

**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