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**MEETING MINUTES**

**Board of Directors**

February 27th, 2018

Applebee’s 45th Street 8:00 PM

|  |  |  |
| --- | --- | --- |
| **Matt Peterson** | **President** | **Present** |
| **Jennifer Mastrud** | **Past President** | **Absent** |
| **DJ Rieger** | **Vice President** | **Present** |
| **Dusty Jensen** | **Secretary** | **Present** |
| **Mike Hartel** | **Treasurer** | **Absent** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Travis Kurtz** | **VP of Hockey Operations** | **Present** |
| **Stacy Matter** | **Director of Marketing & Communications** | **Present** |
| **Jennifer Thompson** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Holly Younggren** | **Director of Safesport/Team Manager** | **Absent** |
| **David Oksendahl** | **Program Director – Termites** | **Present** |
| **Tye Korbl** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Present** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Absent** |
| **Open** | **Program Director – Jr. Gold / Recreation** | **NA** |
| **Anne Wang** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

FYHA Staff: Jeff Lockhart, Justin Kirchhevel

Member: Mitch Learn

Guest:

Call to Order: 8:05 PM

Agenda Approval

* Review and modify as needed.

Acknowledgment of Absences

Recognition of Members/Guest

Secretary Report – Dusty Jensen

* Motion to approve January minutes by Ness, 2nd by Matter. Motion approved.

Treasures Report – Mike Hartel

* No Report

Tournaments Report – Sommer Lockhart by email

* All Tournaments Complete
  + Tournament Committee will be meeting on March 27th for a season recap and discuss changes that need to happen for next year.
  + Missed Did invoices will be going out soon.
    - Had a discussion around coming up with a better plan for membership that misses Dibs. Come back to the board with a better solution.
* SALES REPORT 2017-2018 ARENA ADVERTISING SALES
  + 2017-2018 Arena Sales: $15,100 (multi-year agreements & renewal)
  + 2017-2018 Tournament Sales: $36,200 ($31,400 cash $4,800 trade)
  + 2017-2018 Total: $51,300 ($46,500 cash $4,800 trade)
* Hockey Night in Fargo sponsorship included in advertising agreements
  + $5,000 Sanford POWER
  + $2,000 SCHEELS
* GRANTS
  + Midcontinent Foundation – Did not get this year.
  + Delta Airlines-Submitted 5/2/17 Have not heard back
  + Sam’s Club-Submitted on 4/11/17-Didn’t Get
  + Looking for others
* Giving Hearts Day
  + Matched $6,000
  + Donated on 2/8: $7178.87
  + Gate City Bank $950
  + Total for 2018: $14,128.87
  + Don’t have total expenses yet as we need to get thank you cards printed and mailed.

Operations/Facilities Report – Jeff Lockhart

* HATS arena ice rental strong for spring & summer
* Looking into Coliseum to use their facility for dryland and locker rooms for the camps that are set up for this year.
* New entrance should start this spring
* Discussion around a HATS arena remodel. Lots of ideas going to table for future meeting
* Look at rebranding Fargo Freeze logo

President Report – Matt Peterson

* Discussion around new BOD members needed for upcoming season.

VP of Hockey Operations – Travis Kurtz

* Revisit compliance process and policy.
* Need a hearing panel
* Had a few end of year discipline issues
* Teamsters employees now have health insurance

VP of Hockey Programming – Nate Kirkeby

* Discussion around open position to be filled for the upcoming year
* Covered issues FYHA has had with ref’s in Bemidji. Justin is going to reach out to their board and see what we can do

Hockey Director Report – Justin Kirchhevel

* Summer Camp will be sent out this week. Should get lots of kids signing up

Operational Director Reports -

* Director of Participation/Recruitment Report – Dan Ness

First Shift 2018 (FYHA Intro to Hockey)

Dates set, and ice reserved.  Changes from last year:

         Reducing the on-ice from 6 to 5 sessions (per group) due to on ice help

         Saturday 1/6 sessions may move to FUI if Fargo Force schedule game that night

Equipment Fitting/Welcome Event at SW Arena (Fowler)

Group #1             9/29/18 Sat        8:30 AM—10:00 AM

Group #2             9/29/18 Sat        10:30A-12:00 PM

Group #3             9/30/18 Sun        1:00PM-2:30 PM

Group #4             9/30/18 Sun        3:00 PM-4:30 PM

On-Ice at SW Arena (Armstrong)

Group #1             10/3/18 Wed      5:45 PM-6:30 PM

Group #2             10/3/18 Wed      6:30 PM-7:15 PM

Group #3             10/5/18 Fri          5:45 PM-6:30 PM

Group #4             10/5/18 Fri          6:30 PM-7:15 PM

Group #1             10/6/18 Sat         2:45 PM-3:30 PM

Group #2             10/6/18 Sat         3:30 PM-4:15 PM

Group #3             10/6/18 Sat         4:15 PM-5:00 PM

Group #4             10/6/18 Sat         5:00 PM-5:45 PM

Group #1             10/7/18 Sun        4:15 PM-5:00 PM

Group #2             10/7/18 Sun        5:00 PM-5:45 PM

Group #3             10/8/18 Mon      5:45 PM-6:30 PM

Group #4             10/8/18 Mon      6:30 PM-7:15 PM

Group #1             10/10/18 Wed   5:45 PM-6:30 PM

Group #2             10/10/18 Wed   6:30 PM-7:15 PM

Group #3             10/12/18 Fri        5:45 PM-6:30 PM

Group #4             10/12/18 Fri        6:30 PM-7:15 PM

Group #1             10/13/18 Sat       2:45 PM-3:30 PM

Group #2             10/13/18 Sat       3:30 PM-4:15 PM

Group #3             10/13/18 Sat       4:15 PM-5:00 PM

Group #4             10/13/18 Sat       5:00 PM-5:45 PM

* Director of Team Management & Safe Sport – Holly Younggren
  + No Report
* Director of Fundraising – Jennifer Thompson
  + Push Save Fundraiser #2,100
  + Raffle tickets all complete
* Director of Marketing – Stacy Matter
  + Annual meeting set for March 17th. Need 50 people
  + End of year survey will be going out shortly. Using google this year.
* Director of Equipment Report – Matt Fowler
  + No Report

Hockey Level Report

* Termites - David Oksendahl
  + - Jamboree this weekend
* Mites – Tye Korbl
  + - Jamboree this weekend
    - Mite Madness full
* 8U/10U – Anne Wang
  + - Jamboree this weekend
    - Mite Madness Full
* Squirts – Kevin Spiewak
  + - Good season for all teams
    - A’s & B1’s done
    - B’s only metro cup left
* PeeWee – Chad Zimmerman
  + - Good season /
    - State this weekend
* 12U/14U/15U/19U - Mitch Hanson
  + - No Report
* Bantams – Dave Suppes
  + - No Report
* Jr Gold/Rec – No Director
  + - No Report

Old Business

* Motion to approve new scholarship by Kurtz, 2nd by Matter approved -

Adjourn: Motion to adjourn by Ness, 2nd by Thompson. Adjourn 9:44pm