

October 17, 2016 WFHA Board Meeting

1. **Call meeting to order:** President Scott Krank called meeting to order @ 6:05 pm.

2. **Attendance:** Board members in attendance were: Scott Krank, Jay Ysteboe, Chris Miller, Mike Prochnow, Matt Weber, Tim Nissen, Joel Cummings and Mark Lester

Unavailable for meeting: Judy Werner, Jessi Kuhn, Ryan Endres and Ryan Clouse

Guests: Justin Routh

3. **Reading and Approval of Minutes of the September 19, 2016 Meeting:** Mike Prochnow made a motion to approve September's minutes. Chris Miller seconded motion. Motion carried and the September minutes were approved.

4. **Unfinished Business:** None

5. **Financial Update:** Mark Lester

Gaming is on the upswing again. Currently, we are looking for new employees to work in our gaming facilities.

We are sitting with a cash balance of \$738,275.04. We will be transferring \$58,081, the first installment for the Ice Plant in the new rink, at the end of this month.

Mike Prochnow made a motion to approve this month's financials. Joel Cummings seconded the motion. Motion carried.

6. **Business Manager Comp:** Mark Lester has requested a pay increase from \$20,000 to \$30,000 annually. He is requesting this increase due to the fact that he has taken over the invoicing, gaming, gun raffle and bingo.

Mike Prochnow made a motion to increase Mark Lester's annual salary from \$20,000 to \$30,000. Matt Weber seconded the motion. Motion carried unanimously.

7. **Scholarship:** Scott Krank presented 1 new application to review, our seventh of the year.

Tim Nissen made a motion to deny scholarships #1 and #7. Mike Prochnow seconded the motion. Motion carried.

8. **Pictures:** Pictures are set for November 7th and 9th, since voting is November 8th, so we have asked if we can use November 10th instead. Judy sent practice schedules to Best of Times.

9. **Team Meeting dates:** The team meeting dates are November 1-3 and November 9th. The specific teams and times will be posted on our West Fargo Hockey website.

10. **New ice facility:** Judy Werner made a motion to approve funds for the WFHA ice facility for the two alternate projects:

Project Alternate #4:	Expanded Ice Mechanical Room	\$56,669
Project Alternate #14:	Ice System Refrigeration Capacity	\$59,494

Matt Weber seconded the motion. Motion carried. The payments will be \$58,081.50, the first due by October 31, 2016 and the second due April 30, 2017.

11. 10K Pucks: Joel Cummings announced the winners:

Keaton Jundt - Mite
Avery Hovland – 10U
Mason Christiansen - Squirt
Mallory Docktor – 12U
Nate Peyerl – PeeWee
David Werner – Bantam

12. Registration update: We hit an all-time high. 61 Bantams, 69 Peewees, 102 Squirts, 92 Mites and 161 Termites. 557 active skaters as of today.

13. Center Ice update: Joel Cummings - Doors open 5:30 pm, food served at 6:30 pm. Lots of fabulous prizes that people were so generous to donate!

14. Fall raffle: Matt Weber has the tickets in hand ready for distribution.

15. Pizza: Chris Miller is waiting for the teams to be finalized so he can get the handouts ready.

16. Player's Health: Need deadline for *Consent to Treat* forms to be handed in for access to the ice.

17. Treadmill - Synthetic ice is built, rubber is being put on the sides, hand rails will be installed and the rubber floor is ordered. Parker will have a schedule in the next couple of weeks as to how the kids will access the treadmill.

18. Scheduling liaisons:

- Girls - Chris
- Squirt - Chris
- PeeWee - Chris
- Bantam - Judy
- Designate someone to turn in score sheets to state

19. Adjournment: Jay Ysteboe moved to adjourn the meeting and Chris Miller seconded motion. Motion carried and the meeting was adjourned at 7:37 p.m. Next meeting will be Monday, November 21, 2016, at the Veteran's Memorial Arena at 6:00 p.m.