

 FYHA BOARD OF DIRECTORS MEETING

 7:30 PM Applebees

|  |  |  |
| --- | --- | --- |
| **Dave Oksendahl** | **President** | **Present** |
| **DJ Rieger** | **Past President** | **Absent** |
| **Jennifer Thompson** | **Vice President** | **Present** |
| **Stacy Matter** | **Secretary** | **Present** |
| **Blake Nelson** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Andy Bartsch** | **VP of Hockey Operations** | **Present** |
| **Steve Stenerson** | **Director of Marketing & Communications** | **Present** |
| **Vacant** | **Director of Fundraising** |  |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Nick Kjonaas** | **Director of Safesport/Team Manager** | **Present** |
| **Drew Corbin** | **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** |
| **Colin Clarke** | **Program Director – Jr. Gold / Recreation** | **Absent** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

Call to Order: 7:30 PM June 10, 2019

Acknowledgment of Apologies of Absences:

Recognition of Members/Guests

FYHA Staff members present: Jeff Lockhart, John Kosobud

Secretary Report-No report

Treasurers Report- Blake Nelson

* + No report

Tournament Report- Sommer Lockhart-

* + Tournament registration opened June 3rd
		- 10U A Full
		- 10U B full
		- 12U A full
		- 12U B full
		- PW A 4/8
		- PW B1 9/16
		- PW B 15/16
		- Ban A 6/8
		- Ban B1 11/16
		- Ban B 16/16
		- Squirt A 42.64
		- Squirt B1 43/80
		- Squirt B 52/80
	+ 8 Families did not fulfill DIBs. They will be locked out of registration
	+ FYHA won the Fargo Chamber of Commerce Non Profit Choice Award
		- Have a complimentary booth at Business After Hours on August 7th
	+ Working with Fine Designs on getting compensated for Tournament Sales

Operations Report-Jeff Lockhart

• HAT needs floor mats on the south end of the building. Cost $8500-$10000. Motion by Dan Ness, Second by Andy Bartsch. Motion passed

* Will be purchasing a Sparks machine for skate sharpening at HAT
* Summer Ice Rentals similar to 2018

President’s Report-Dave Oksendahl-

* Gaming-Still looking at Buffalo Wild Wings as a venue for gaming machines
* Researching ND gaming policies

Vice President’s Report-Jennifer Thompson

* NNIF will be held March 26th, 2020 at the Avalon

Vice President of Hockey Operations-Andy Bartsch

 • Annual employee reviews have started

Vice President of Hockey Programming-Nate Kirkeby

 • Looking at a PW AA team. Will get some information and direction at upcoming State Meeting

Hockey Director Report – John Kosobud

* Summer Camps going well. Using the Coliseum for off ice training
* Sanford Power Training
	+ Provides off ice training that helps prevent injuries
	+ A nutrionalist will be available
	+ Proposed schedule is 1 time per week for 1 hour for 12U/PW and above
	+ Cost is $100 per player for 14 weeks. $90 per player after a grant
	+ Dan Ness: Motion to pay $25000 for a 1 year trial commitment for 12U/PW and above players with Sanford Power evaluating a long term strategy with Sanford Power. Second Andy Bartsch. Passed.
* Squirt/10U in house program
	+ High quality lower cost program -no travel expenses
	+ Will benefit in house and travel teams
	+ Schedule would be 2 practices/1 game a week. 1 practice per week would be with travel teams. In house games would be early Saturday mornings and late Sundays
	+ In house teams would have a mid season tournament
	+ Benefits are keeping kids playing longer and helps late adopters to hockey
* Chad Zimmerman made a motion to create a Squirt/10U in house program with costs/DIBs and fundraising to be 50% of the cost of the travel team. Second by Tye Korbl Motion passed.

Operational Director Reports

Director of Participation/Recruitment Report-Dan Ness

* No report

Director of Team Management & SafeSport Report-Nick Kjonaas

* No report

Director of Fundraising Report-Vacant

* No report

Director of Marketing Report-Steve Stenerson

* No report

Director of Equipment Report-Matt Fowler

* No report

 Hockey Level Reports

Termites – Drew Corbin

* No report

Mites – Tye Korbl

* No report

8U/10U – Travis Kurtz

* No report

Squirts – Kevin Spiewak

No report

Peewees – Chad Zimmerman

* No report

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

* No report

Bantams – Dave Suppes

* No report

Jr Gold/Recreation – Colin Clarke

* No report

New Business

* Maintain our current position on Angels proposal. Motion: Dan Ness: Second Steve Stenerson Passed

• Adjourn Motion: Travis Kurtz: 2nd Blake Nelson: passed Adjourned at 10:20 PM

Next Meeting Date: TBD