

September 19, 2016 WFHA Board Meeting

1. Call meeting to order: President Scott Krank called meeting to order @ 6:09 pm.

2. Attendance: Board members in attendance were: Scott Krank, Jay Ysteboe, Judy Werner, Chris Miller, Ryan Endres, Joel Cummings, Mike Prochnow, Jessi Kuhn, Tim Nissen and Mark Lester

Unavailable for meeting: Matt Weber and Ryan Clouse

Guests: Parker Metz

3. Reading and Approval of Minutes of the August 22, 2016 Meeting Joel Cummings made a motion to approve August's minutes. Jay Ysteboe seconded motion. Motion carried and the August minutes were approved.

4. Unfinished Business: None

5. Financial Update: Mark Lester –

Pub West & Brickhouse – both would like to try the Bingo.

Mike Prochnow made a motion to approve the August financials. Jessi Kuhn seconded the motion. Motion carried to approve the financials.

6. Dryland: Parker Metz – room is getting finished. Floor will start tomorrow. Will be adding to the player code of conduct in the handbook to ensure that the players get the most out of their ice time.

Fall camp numbers are good.

Intro to hockey is maxed!

Coach positions are being filled.

Parker has been invited to the National Development Training Program in Michigan to assist in coaching the 17u & 18U USA Hockey Teams practice in November.

Ryan Endres made a motion to fund Parker's hotel at the National Development Training Program for 4 nights. Joel Cummings seconded motion. Motion carried.

7. Scholarships: Jessi Kuhn presented 2 new applications to review.

Judy Werner made a motion to approve scholarship #5 and deny #6. Scholarship #1 is under review for the 2016-17 season. Ryan Endres seconded the motion. Motion carried.

8. State Meeting: Joel & Jessi – Girls meeting discussed development camps more so for the 19U teams.

Registrar & Coaching credentials need to be done by Dec 31, 2016. Roster changes have to be changed before weekend play. Coaching 1, 2 & 3 will be in Fargo.

9. Apparel: After conversations with Matthew Bradley from Scheels, here is the agreement we would like to enter in with them:

**Fargo SCHEELS/West Fargo Stampede Apparel
Agreement 2016-17 and 2017-18 seasons**

1. Responsibilities of Fargo SCHEELS:

- a. 10% royalty on all West Fargo Stampede and West Fargo Youth Hockey apparel purchased or embroidered at SCHEELS payable to WFHA quarterly.
- b. Three opportunities per season to order Hockey Warm Ups as well as specific directions on how to purchase warmup in store for those who miss the deadlines.
- c. Special order catalog for WFHA membership to order from.
- d. West Fargo Stampede shop at 45th street SCHEELS location offering variety and selection with the introduction of new items several times during the season.

2. Responsibilities of WFHA:

- a. SCHEELS logo on the main web page of westfargohockey.com with a link to SCHEELS.com.
- b. First right of refusal of any advertising or sponsorship of tournaments being ran by WFHA, including state tournaments being hosted by WFHA.

It looks like a commissions should be in the \$2k - \$3k range depending on what is sold. We will be putting a flyer on the website on how to order. We will be shooting for two order dates, one in October and one in November.

Ryan Endres made an electronic motion to approve the Scheels apparel agreement. Ryan Clouse seconded the motion. Motion carried.

Medical Forms: Consent to Treat form will go through the NGIN acct. It will be available to all of the coordinators by levels.

10. Treadmill – we should be able to get people on it by next week.

11. Website/Forms/Mobile Conversion:

12. Center Ice Update: Joel stated that he is getting many great donations. Tickets are selling well.

13. Fall Raffle: Tim Nissen said that the tickets are printed.

14. Pizza: Chris Miller spoke to Pizza Corner about the complaints. They said they are in the process of changing it back & should be ready for when we get the pizzas.

15. Adjournment: Jay Ysteboe moved to adjourn the meeting and Joel Cummings seconded motion. Motion carried and the meeting was adjourned at 7:46p.m. Next meeting will be Monday, October 17, 2016, at the Veteran's Memorial Arena at 6:00 p.m.