

**West Fargo Hockey Association
Board of Directors Meeting
September 21, 2015
Veterans Memorial Arena
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:06 p.m.
2. Attendance: Board members in attendance were: Ryan Clouse, Joel Cummings, Scott Krank, Chris Miller, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, Jay Ysteboe, and Business Manager, Mark Lester. Absent: Lance Belisle and Tim Nissen. Guests: Perry Vetter.
3. Reading and Approval of Minutes of the August 17, 2015, Meeting: Judy Werner made a motion to approve the minutes after change has been made (Dustin to Justin Routh). Matt Weber 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 September 2015, is \$599,346.48. Stephanie Strand made a motion to approve the cash balance and financials. Chris Miller seconded motion. Motion carried.
 - B. Gaming Update – Tina Iverson: Absent, no report.
 - C. Financials: Cash balance looks good as a result of registration. August was a bad month where hockey supported gaming. We incurred a 6% loss. Just completed last limited scope review. Final report coming soon and can print tickets for gun raffle.
6. Hockey Operations: No Report.
7. Coordinators Updates:
 - A. Termite & Mite – Justin 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: The flooring is almost complete and will be ready before the start of the season.
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- 8. Compliance: One of the former WFYHA families that used to be with West Fargo is not allowed to sign up for hockey in Fargo. Direct all questions to President Prochnow, Scott Krank or Tim Nissen.
 - 9. Apparel: Merchandise will be offered through Bee Seen during the season. Apparel will be offered at Center Ice and during Registration.
 - 10. Concussion: Joel Cummings stated the concussion testing can be conducted over an evening. WFHA would be sending a maximum of 108 players. They will review and eliminate any duplicates. The cost for the testing is \$6 per test. Concussion testing's will be scheduled prior to tryouts.
 - 11. Ice: Election will be held November 17. WFHA will support the ballot by having signs made, etc. Matt Weber made a motion to have funding for banners, signs and postcards to help support the future ice ballot, not to exceed \$10,000. Chris Miller seconded motion. Motion carried.
 - 12. First Aid Bags: Mr. Todd Marsh presented first aide bags for \$30 per bag. The bags have the Stampede logo. Matt Weber made a motion to approve 40 bags and EMT's for tournaments to include additional bags for replenishment inventory. Joel Cummings seconded motion. Motion carried.
 - 13. Teams: Games for Bantam are being worked on to even out the number of games played during the season. The teams this year are:

Bantams – A, B1, B2

PeeWee – A, B1, (2) B2

Squirt – A, (2) B1, (2) B2

14U, 12 U, (2) 10U

Judy Werner is looking for a person to train parents how to run the clock. Individual player stats will be tracking during the 2015-16 season.

14. 10,000 Shot Club (Joel Cummings): No Report.

15. Registration (Stephanie Strand): The current numbers for registration are:

Bantams – 51; Peewee – 64; Squirt – 79; Mite – 94; Termite – 116; 14U – 11; 12U – 10; 10U – 20; 8U – 17. Two scholarships were approved by board members.

16. 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 the pizza fundraising process will remain the same (similar to the past two years).

D. Gun Raffle – Mike Prochnow/Ryan Clouse/Jay Ysteboe/Mark Lester: President Prochnow stated the approval is pending but will get tickets out before hunting season.

E. Center Ice – Scott Krank/Tim Nissen/Joel Cummings: No report.

F. Marketing – Jay Ysteboe/Ryan Clouse/Chris Miller: No report.

G. Grow the Game – Lance Belisle/Jay Ysteboe/Matt Weber: No report.

17. New Business: Cameras will be installed in all rinks and all games will be live streamed.

18. Adjournment: Jay Ysteboe 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, November 16, 2015, at the Veteran's Memorial Arena, at 6:00 p.m.