

**West Fargo Hockey Association  
Board of Directors Meeting  
June 15, 2015  
Veterans Memorial Arena  
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:01 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Scott Krank, Tim Nissen, Chris Miller, Mike Prochnow, Stephanie Strand, Judy Werner, Jay Ysteboe and Business Manager, Mark Lester. Absent: Joel Cummings, Ryan Clouse and Matt Weber. Guests: Kenneth Steiner
3. Reading and Approval of Minutes of the May 18, 2015, Meeting: Judy Werner made a motion to approve the minutes. Chris Miller 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 June 2015 will be presented at next month's meeting.
  - B. Gaming Update – Tina Iverson: Absent, no report.
  - C. Financials: Mark Lester stated income during the summer will be less than other months, as it was been in the past.
6. Hockey Operations:
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: Absen, no report.

E. Girls Teams - Pat Johnson: Absent, no report.

F. Dryland – Parker Metz: Absent, no report.

8. Discipline: President Prochnow stated no parents or players attended a past board meeting (from the 2014-15 season) as discussed previously with families. Need to adopt a policy that allows compliance to meet with families. Discussion held.
9. Fundraising (Kenneth Steiner): Kenneth Steiner is a representative for Dynamic Scrip for the West Fargo area. Dynamic Scrip is a web based system that allows organizations to market a variety of gift cards (i.e. Applebee's, Olive Garden, Target, Wa-Mart, iTunes, Amazon). Customers would purchase a gift card to pay for items instead of paying them with a credit or debit card. A percentage of purchases made goes towards the organization and no cost will be charged for utilizing the fundraising.
10. New Ice/Dryland: President Prochnow stated the building was ordered for the UPC. Ground breaking will take place in the next two weeks. All board members are welcome to attend. The contract with UPC, Fargo and WF is complete. Mike Hartel is working on the contract between Fargo and West Fargo. Lance Belisle stated, an architect looked at the concessions area above Vets 2 and received the drawings.. West Fargo Parks is determining if contractor bids need to take place; not sure if the project will take place this summer. Barb Erbstoesser is checking on bids and accessibility concerns. Discussion held. Scott Krank stated a sub committee has been indentified for the future ice committee. The next meeting is next Wednesday. Parker Metz stated new flooring will be \$.97 – \$2.15 per square foot. Discussion held. Tim Nissen made a motion to accept the purchase of flooring for the dryland room; price not to exceed \$2,500. Lance Belisle seconded motion. Motion carried.
11. Board Members Stipend Checks: Tim Nissen stated this was inacttted 3 years ago. Each board member incurs a stipend at the end of the season and needs to complete the term they have been voted into. Judy Werner made a motion to continue the board member stipend plan for the 2014-15 season (a payment of \$400 to each board member). Chris Miller seconded motion. Motion carried.
12. Camps: President Prochnow stated camp numbers jumped dramatically the week prior to the start of camp. Four players were added yesterday. An email will be sent to the association to have an option on attending the last half of camp at half the price. Ryan Griggs and Parker Metz should break even and will gain a fraction of revenue. In the future the number for girls need to increase, low participation rate. Scott Krank stated there are 106 registerd for skills and 49 for power skating. President Prochnow stated a power skating session will be offered again in August. Tim Nissen stated a 3 on 3 camp will be offered in August as well. Camps are being planned for next summer; forward ideas to Tim or Parker. Parker Metz stated camp information

for next summer should be available in in January or February.

13. 10,000 Shot Club (Joel Cummings): President Prochnow stated the event is up and running.
14. Registration (Stephanie Strand): Stephanie Strand stated the site is not active yet. President Prochnow stated One Goal bags can be sold for \$50 per bag (funds collected will be used by WFHA to purchase more bags). At the end of the season, families who purchased a bag will have the option to donate them back to WFHA.
15. Board Member Expectations/Assignments:
16. Volunteers: No report.
17. Fundraising:
  - A. Host Tournaments – Jay Ystebo/Ryan Clouse: No report.
  - B. Fall Raffle – Matt Weber: No report.
  - C. Pizza – Joel Cummings/Lance Belisle: No report.
  - D. Gun Raffle – Mike Prochnow/Mark Lester: No report.
  - E. Center Ice – Joel Cummings/Scott Krank: Scott Krank stated Cambria's price has gone up (\$41 per person for food). Holiday Inn's costs is \$47 per person and the Fairgrounds is \$25 per person. Currently the only date that works is October 30<sup>th</sup>. There will be a ticket limit of 300.
  - F. Marketing – Jay Ysteboe: No report.
  - G. Grow the Game – Jay Ysteboe: No report.
18. New Business:
19. Adjournment: Lance Belisle moved to adjourn the meeting and Stephanie Strand seconded motion. Motion carried and the meeting was adjourned at 7:48 p.m. Next meeting will be Monday, July 20, 2015, at the Veterans Memorial Arena, at 6:00 p.m.