

**West Fargo Hockey Association  
Board of Directors Meeting  
January 18, 2016  
Veterans Memorial Arena  
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:04 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Ryan Clouse, Joel Cummings, Scott Krank, Chris Miller, Tim Nissen, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, Jay Ysteboe, and Business Manager, Mark Lester. Absent: None. Guests: Bob Bye and Perry Vetter.
3. Reading and Approval of Minutes of the December 18, 2015, Meeting: Joel Cummings 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 January 2016, is \$540,227.58. Scott Krank made a motion to approve the cash balance and financials. Matt Weber seconded motion. Motion carried.
  - B. Gaming Update – Tina Iverson: Absent, no report.
  - C. Financials: Mark Lester stated money was used from the club account to pay for the treadmill. Net for gaming last month was \$20,000. The gaming site from Kindred (Kindred Spirits Lounge) is on a trial basis. Equipment from storage is being used. The gun raffle permit will be approved tonight at the commission meeting. The gaming license covers the sale of raffle tickets. Storage was cleaned out this month and no rental fee has ceased.
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 – Ryan Griggs: Absent, no report.
  - D. Bantam – Parker Metz: Absent, no report.
  - E. Girls Teams - Pat Johnson: Absent, no report.
  - F. Dryland – Parker Metz: Absent, no report.
8. Camps/Involvement: President Prochnow stated the WFHA camps are set. Keith Walsh will be handling the girl's camp (1-2 nights per week). Ice time of 400 hours has been locked in with the Park District (amount of hours to keep a rink functioning during the summer). Board members should not participate with camps held outside of the association during the summer and fall due to conflict of interest. Camps during spring are acceptable. Children of board members can attend any camp outside of WFHA at any given time. Discussion Held.
9. SE District Director, NDAHA: Bob Bye with the NDHA board provided a synopsis of his tasks with NDAHA. He would like to hear ideas from the board members, formulating State Tournament matters. NDAHA will be meeting at the end of January.
10. 10,000 Shot Club (Joel Cummings): No report.
11. Registration (Stephanie Strand): No report.
12. 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: No report.
  - D. Gun Raffle – Mike Prochnow/Ryan Clouse/Jay Ysteboe/Mark Lester: No report.
  - 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.

13. New Business:

14. Adjournment: Lance Belisle moved to adjourn the meeting and Judy Werner seconded motion. Motion carried and the meeting was adjourned at 7:44 p.m. Next meeting will be Monday, February 15, 2016, at the Veteran's Memorial Arena, at 6:00 p.m.