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FYHA BOARD OF DIRECTORS MEETING

8:00pm Applebee’s 45TH

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

* Call to Order
* **Acknowledgment of Apologies of Absences:**
* Recognition of Members/Guests: Michael Learn, Dave Winjum, Scot Johnson Staff: Jeff Lockhart, Justin Kirchheval
* Secretary Report
  + Approval of Minutes – September 2017

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| Dave Suppes | Mitch Hanson |

* Treasurers Report- Accounting for tournament revenue/expenses to be completed soon
  + Approval of Treasures Report

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| Dave Suppes | Jennifer Thompson |

* Tournaments/PR-Sommer Lockhart No Report
* Operations/Facilities Report-Jeff Lockhart

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| * 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 |

* President’s Report

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| * Received Zach Kraft Scholarhip-$1500 to support our scholarship fund |
| * Rescheduling BOD Meeting to 4th Monday of the month |
| * JR Gold program- Programming to address goals |
| * HAT facilities upgrade |

* New Business

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| Jen Silbernagel nominated for Director of Team Managers/Safesport by Jennifer Thompson. Motion second by Mitch Hanson. Approved |

* Vice President of Hockey Operations-

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| * No report |

* Vice President of Hockey Programming-Nate Kirkeby

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| * Programming meeting March 26th |
| * Adding a facilities committee |

* Hockey Director Report – Justin Kirchhevel

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| * Summer hockey camp enrollment 187 skaters |

* Operational Director Reports
  + Director of Participation/Recruitment Report-Dan Ness

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| * + No report |

* + Director of Team Management & SafeSport Report-Holly Younggren

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| * + No report |

* + Director of Fundraising Report-Jennifer Thompson

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| * + Hockey night was a success |
| * + Discussed 2018 golf tournament |

* + Director of Marketing Report-Steve Stenerson

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| * + Jersey committee formed to look at updating jerseys |
| * + Survey to members going out soon |

* + Director of Equipment Report-Matt Fowler

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| * + **No report** |

* Hockey Level Reports
  + Termites – David Oksendahl

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| * + No report |

* + Mites – Tye Korbl

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| * + No report |

* + 8U/10U – Travis Kurtz

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| * + No report |

* + Squirts – Kevin Spiewak

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| * + ***No report*** |

* + Peewees – Chad Zimmerman

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| * + ***Checking clinic went well.*** |

* + 12U/14U/15U/19U- Mitch Hanson

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| * + 15U State Champions |
| * + 12UA State Champions |
| * + 12UB 3rd place |

* + Bantams – Dave Suppes

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| * + AA tournament |

* + Jr Gold/Recreation – Open

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| * + No report |

* Old Business

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* Adjourn Motion: Nate Kirkeby, second: Matt Fowler: approved

Next Meeting Date: April 23, 2018, 8:00pm Applebee’s