

April 16, 2018 WFHA Board Meeting

1. Call meeting to order: Drew Likness, called the meeting to order @ 7:30pm.

2. Attendance: Drew Likness, Brad Saville, Jay Ysteboe, Cory Moos, Chris Miller, Jessi Kuhn, Jay Ysteboe and Mark Lester

Unavailable for meeting: Matt Weber, Mike Prochnow, Brandi Koffler, Ryan Endres, Pam Peterson and Judy Werner

Guests: Greg Evenson, Gary Beeter, Kristen Cigelske, Shannon Lehn, Shana Wilson, Jackie Peterson, Dana Coulter, Eric Nelson, Josh Benson and Anthony Houkum

3. Reading and Approval of Minutes for the March 19, 2018 and the special meeting on April 10, 2018: Ryan Endres made a motion to approve the March 19th and the April 10th special meeting minutes. Jessi Kuhn seconded motion. Motion carried and both March and special meeting minutes were approved.

Jason Gregoire was present this evening for a Q & A from the board. He is the Head Women's Hockey Coach at Concordia College in Moorhead, MN.

4. Financial Update – Mark Lester

As of April 7, 2018, we have a cash balance of 235,683.00.

Gaming – We were down a Oct-Dec 17 – 4%, but had one of the strongest quarters Jan-Mar 18 at 22%

Wages – our target is less than 40% and we are at 38.4%

We discontinued Bingo at Pub West. Looking at a Pig Wheel or Meat Raffle instead. This would suit our clientele better at this location.

Ryan Endres made a motion to approve the March financials Cory Moos seconded the motion. Motion carried and the March financials were approved.

5. Committee Updates –

Bylaws – Cory Moos – they had a special meeting on April 10th. They sent out the 30 day notice for the members of the assn. A vote will take place at the annual meeting in May.

Strategic Planning – Chris Miller – trying to schedule another meeting to get more members of the board to attend. Then we will get a committee together with our association members to go forward.

Town Hall – Brad Saville – Town Halls are scheduled for Tuesday, April 24th from 6-8pm and Sunday, April 29th from 1-3pm in Vets 1 arena. These will be moderated by Bob Bye. We will go over results of survey, receive a short presentation and get some ideas to bring back to the board.

Election – Jay Ysteboe – Meeting is set for May 15 from 6-8pm. Now we are just collecting Bios for potential board members.

6. Unfinished Hockey Business –

Jersey turn in – Getting in touch with Camelot to see if they will pick them up or if we can drop them off.

Summer Ice Needs/Camps – doing a mini contract to get us through the summer. Camps will be June – August. Information will be coming out in the next couple of weeks.

Registration – Jessi Kuhn is requesting a link through Sports Engine to start the process.

Gun Raffle - looking at a date in October to hold the raffle.

Ryan Endres made a motion for the Gun Raffle Grand Prize to be \$10,000. Jessi Kuhn seconded the motion. Motion carried.

State Board Meeting- Mandan, April 28, 10-3pm – Quarterly meeting recap – three proposals will be presented. They will talk about upcoming state tournaments. It is mostly end of the season clean up. Would like to have a representative from West Fargo attend. Jessi Kuhn offered to attend.

Hockey Ops – No update

Hockey Director Update - Ryan Endres - Started with 52 applicants. The committee brought to down to 10 finalists. They tried to narrow it down to 5 right away, but couldn't. We are down to 2 candidates. Colin Muldoon, Raleigh, ND and Jason Gregoire, Moorhead, MN.

7. Coordinator Updates –

Termites/Mites – Justin Routh – unavailable

Girls – Keith Walsh - unavailable

Squirt/Pee Wee – Ryan Griggs - unavailable

Bantams – Parker Metz - unavailable

Dryland – Parker Metz – unavailable

8. Other Business –

Meeting for potential board members will be May 9 from 8-9pm location TBD.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Ryan Endres seconded the motion. Motion carried and the meeting was adjourned at 8:19 p.m. Next meeting will be Monday, May 21, 2018 at Rustad Arena at 6:00 p.m.