

**West Fargo Hockey Association  
Board of Directors Meeting  
August 17, 2015  
Veterans Memorial Arena  
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:07 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Ryan Clouse, Scott Krank, Tim Nissen, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, Jay Ysteboe, and Business Manager, Mark Lester. Absent: Joel Cummings, and Chris Miller. Guests: Todd Marsh and Perry Vetter.
3. Reading and Approval of Minutes of the July 20, 2015, Meeting: Tim Nissen made a motion to approve the minutes. Ryan Clouse 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 August 2015, is \$599,346.48. Tim Nissen made a motion to approve the cash balance and financials. Judy Werner seconded motion. Motion carried.
  - B. Gaming Update – Tina Iverson: Absent, no report.
  - C. Financials: Mark Lester stated registration has picked up. Gaming is down, income is at 6%. Fees that were paid were the ice bill (\$25,000) and pay-offs for coaches from summer camps.
6. Hockey Operations: No Report.
7. Coordinators Updates:
  - A. Termite & Mite – Dustin Routh (Jade Nelson): Absent, no report.
  - B. Squirt - Ryan Griggs: Absent, no report.

- C. PeeWee – Parker Metz: Absent, no report.
  - D. Bantam – Parker Metz: Absent, no report.
  - E. Girls Teams - Pat Johnson: Absent, no report.
  - F. Dryland – Parker Metz: Absent, no report.
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- 8. New Ice/Dryland: Scott Krank stated he reached out to school board members via email. The school board will be adding ice and swimming to the bond. Majority agreed both should be on the referendum this fall. The final meeting will be next Wednesday. President Prochnow stated WFHA broke ground at the Scheels arena last Monday. There will be 5 locker rooms. The contract is with FYHA and the Fargo Park Board. The cost for WFHA will be \$90,000 (for half sheet of ice with ice rental of \$185 per hour). The rink will be ready in March 2016.
  - 9. Apparel: Lance Belisle met with Play it Again Sports to continue to have apparel available. Warm ups will be available at their store. Samples will be available at the rink for sizing; orders may be made on-line and mailed to a home address or to Play It Again.
  - 10. Hockey Treadmill/Dryland Room: President Prochnow stated the flooring has arrived. The bid came in too high with the West Fargo Park District. Last month the purchase of a hockey treadmill was discussed. The treadmill would be utilized during camps and occasionally during dryland. The treadmill would be most utilized during off season. Discussion held. Scott Krank made a motion to have a budget (maximum of \$80,000) to purchase a treadmill for the dryland room. Stephanie Strand seconded motion. Motion carried.
  - 11. Scholarship: Tim Nissen stated scholarships were discussed at the last meeting. If a player qualifies for a scholarship during the season, they would also qualify for summer camps as well. Families need to follow through with their fundraising in order to be up-to-date with their scholarship agreement.
  - 12. 10,000 Shot Club (Joel Cummings): No Report.
  - 13. Registration (Stephanie Strand): Stephanie Strand stated the current number of players registered as of today is 425: 16 - 8U, 19 - 10U, 10 - 12U, 11 - 14U, 106 - Termites, 86 - Mites, 75 - Squirts, 55 - Peewees, 47 - Bantams.
  - 14. Fundraising:
    - A. Host Tournaments – Jay Ysteboe/Ryan Clouse: No report.

- B. Fall Raffle – Matt Weber/Chris Miller/Stephanie Strand: No report.
  - C. Pizza – Joel Cummings/Lance Belisle: Lance Belisle stated he spoke with the Family Fare manager to have customers redeem their pizza purchases at the store. Coupons will be given to customers to redeem.
  - D. Gun Raffle – Mike Prochnow/Ryan Clouse/Jay Ysteboe/Mark Lester: President Prochnow stated Scheels is working on the gun list. Would like tickets to be ready by October 1. The event will be March 26, 2016.
  - E. Center Ice – Scott Krank/Tim Nissen/Joel Cummings: Scott Krank stated cash donations are coming in (\$2,450 current). Have sold 80 tickets on-line.
  - F. Marketing – Jay Ysteboe/Ryan Clouse/Chris Miller: No report.
  - G. Grow the Game – Lance Belisle/Jay Ysteboe/Matt Weber: No report.
15. New Business: Todd Marsh had inquired how on ice injuries are handled during practices, games and/or tournaments. Discussion held.
16. Adjournment: Lance Belisle moved to adjourn the meeting and Ryan Clouse seconded motion. Motion carried and the meeting was adjourned at 8:14 p.m. Next meeting will be Monday, September 21, 2015, at the Veteran's Memorial Arena, at 6:00 p.m.