

**West Fargo Hockey Association  
Board of Directors Meeting  
January 19, 2015  
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, Joel Cummings, Scott Krank, Tim Nissen, Robb Peterson, Mike Prochnow, Stephanie Strand, Matt Weber, Jay Ystebo and Business Manager, Mark Lester. Absent: Ryan Clouse. Guests: Dave Benson, Pat Johnson, Jade Nelson, Jason Triplett.
3. Reading and Approval of Minutes of the December 15, 2014, Meeting: Lance Belisle made a motion to approve the minutes with the changes made to last month's 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 January 2015, is \$457,139.40. Scott Krank 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 gaming is trailing approximately \$70,000 compared to last year. This is due to new gaming sites (Rookies and Pub West). As new sites mature, gaming income will be fine. Gaming analysis for December was at 40%. The three fundraisers will help with the overall bottom line. Year-end will be fine (even if future ice is paid for prior to July).
6. Hockey Operations: President Nissen stated summer camp will be in June, the week of July 4<sup>th</sup> will be off, and will resume for one more week after. A goalie camp will be held at Vets during the summer by Brenden Jensen. Shooters will be needed for the camp. When pamphlets are available, they will be distributed. Small nets will be made for the Termite games to make it appropriate for the level of play. Parker Metz will have a weight training program during the summer to go hand in hand with the summer camps. The matching funds request is currently being worked on.

7. Coordinators Updates:

- A. Termite & Mite – Jade Nelson: Termites have started to use the second rink divider. Next year Termites will have 45 minute games instead of 60 minutes. There are 120 Mites this season. Mites have started to skate full ice. There will be seven hours of ice time in the beginning of March to teach Mites how to transition into playing Squirts. The Youth Officiating Program is going well.
  - B. Squirt - Ryan Griggs: Absent, no report.
  - C. PeeWee – Jason Triplett: A team is competitive at their level, B1 is at the top of their level, B2 teams are playing competitive teams but one team is struggling.
  - D. Bantam – Dave Benson: Bantam A beat both Grand Forks team. They will be playing at Fargo tournament this coming weekend. Blue and White played this past weekend at the Fargo tournament, had some good games. The format of both teams being B1 is good; White is doing better than Blue, and the efforts on both teams is good.
  - E. Girls Teams - Pat Johnson: Girl teams are going well. Younger teams (12U and 10U) did not win games in the beginning of the season but have progressed and are now competitive and winning games. 8U team is doing well. Only a handful of girls will need to move up next year.
  - F. Dryland – Park Metz: Parker Metz was absent but is requesting to have the dryland room cleaned and picked-up when its used by other groups and/or teams.
8. Future Ice: Mike Prochnow stated there is no update as of today.
9. By-laws: Scott Krank stated an honorary membership can be added to the board. If this is something the board would like to add, there's flexibility to do that. Discussion held. Scott Krank Would like to have By-laws completed by the next board meeting. Board membership voting will be held on March 30 at 7 pm.
10. Scholarship Programs: President Nissen would like to discuss the possibility of changing the program for next year. Discussion held. New program needs to be revised by first day of registration. Board members are to submit suggestions to President Nissen and Mike Prochnow.

11. 10,000 Shot Club (Joel Cummings): No Report.

12. Registration (Stephanie Strand): No report.

13. Board Member Expectations/Assignments: No report.

14. Volunteers: No report.

15. Fundraising:

- A. Host Tournaments – Jay Ystebo/Ryan Clouse: Jay Ystebo stated Mite tournament is complete. Has concerns regarding Peewee B1 State tourney. Will need a lot of assistance and would appreciate the support. Scott Krank stated Dibs will be posted for the event. Families cannot participate in State tourney if Dibs aren't fulfilled.
- B. Fall Raffle – Matt Weber/Matt Bradley: Matt Bradley stated the last turn-in day is tonight. The drawing is February 3 at Rookies held at 7 pm. Approximately 4,200 tickets will be sold.
- C. Pizza – Joel Cummings/Lance Belisle: Lance Belisle stated tomorrow night is pizza distribution between 5 & 7 pm. Approximate profit will be \$49,580.51. The vintage hat profit will be \$1,398.
- D. Gun Raffle – Mike Prochnow/Mark Lester: Mark Lester stated the gun raffle was approved. Will tackle the database to distribute the tickets. First mailing will be done electronically. Mike Prochnow stated WFHA has 30 days to sell 60,000 tickets. Event will be held March 21 at 5:30 pm at the Holiday Inn.
- E. Center Ice – Tim Nissen/Robb Peterson: No report.
- F. Marketing – Jay Ystebo/Matt Bradley: No report.
- G. Grow the Game – Robb Peterson/Jay Ystebo: No report.

16. New Business:

17. Adjournment: Joel Cummings moved to adjourn the meeting and Scott Krank seconded motion. Motion carried and the meeting was adjourned at 8:28 p.m. Next meeting will be February 16, 2015, at the Veterans Memorial Arena, at 6:00 p.m.