

# Fremont Flyers Board Meeting

## April 2023

### Agenda

**Annual Meeting Called to Order- 12 p.m. Dan called meeting to order**

**Board of Director Elections Open from 12-6pm**

Votes tabulated-

Warren Peters and Amy Johnson elected as board members

Revised by-laws voted in by membership

Regular meeting- 6:30 pm

Present: Alyssia, Justin, Amy, Warren

Welcome new member of the board: Amy Johnson

- Approval of Minutes from February
  - Motion to approve March minutes by Warren
    - i. Seconded by- Justin
    - ii. Approved - by all

**(Closed Session)**

**Ongoing Business/Director's Report**

**New Business**

BOD Elections – Warren Peters 12 votes, Amy Johnson 13 votes, 15 votes accepting the new by-laws.

Accept Resignation of Dan O'Malley as the appointed board member

Motion by Warren to nominate Jason Buzzell as the newly designated director; seconded by Justin.

Director positions were nominated and accepted as follows:

President –Warren Peters- Nominated by Justin, Seconded by Amy; all approve

Vice President –Jason Buzzell, Nominated by Warren Seconded by Justin. ; all approve

Secretary – Amy Johnson, Nominated by Warren Seconded by Alyssia; all approve

Treasurer – Justin Quick, Nominated by Warren Seconded by Amy; all approve

Fundraising – Alyssia Nieman, Nominated by Justin, Seconded by Warren; all approve

USA Hockey Appointed Positions will be named at the next meeting after board members have had time to reach out to volunteers about these positions.

- **Hockey Operations**

- Travel Director Report (Warren)
  - High School-
    - Evaluation skates went well. Tryouts the weekend of 4/22.
  - Bantam A
    - Continued conversations about which options within Fremont are best for each family.
  - Bantam B
    - Continued conversations about which options within Fremont are best for each family.
  - PWA
    - Gofundme needs to be distributed and closed. - **Shouldn't Be Much Left**
  - Squirt Select
    - Ongoing conversations about the structure for next year.
  
- House Director Report (Jason Buzzell)
  
- Coaching Director Report (Warren)
  - Still working on reaching out to each coach individually. Tentative date set for a social event.

**Registrar's Report –**

- Finished the year with 207 total players.
- The new USA Hockey Registration is open for the 23-24 season
  
- Midwest/MWAHA Representative Report – In person meeting June 23-24. Warren will attend.
- Coaches Report – See above
- Equipment Report –
- Fundraising –
  - La Hacienda check for \$700 should be coming in. Allyssia is working on a fundraiser/banquet for end of year that would be at the Eagles Club. Alyssia will call tomorrow.
- Website, Social Media & Marketing –
- Safe Sport- Two incidents were reported since the end of the season. One is ongoing.
- Disciplinary Committee Report-
  -
- Bank Balances – End of the year finances - **SEE Handout**
  - House - \$XXX
  - Travel \$XX
  - Select \$XX
  - Fundraising \$XX
- Team Reports
  - House Update (Jason Buzzell) – See above
  - Travel Update (Warren) – See above
  - Tigers High School Hockey Update
  
- New Business/Follow-Ups from last meeting
  - Team-By-Team review (focused on what we need to do in the next month or so) Coaching/retention/surveys/etc
    - Mites
    - Squirts
    - PeeWees
    - Bantams
    - High School
  - By-Laws- Updated, communicated and approved by members April 17th.
    - Finances - **SEE P&L for EOY Finances**

- Delinquency/Collections - Should be completed by EOW - \$2050 left (All Warbirds)

- Next Meeting – Monday May 8th, 7:30pm