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**MEETING MINUTES**

**Board of Directors**

December 22nd, 2015

**ATTENDEES:** Dan Ness, Nate Kirkeby, Jeremy Tandeski, Mike Hartel, Vicki Dawson, Mike Hartel, Scott Erickson, Nate Metcalf, Joe Antonopolis, Jen Mastrud, Kevin Spiewak, Travis Kurtz, Stephanie Astrup, Dusty Jensen.

FYHA Staff: Jeff Lockhart

Guest: Todd Olson, Heather Westlund

Called to order @ 8:30pm

**Consent Agenda**-

Approve November Minutes – No Approval

Approve November Financials – No Approval

**President**-

* Home games on website. Top of home page.
* Open skate for Christmas break for players.
* E-Mailed Fargo Park Board to fill out survey on Prime hours for youth hockey. Only Matt Magness responded to survey.
* Continue to get the parents to send emails to the Park Board members about the ice shortage issue in Fargo.
* Introduced Todd Olson to the Board.
* Nate Kirkeby motioned to approve as Bantam Director – Joe Antonoplis 2nd the motion. Motion passed.
* Need a plan for socks next year. Program committee and Stacey Matter to discuss at later date.
* Air system at Teamsters arena fully functional.
* Need to find out what the smell is at Teamsters Rink.
* Received check for $15,000 from Alex Stern Foundation.

**Treasurers Report- Nothing** to Report

**Secretary-** Nothing to Report

**Operations/Facilities**-

* Fire Alarm System with auto dialer researching. $2500 investment. Continue to look into.
* Concessions – Looking at changing vendors.

**Programming**-

* Received all player waivers
* Work more on physical play at all levels
  + Body Contact
  + Raise Level of Compete
  + Proper Checking Technique
  + Angling
* Termite – Nothing to Report
* Mite/8U
  + ½ ice board placement
  + 8U schedule issue with West Fargo. West Fargo is not paying attention to schedule changes.
* Squirt
  + In house is over. Now on travel teams.
  + Testing 90 minute practices.
* Pee Wee
  + Testing 90 minute practice times.
  + Trying to utilize outdoor ice for practice times also
* 12U
  + 12U A is doing awesome playing a lot in Minnesota
  + 12U B is also doing well
* Bantam
  + AA – Competing well. .500 record on year.
  + A – Coach was looking for some kids to move up to help. Decided to leave the team as is. 2-9-2 record. Must of the games are close.
  + B1 – Silver doing well. White struggling 4-9-1 record.
  + Conducted a meeting with both B1 teams to discuss and set record straight on tryouts and draft.
* Junior Gold
  + Kids are playing in Moorhead. Moorhead took our kids and took over game schedule.
* 14U
  + 20 player roster
  + Still looking for games to add to schedule.
* Shooting room has new touch key look.
  + Only coaches should have the code
  + Code changes every 3 weeks
  + Used for Fargo Freeze players only.
* 8U/10U/12U
  + Buddy System has started with the high schools.

**NDAHA- Nothing to Report**

**Tournament- See attachment**

**Fundraising-** Nothing to report

**Safe Sport/Team Managers**- Nothing to Report

**Equipment- Nothing to Report**

**Marketing/PR report**- Nothing to report

**Recruiting**- Nothing to Report

**Meeting Adjourned**- Motion by: Joe second by Dusty.

Further discussion around Bantam level coordinator Scot Erickson