

**West Fargo Hockey Association
Board of Directors Meeting
February 15, 2016
Veterans Memorial Arena
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:08 p.m.
2. Attendance: Board members in attendance were: Ryan Clouse, Joel Cummings, Scott Krank, Tim Nissen, Mike Prochnow, Stephanie Strand, Matt Weber, Judy Werner, and Jay Ysteboe. Absent: Lance Belisle, Chris Miller, and Business Manager, Mark Lester. Guests: Becky Aakre, Dave Benson, Zach Feltman, Ryan Griggs, and Justin Routh.
3. Reading and Approval of Minutes of the January 18, 2015, Meeting: Joel Cummings made a motion to approve the minutes. Judy Werner 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 February 2016, will be emailed to the Board due to Mark Lester's absence.
 - B. Gaming Update – Tina Iverson: Absent, no report.
 - C. Financials: President Prochnow stated there is roughly \$3 million in the WFHA account. Ice payment will decrease to \$75 per hour effective this month through June.
6. Hockey Operations: No Report.
7. Coordinators Updates:
 - A. Termite & Mite – Justin Routh (Jade Nelson): Termites are done this week. Mites have 2.5 weeks left and the teams just finished the Mite 2 tournament. Kids have progressed each game and has gotten better (they are competitive). Extremely happy with how the teams have played throughout the season.

- B. Squirt - Ryan Griggs: Squirts has a couple of weeks left. Last year there were discussions on having two B1 teams, this was a good transition; both teams are competitive. The A team is also competitive. The B2 teams are doing well, appreciate the coaching staff, they are doing a good job. B1 has Squirt International this weekend and A will have their tournament the week after. The ending date for future seasons will be reviewed and we will determine what the ending point should be. Fargo has extended their season, ending on March 11th. As a whole, everything has gone well.
- C. PeeWee – Ryan Griggs: B teams have struggled but are staying competitive. There have been coaching issues but these have been dealt with internally. The B1 team has been like a roller coaster ride. There are days they play excellent and days that they don't click. The A team is 8-1 in their league, they are doing well.
- D. Bantam – Parker Metz: President Prochnow stated (via an email from Parker) that he (Parker) has continued to address players control their attitude and work ethic. When they don't put their foot forward, they struggle individually and as a team.
- E. Girls Teams - Pat Johnson: Absent, no report.
- F. Dryland – Parker Metz: President Prochnow stated (via an email from Parker) dryland is doing well. Parker has had discussions with players on what they have learned from their coaches thus far and taking pride on being part of WFHA both off and on the ice. The treadmill space has been taped down and ready for install.
8. UP Center Ice / School Ice: President Prochnow stated FYHA is no longer part of the agreement. Mike Hartel is paying for Fargo's contribution in addition to his contribution. The land purchased by the school will allow for 3 sheets of ice. WFHA will fund the third sheet. In the 2020-21 plan the ice bill would increase to \$100,000. The amount spent on the Go Campaign for extra ice was \$4,000 (money well spent). Discuss Held.

Matt Weber made a motion to have Interstate Batteries fund the \$90,000 bleachers. WFHA would not invest in the capital in Scheels Arena. Scheduling priorities would be as follows:

- State High School Hockey Tournament
- Girls & Squirt International Tournaments
- WFHA will rent 390 (or less) hours of its choosing for next season only at the rate of \$195 per hour.

WFHA would like the first right of refusal added to option two (refer to Mike Hartel's email) for season 2017-18. Ice time would be shared equally and equitably with FYHA. Judy Werner seconded motion. Motion carried.

9. Camp: Ryan Griggs stated camps will start on the first Monday in June and 3 weeks in July. The camp will have skill based stations and small games during one of the camp's. Scott Krank stated the cost for the Skills Camp is \$150 (payment is due by June 1). The registration link will be live by Wednesday. Prices stayed the same and camp jerseys will be provided this year.
10. Compliance: President Prochnow stated there have been issues. An email will be sent to the association to remind all parents of the policy.
11. Spring Meeting Date: Scott Krank stated the meeting date will be April 11. There will be 3 board seats open. Board members whose terms' are ending are: Lance Belisle, Tim Nissen, and Stephanie Strand. Scott Krank will email a request for bios and have them posted on the website. Tim Nissen and President Prochnow recommended to have those interested, join the board meeting next month, to experience what being on the board entails.
12. Survey: Judy Werner stated the survey in Survey Monkey is complete. Board members who participated in the trial run sated the survey was operational and worked well. The survey will be sent to the association in the upcoming week. President Prochnow reminded the board to upload the committee Google Docs.
13. Board Secretary Opening: President Prochnow stated Nonnie Tangen's term will end in March; this is her son's last year of Bantmans. Ann Leshovsky will be the new board secretary.
14. 10,000 Shot Club (Joel Cummings): No report.
15. Registration (Stephanie Strand): No report.
16. Fundraising:
 - A. Host Tournaments – Jay Ysteboe/Ryan Clouse: No report.
 - B. Fall Raffle – Matt Weber/Chris Miller/Stephanie Strand: President Prochnow stated the fall raffle was successful. Matt Weber stated the net will be approximately \$90,000. Joel Cummings stated the amount of pizzas sold was roughly 11,000.
 - C. Pizza – Joel Cummings/Lance Belisle: No report.
 - D. Gun Raffle – Mike Prochnow/Ryan Clouse/Jay Ysteboe/Mark Lester: President Prochnow stated there are about 600 tickets left to sell.
 - 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: Scott Krank stated not all families have completed Dibs. Second year Bantams will need to be collected prior to the season ending.
 18. Adjournment: Scott Krank moved to adjourn the meeting and Tim Nissen seconded motion. Motion carried and the meeting was adjourned at 7:36 p.m. Next meeting will be Monday, March 21, 2016, at the Veteran's Memorial Arena, at 6:00 p.m.