

**West Fargo Hockey Association  
Board of Directors Meeting  
December 15, 2014  
Veterans Memorial Arena  
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Nissen called meeting to order at 6:07 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Matt Bradley, Ryan Clouse , Joel Cummings, Scott Krank, Tim Nissen, Robb Peterson, Mike Prochnow, Stephanie Strand, Matt Weber, and Jay Ystebo. Absent: Mark Lester, Business Manager. Guests: Ryan Griggs, Pat Johnson, Jade Nelson, Perry Vetter
3. Reading and Approval of Minutes of the November 17, 2014, Meeting: Mike Prochnow made a motion to approve the minutes. Matt Bradley 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 for December 2014 was not reported due to the absence of Mark Lester, Business Manager.
  - B. Gaming Update – Tina Iverson: Absent, no report.
  - C. Financials: Absent, no report.
6. Hockey Operations:
7. Coordinators Updates:
  - A. Termite & Mite – Jade Nelson: Termites are going well. Have been working with Tim Capouch for scheduling, found extra hours to get two teams on the ice at one time. Tried something new, Sunday mornings optional skating time. Will schedule extra skating time in January and February. Tim has done a good job with scheduling, thank you. Mites are going well. Started young refs program, 30 Peewees and Bantams attended orientation. Program has a lot of potential. Will be working on the Mite tournament. Mike Prochnow stated during the last month of the season, have Mites skate on full ice and coaches can explain hockey rules (icing, offsides). President Nissen

stated items have gotten stolen during games at Fargo. Check into each team have separate locker rooms.

- B. Squirt - Ryan Griggs: Coming along, the Squirt A team is a young team. B1 teams are competitive, development is there. B teams did not compete with B2 teams during the tournament this past weekend. Will continue to work on skill development.
  - C. PeeWee – Jason Triplett: Absent, no report.
  - D. Bantam – Dave Benson: Bantam A played Moorhead, lost 9-1. Bantam Blue played Minnetonka at the Bemidji Tournament, best hockey game they've played this season. Would like to get into more of those types of tourneys in the future. Kids played well. Bantam White went to Willmar, two wins one loss, did well at tourney, softer competition.
  - E. Girls Teams - Pat Johnson: After a rough start with 8U, it's been situated and under control. All of the girl teams are young, but doing well and holding their own with Fargo teams and Wahpeton. 10U teams are coming a long, working hard. 12U are doing well. 14U are 4-2 in State league. Being a young team has a lot of development but they are progressing, teams are competitive and doing well. High School is young as well.
  - F. Dryland – Parker Metz: Absent, provided report: Overall, dryland is going very well. The shooting tarp was just put up last week so kids will begin shooting in upcoming weeks. Working on getting more shooting/stick handling mats for the room. As a group, attendance is still in the upper 90% range. Only times that are missing many kids are church, choir, band and orchestra nights. Behavior is fairly good. Issues have been kept to a minimum and further distractions have been removed. President Nissen stated, WFHA needs to request matching funds to WF Park District for dryland equipment (rubber flooring, sprint/conditioning ramp, building a floor in Vets 2 on top of the concessions stand).
- 8. 10,000 Shot Club (Joel Cummings): No report.
  - 9. League Games: Ryan Griggs stated 15 minute periods for Peewees, Bantams, 12U and 14U. When games go into overtime, they need to be 10 minutes in length.
  - 10. SE District (Bob Bye): Was not able to attend the meeting.
  - 11. Future Ice: Mike Prochnow stated a drawing is in the works and a prints will be available in the next couple of weeks.

12. Bylaws: Scott Krank stated items that the board would like added and/or revised needs to be emailed to him. Target date to have revisions done by is the February meeting. Would like to present final revisions at the NDAHA Spring meeting.
13. Live Scoring: Ryan Griggs stated Live Scoring is supposed to be done. Score sheets are supposed to be mailed in as well, it's still the official scoring sheet record. Discussion Held. President Nissen will send an email to the SE District director with concerns.
14. Carbon Monoxide Levels in Rinks: Lance Belisle said it's being monitored in Vets 1 & 2. WF Parks ordered a new monitor, an additional machine that will be added to the rink to help with carbon monoxide readings.
15. Warm Up Suit Distribution: President Nissen stated it's scheduled for Thursday, December 18. Volunteers are needed from 5-8 pm for distribution and from 6-8 pm for selling. Jerseys will also be sold.
16. Asset Management (Matt Weber/Mike Prochnow): President Nissen stated jerseys have been sorted, policy will be put into place, only board members can have access to the room. One Goal bags, if players would like to use it during the summer, have parents communicate information to Asset Management. Effective next season—sell One Goal bags to parents and they may keep them after the season ends or donate to WFHA.
17. WF High School Hockey: President Nissen stated he received information from WFHS to have youth players skate with high school players. Will send out information to association.
18. Schwan's Fundraising: Robb Peterson stated he signed up for the event to have the association do same the same fundraising as last year. Will send out information to association with the information.
19. Registration/Team Manager - Stephanie Strand: No report.
20. Board Member Expectations/Assignments: No report.
21. Volunteers: No report.
22. Fundraising:
  - A. Host Tournaments – Jay Ystebo/Ryan Clouse: Jay Ystebo stated, Mites tourney is full. Mike Prochnow stated the Squirt tourney went well this past weekend.
  - B. Fall Raffle – Matt Weber/Matt Bradley: Matt Bradley stated it's going well. Prizes for early turn are in and most tickets sold have been sold.

- C. Pizza – Joel Cummings/Lance Belisle: No report.
- D. Gun Raffle – Mike Prochnow/Mark Lester: Mike stated no update.
- E. Center Ice – Tim Nissen/Robb Peterson: No report.
- F. Marketing – Jay Ystebo/Matt Bradley: Robb stated he signed up for association to do same fundraising as last year. Will send out information to association with information.
- G. Grow the Game – Robb Peterson : No report.

23. New Business: None.

24. Adjournment: Matt Bradley moved to adjourn the meeting and Ryan Clouse seconded motion. Motion carried and the meeting was adjourned at 8:28 p.m. Next meeting will be January 19, 2015, at the Veterans Memorial Arena, at 6:00 p.m.