

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

1. Call to Order: President Prochnow called meeting to order at 6:03 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Joel Cummings, Scott Krank, Chris Miller, Tim Nisse, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, Jay Ysteboe, and Business Manager, Mark Lester. Absent: Ryan Clouse. Guests: Ryan Griggs, Pat Johnson, Parker Metz and Justin Routh.
3. Reading and Approval of Minutes of the November 17, 2015, Meeting: Matt Weber 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 as of December 2015, is \$648,909.37. Matt Weber 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 presented the Center Ice expense and income totals. The net profit is \$16,568.24. The work Zone has a running total income loss. WFHA will re-evaluate the gaming site in the next 2-3 months to determine how to proceed. A bar in Kindred has approached WFHA to take on gaming for 2-3 days a week, on a trial basis. Finished the last review of the Attorney General's audit. Pull-tabs, blackjack and hockey operations were fine. Waivers for this year's raffle is currently being worked on. The 2014 Gun Raffle had items that needed to be worked on, but has been corrected. The amount that was off with the audit was \$101 and has been paid.
6. Hockey Operations: No Report.
7. Coordinators Updates:

- A. Termite & Mite – Justin Routh (Jade Nelson): Both levels is focusing on the ADM model. Mites, every other week, have 2 practices and 1 ADM skill night. Looking at doing a mid-season coaches meeting for both levels, on what each team has been working on and attendance issues. Games are doing well.
  - B. Squirt - Ryan Griggs: Squirts have a couple of issues (discipline issues) and currently in the works. Teams are competitive and B teams have attendance issues, Wednesday skills night has low attendance (but an optional practice). Working on skills 30-35 minutes per practice and working on shooting. Coaches are trying to determine where kids will play best/strength (forward or defense). Have a good number of goalies for this age group (9 total). A meeting will be held after Christmas, sending out weekly email on how things have been going on each team and what they've been working on.
  - C. PeeWee – Ryan Griggs: Some items to work on, attendance issues as well. They don't show up but are at the game. Need better communication amongst coaches and team managers to communicate to the parents. Have had locker room issues but have been taken care of.
  - D. Bantam – Parker Metz: Bantams started off on a rocky start on coaching staff. A coach for B2 has been hired and will start next week. Two new coaches at the B1 level. Teams are pretty competitive for the most part. Biggest thing teams are working on is development for high school. Trying to do full effort from beginning to end on practice and games.
  - E. Girls Teams - Pat Johnson: Girls 12U are having issues with attendance, coaches have been stressing skills. All teams have been competitive, 10U have played well, have been able to compete with Fargo this year. 14U also has attendance issue. All teams are getting better.
  - F. Dryland – Parker Metz: Dryland is going well. The sessions are 30 minutes long in order to get all teams scheduled. Working on scheduling to have teams go twice a week. Shooting net is up and working. Having Bantams watch games to evaluate what high school players are doing and how to get to that level.
8. Compliance: Matt Weber stated there have been a lot of activity in the past month. Issues are being resolved, there are a couple more that are still being worked on.

9. Treadmill: Scott stated \$105,000 discounted to \$85,000, \$95,000, every 3-4 years belt replacement; Discussion held. Chris Miller made a motion to increase the previous treadmill budget from \$80,000 to \$100,000. Judy Werner seconded motion. Motion carried.
10. Future Ice: Scott Krank stated he spoke with Mike: does WFHA hold off on the treadmill; a rough sketch of the facility has been made; does WFHA invest in a third sheet or infrastructure of a third sheet (the 52<sup>nd</sup> Street location would not fit 3 sheets of ice). Discussion held.
11. Google Docs: President Prochnow stated board members need to be better in communicating to other board members on the events going on. Need to decide if WFHA should add a couple of board members or to hire a staff to assist with additional work. Discussion held. A committee meeting will be scheduled for all board members to attend. The meeting will be held January 18 (after the board meeting, 8pm).
12. 10,000 Shot Club (Joel Cummings): No report.
13. Registration (Stephanie Strand): No report.
14. Fundraising:
  - A. Host Tournaments – Jay Ysteboe/Ryan Clouse: President Prochnow stated, hosting tournaments have been doing well and expanding. Tim Nissen suggested in having a tournament committee to run all host tournaments. The committee would consist of 10-15 people and would be overseen by the board member in charge of tournaments.
  - B. Fall Raffle – Matt Weber/Chris Miller/Stephanie Strand: No report.
  - C. Pizza – Joel Cummings/Lance Belisle: Lance Belisle stated the turn in date is January 7 and deliver is January 21.
  - D. Gun Raffle – Mike Prochnow/Ryan Clouse/Jay Ysteboe/Mark Lester: Mark Lester stated, WFHA will be on the agenda for the next consent meeting. President Prochnow stated tickets will be printed soon, the event will be held March 19.
  - 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.
15. New Business:

16. Adjournment: Lance Belisle moved to adjourn the meeting and Judy Werner seconded motion. Motion carried and the meeting was adjourned at 8:31 p.m. Next meeting will be Monday, January 18, 2015, at the Veteran's Memorial Arena, at 6:00 p.m.