

**West Fargo Hockey Association  
Board of Directors Meeting  
March 21, 2016  
Veterans Memorial Arena  
West Fargo, North Dakota – 6:00 p.m.**

1. Call to Order: President Prochnow called meeting to order at 6:05 p.m.
2. Attendance: Board members in attendance were: Lance Belisle, Ryan Clouse, Joel Cummings, Scott Krank, Chris Miller, Mike Prochnow, Stephanie Strand, Jay Ysteboe, and Business Manager, Mark Lester. Absent: Tim Nissen, Matt Weber and Judy Werner. Guests: Ryan Griggs, Parker Metz, Becky Aakre, Dave Benson, Perry Vetter.
3. Reading and Approval of Minutes of the February 15, 2016, 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 March 2016, is \$661,523.72. Stephanie Strand made a motion to approve the cash balance and financials. Lance Belisle seconded motion. Motion carried.
  - B. Gaming Update – Tina Iverson: Absent, no report.
  - C. Financials: Mark Lester stated the cash balance as of today is \$107,000 less (this is due to the gun raffle event). Non-gaming funds are going to the club account, gaming monies are housed in the gaming fund. After hockey bills are paid, funds will be moved to the future funds account (the treadmill expense has been deducted). The savings account should be roughly \$550,000 after the treadmill is paid for. The months of January and February for gaming were decent months. When the lake season hits gaming goes down (trend during summer months). Gun raffle breakdown: a total of 6,000 tickets were sold (sold-out year); \$240,000 income received during the event (the biggest night thus far); the estimated net income will be close to \$150,000. The Holiday Inn invoice has not been paid. Staff from the Bismarck AG office were present. They attend the event to see the process and what happens during the event. They had high praises for the entire group. Will send Tina Iverson to Bismarck to go through every game and to ensure the forms are completed properly and completely. She will be going with-in the next couple of weeks. The AG Office

has suggestions to offer to streamline the paperwork piece of gaming. Mark Lester stated he would like to make a request to thank Bobbi Prochnow for handling the entire process from signs to printing, distributing and tracking ticket, planning the event and games, etc. Would like approval from the Board to make this happen, for all the behind the scenes work she has done for the past 5 years.

6. Hockey Operations: No Report.

7. Coordinators Updates:

A. Termite & Mite – Justin Routh (Jade Nelson): Absent, no report.

B. Squirt - Ryan Griggs: The B teams played in Metro Cup, Squirt White won, Squirt Blue took 2<sup>nd</sup>, and Squirt Green took 5<sup>th</sup>. Had a lot of positive comments from parents on how the season went. Will need to look at teams for next year and how to split the teams. Would like to keep Squirt coaches for next year. Need to look at tournaments for next year. If there will be 7 teams, need to determine how teams will be set (i.e. how many A, B1, B2 teams).

C. PeeWee – Ryan Griggs: Successful year, no discipline items. PeeWee B1 finished 2<sup>nd</sup> in tournament. PeeWee B teams had win/loss records, very competitive. Would like to sit down with hockey operations to discuss which coaches to have for next year. Need to discuss level of play for next year especially if there will be 5 teams. Would like to tweak practice time based on ice availability.

D. Bantam – Parker Metz: Overall, every team had a lot of highs and lows. Decent year, have spots to improve on and move forward. Bantam A took 5<sup>th</sup> at State, Bantam B1 took championship.

E. Girls Teams - Pat Johnson: Absent, no report.

F. Dryland – Parker Metz: Overall for the year, the attendance was at 85% and above. Next year will need to accommodate treadmill time and will need coaches to assist.

8. Survey: Judy Werner will discuss at next month's meeting.

9. Board Positions: President Prochnow stated there were 5 bio's as of last night. April 4<sup>th</sup> is the deadline. Will be setting up a meeting with potential board contestants, how time consuming the positions are, expectations being a board member, etc. This will be an informational meeting.
10. Treadmill: Scott Krank stated the treadmill will be in April and will be operation in May. Roer's will bring a forklift to assist with the removal from the shipping truck. President Prochnow has been in discussion with the high school coaching staff. There will be a flat rate for high school kids to utilize the equipment.
11. Future Ice: Scott Krank stated he and President Prochnow met with the school to discuss the ideal summer ice schedule WFHA would like (wish list). The School does not know what they will be doing with summer ice. Items on wish list: warming area to watch games, dryland room, 6 lockerooms per sheet, varsity team would have own locker room (closed section for high school area), coaches room, meeting room, board room, room for refs. Seating will be based on what will be used for high school games.
12. 10,000 Shot Club (Joel Cummings): No report.
13. Registration (Stephanie Strand): No report.
14. 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: President Prochnow stated the board will need to discuss other plans to replace Pizza Corner fundraising with-in the next couple of months.
  - 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.
15. New Business: Scott Krank stated not all have completed Dibs. Second year Bantams will need to be collected prior to season ending.

16. Adjournment: Lance Belisle moved to adjourn the meeting and Ryan Clouse seconded motion. Motion carried and the meeting was adjourned at 7:08 p.m. Next meeting will be Monday, April 18, 2016, at the Veteran's Memorial Arena, at 6:00 p.m.