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**MEETING MINUTES**

**Board of Directors**

May 26, 2015

**ATTENDEES:** Matt Sullivan, Nate Kirkeby, Stacy Matter, Jeremy Tandeski, Larry Bellerud, Joe Antonoplos, Vicki Dawson, Mike Hartel, Darren Pladson, Nate Metcalf, Dusty Jensen, Sean Bullinger. Staff: None Present Guests: Heather Westlund,

Called to order @ 8:00pm

**Consent Agenda**- Approve April Minutes and March Finances: Motion by (Darren P) Second (Jeremy T), Motion Carries

**President**-

* There have been some issues with the reserved parking spots. Jeff is working on a solution. We are learning as we go.
* Intro to hockey registration opens on June 1st. Dates to remember are: Equipment hand out- 9/21 & 9/22, 1st day of camp 9/28.
* Discipline protocol is being drafted by Travis K. Programming will bring a completed document in June.

**Treasurers Report-**

* Discussion of PSE dispute. FYHA is owed approximately $55,000. The law firm of Montgomery, Goff and Bullis has sent a letter on our behalf demanding payment and notifying PSE of our non-renewal.
* Mike H. should have April and May’s finances ready for the next meeting.
* Discussion of lumping all hockey fees in one bucket. This will allow monthly payments for the entire cost of hockey.

**Secretary-** Nothing to Report

**Operations/Facilities**-

* Parking Lot on west of Teamsters may be paved this year by Fargo Parks.
* Could we have an entrance on the SW Corner??

**Programming**-

* Jr. Gold may be run by the Fargo Public Schools.
* Bantam AA program will be announced to membership soon, Jay Brekke has been hired as head coach.
* New Force coach, Carey Eades want to get involved in youth hockey and help build a hockey culture in Fargo.
* Number of teams has been submitted to NDHA (approval required):
* Bantams- AA, A, B1(2), B(2)
* Peewees- A(2), B1(2), B(4)
* Squirts- A(2), B1(3), B(5)
* 14U- 1 large team 18-22 girls
* 12U- A, B(2)
* 10U- A, B(2)
* 8U- 3 teams

**NDAHA**-

* Nate K reported on NDAHA spring meeting.
* Governance committee has been formed and includes 10 members. Will have a lot of power, FYHA would like to get a representative on board.

**Fundraising-** Discussed adding fundraising requirements to the Mites. Further discussion required.

**Safe Sport/Team Managers**- Written report submitted by Jen.

* Working on getting the original TM book up to date.
* November Safesport training.
* More efficient Dibs communication.

**Equipment-**

* Old goalie gear getting cleaned up.
* We have enough good jerseys for next year’s teams including Bantam AA
* Joe would like to find a way to put used sticks at outdoor rinks.

**Marketing/PR report**-

* Discussion on website advertisements
* Negotiations with Scheels will start soon. FYHA would like to have its own pro shop at Teamsters.
* Stacy M. will form a Committee to start negotiations

**Recruiting**- Actively looking for a director

**New Business**- Shawn Bullinger would like to see if we could ad an outdoor ice sheet instead of parking on the West side of Teamsters. Shawn will reach out to the Parks to discuss.

**Meeting Adjourned**- Motion by: Nate K Second: Larry B

**Next meeting scheduled for June 30th, 8:00pm @ Eide Bailly**