Lester: Mike Prochnow stated tickets will be available September 1 to sell (in-person). Ticket sales will also be available on-line. Robb Peterson made a motion to keep the number of guns at 300 for the 2014-15 Gun Raffle Fundraiser. Ryan seconded motion. Motion carried.
 - D. Center Ice – Tim Nissen/Robb Peterson: Robb Peterson stated the date has been changed to September 26 and will be held at the Cambria Suites. There are a handful of volunteers working on prizes and donations. A website will be made for the event. Ticket price remains the same, \$25/ticket.
 - E. Marketing – Jay Ystebo/Matt Bradley: No report.
 - F. Grow the Game – Robb Peterson/Jay Ystebo: No report.
20. New Business: No report.
21. Adjournment: Jay Ystebo moved to adjourn the meeting and Robb Peterson seconded motion. Motion carried and the meeting was adjourned at 7:40 p.m. Next meeting will be August 18, at the Veterans Memorial Arena, at 6:00 p.m.