

**West Fargo Hockey Association  
Board of Directors Meeting  
February 16, 2015  
Veterans Memorial Arena  
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:04 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Joel Cummings, Scott Krank, Tim Nissen, Chris Miller, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, Jay Ysteboe and Business Manager, Mark Lester. Absent: Ryan Clouse. Guests: Dave Benson, Parker Metz, Kenneth Steiner, Perry Vetter.
3. Reading and Approval of Minutes of the April 10, 2015, Meeting: Lance Belisle made a motion to approve the minutes with the corrections made to the April 10, 2015 minutes. Judy Werner 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 2015, is \$572,150.89. Stephanie Strand made a motion to approve the cash balance and financials. Joel Cummings seconded motion. Motion carried.
  - B. Gaming Update – Tina Iverson: Absent, no report.
  - C. Financials: Mark Lester stated there were a few of unexpected expenses--the last payment for coaches and payment to Scheels for the gun raffle. Will need to review how to spend funds for next year's gun raffle event. Fiscal Year will end on June 30; approximately \$38,000-\$39,000 difference from last year's income. Registration income can be moved to future ice fund. Financials will not change much during May, June, and July. Gaming income for April was 21%; M&J continues to be a strong gaming site along with two new sites. Wage is under 40% of adjusted gross.
6. Hockey Operations: President Prochnow stated there hasn't been a meeting for a few weeks. Still narrowing down coordinators for the next season. Parker Metz will be the Banatam Coordinator, Dave Benson will continue to coach Bantams. Jade Nelson will be back as the Termite and Mite coordinator for the next two years. A person will shadow Jade and be trained to be a future coordinator.

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 report.
  - E. Girls Teams - Pat Johnson: Absent, no report.
  - F. Dryland – Parker Metz: No report.
8. Future Ice: President Prochnow and Lance Belisle met with the architect to link Vets 1 and 2 with a catwalk. West Fargo Park District wants a 6 feet viewing area with a barrier to protect the dryland room and to eliminate access into the room. The Park District will pay for a portion of the project. President Prochnow spoke with Mark Hertel, the building has been ordered and won't be ready until 2016. Lance stated the a planning committee needs to be formed soon to handle the bond referendum for the extra sheets of ice.
9. State Meeting: President Prochnow stated the biggest affect for next season is having two 14U divisions and one 19U division. Girls 14U will no longer play in the 19U division as they have in the past. Pat Johnson would like to schedule games closer to the FM area to be more competitive. WFHA staying as one association has been approved.
10. Handbook Updates: Scott Krank stated the updates are on page 3 (re: birthdates, registration fees, DIBS, pizza prices, team break downs, and equipment).
11. Summer Camps: Scott Krank stated there are 72 registered for the skills camp. The multi-family discount is paying a maximum of \$700 for the camp. Last year there were 120 registered for summer camp and 190 for fall camp.
12. 10,000 Shot Club (Joel Cummings): No report.
13. Registration (Stephanie Strand): Mike Prochnow stated the increase in fees has not occurred in a few years. WFHA will provide socks next season (2 per player). Tim Nissen made a motion to increase the registration fee for the 2015-16 season to: \$150 - Termites, \$245 - Mites and 8U, \$400 - Squirts & 10U, \$450 - Peewees & 12U, \$500 - Bantams & 14U. Discussion held. Chris Miller seconded motion. Motion carried.

A discussion was held regarding the registration process for the upcoming season and seasons thereafter. Lance Belisle made a motion of a \$100 discount for early registration for registrations received prior to August 15, a \$100 late fee for registrations received after August 15, and double fundraising for registrations received after September 15. Registrations received after September 15 will have a late fee of \$100 plus double fundraising. Matt Weber seconded motion. Motion carried.

14. Board Member Expectations/Assignments: Judy Werner stated board members need to put together a handbook for each committee they chair. This will be beneficial to hand down to the next board member who will chair the committee.

15. Volunteers: No report.

16. Fundraising:

- A. Host Tournaments – Jay Ystebo/Ryan Clouse: No report.
- B. Fall Raffle – Matt Weber/Matt Bradley: No report.
- C. Pizza – Joel Cummings/Lance Belisle: No report.
- D. Gun Raffle – Mike Prochnow/Mark Lester: No report.
- E. Center Ice – Tim Nissen/Robb Peterson: Scott Krank stated no date has been set. Discussion held. A tentative date of September 25 has been set for this year's event.
- F. Marketing – Jay Ysteboe/Matt Bradley: No report.
- G. Grow the Game – Robb Peterson/Jay Ysteboe: No report.

17. New Business:

18. Adjournment: Lance Belisle moved to adjourn the meeting and Jay Ysteboe seconded motion. Motion carried and the meeting was adjourned at 8:49 p.m. Next meeting will be Monday, June 15, 2015, at the Veterans Memorial Arena, at 6:00 p.m.