C:\Users\Public\Pictures\FYHA_logo_blue.eps

**MEETING MINUTES**

**Board of Directors**

August 25, 2015

**ATTENDEES:** Matt Sullivan, Nate Kirkeby, Dan Ness, Vicki Dawson, Mike Hartel, Dean Bachmeier, Larry Bellerud, Steph Astrup, , Jen Mastrud, Stacy Matter, Travis Kurtz, Shawn Bullinger. FYHA Staff: Jeff Lockhart

Called to order @ 8:02pm

**Consent Agenda**- Approve July Minutes: Motion with removal dollar amount in programming donation, and add Jay S as the second for the motion to authorize the executive board to spend $150,000 on air handling at Teamsters. Motion (Nate K) Second (Jen M) motion carries. Approve June Finances: Motion by (Larry B) Second (Stacy M), Motion Carries

**President**-

* Air handling project is starting. Electricians have been working this week. Robert Gibb and Son’s is the contractor.
* Registration has started. Members with outstanding fees are blocked from registration.
* Safesport training is mandatory for all board members this year. Get it done this month.
* Discussion of employee reviews. Jodi’s has been done annually, but it has been a year or two since the board has done a formal review with Jeff. Vicki will head it up.

**Treasurers Report-**

* Cash reserves are up to over $200,000. Prepaid tournament fees have boosted cash.
* Teamsters income is down, but there were 3 payrolls in July.

**Secretary-** Nothing to Report

**Operations/Facilities**-

* Paint and routine summer maintenance is ongoing.
* August-September is the slowest time for ice rentals.
* Jeff is meeting with level directors/coordinators this week to go over the upcoming season’s scheduling.

**Programming**-

* District Representative Bob Bye attended this month’s program meeting.
* NDAHA approved teams as requested. Thanks for Larry, Scot and Bob for championing FYHA
* Jr. Gold is in need of a head coach, other levels are looking good.
* Tournaments are scheduled. 10U’s are looking to have a year-end jamboree
* Fall camp kicks off on September 28 for Squirt and Pee Wee
* FYHA will try to promote our talented coaches to membership.
* Sanford Power would like to present their dryland program to membership. What is the best way?
* Discussion of Dave Thune’s roll at FYHA.

**NDAHA-**

* Discussion of Live Scoring
* SafeSport certification MUST be completed before coaches have any contact with kids.
* FYHA will be reimbursing for all background checks
* Tier 1 pre and post season has started in ND. Teams are picked. FYHA has 4 on the 14U team!!

**Tournament-**

* Tournaments are close to filling up.
* Negotiations are ongoing with Sanford and Buffalo Wild Wings
* Ad sales are going well at teamsters.
* Alex Stern Grant application closes next week. We are requesting 15K to help with our air handing system.

**Fundraising-**

* Committee meeting tomorrow
* Hockey Night planning is ahead of the game. Steph is confident the event will sell out all tables this year.
* We will again have a raffle, however we are looking at giving families a 2nd option

**Safe Sport/Team Managers**-

* Background checks and safesport for all team managers
* Completing a TM checklist.
* Will look to see if we can do a group safesport certification class like we did in 2013.

**Equipment-**

* Need to confirm that mite, termite and 8U jerseys are ordered or close to being ordered
* Hockey Swap is scheduled for 9/26 from 11:00-1:00 at teamsters

**Marketing/PR report**-

* Team Meetings will be run the same as last year, and will be held in arenas.
* Discussion on the Scheels agreement that expires next year. Stacy and Sommer will begin negotiations
* Would like to promote the Fargo Force more this year.

**Recruiting**-

* 125 registered for intro to hockey camp.
* Volunteers will be needed to equipment handout. Will have a board meeting on September 22th to help.
* Back to school night was today.
* One goal gear is in.

**Previously Discussed Items-**

* The draft of the Discipline Process and Procedure Manual was discussed.
* Some slight tweaks to the language were made.
* A motion was made to approve the manual by Mike H, 2nd by Steph A. Motion Carries
* FYHA formal filed a suit against PSE for housing revenue due.

**Meeting Adjourned**- Motion by: Larry B, Second by Shawn B. Adjourned at 9:35

**Next meeting scheduled for September 22nd 8:00pm @ Southwest Arena**