

 FYHA BOARD OF DIRECTORS MEETING

 8:00pm Applebee’s 45TH

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| **DJ Rieger** | **President** | **Absent** |
| **Matt Peterson** | **Past President** | **Absent** |
| **David Oksendahl** | **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** |
| **Jennifer Thompson** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Present** |
| **Jen Sibernagel** | **Director of Safesport/Team Manager** | **Present** |
| **Drew Corbin** | **Program Director – Termites** | **Absent** |
| **Tye Korbl** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Absent** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Present** |
| **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: 8 PM February 25, 2019

Acknowledgment of Apologies of Absences:

Recognition of Members/Guests Michael Learn

FYHA Staff members present:

Secretary Report-Stacy Matter

* + Motion to pass January 2019 meeting minutes as written: Motion: Andy Bartsch Second Blake Nelson: Passed

Treasurers Report- Blake Nelson

* + Motion to pass November 2018 financials as presented: Nate Kirkeby, 2nd by Dave Suppes:, passed

Tournament Report- Sommer Lockhart

* Tournament committee to meet in March to discuss changes to 2019-2020 tournaments
* Do we want to do 80 teams next year for Squirt International B tourney?
* Weather impacted Squirt B (C))U International tournament. Caused teams to miss one game
* Getting ready for Hockey night at the Avalon

Operations Report-Jeff Lockhart

 • Ice rental neutral vs. 2018

* Yeti camps are full
* Goalie camps are gul
* Exploring putting an elevator at HAT for access to the second floor

President’s Report-DJ Rieger -No report

Vice President’s Report-Dave Oksendahl

* There were 11 scholarships given during the 2018-2019 season with a value of $6,800. A school lunch letter qualifies an applicant for the scholarship. The executive board is the scholarship committee
* Reviewing current scholarship program. How many players are currently involved in the scholarship program? Recommends forming a committee to approve scholarship requests.

Vice President of Hockey Operations-Andy Bartsch

 • 1 pay request has been submitted for HAT addition

* Working through some compliance issues

Vice President of Hockey Programming-Nate Kirkeby

 • Greg Evenson and Bob Bye were at hockey programming meeting to discuss affiliate agreements

Hockey Director Report – John Kosobud

* No report

Operational Director Reports

Director of Participation/Recruitment Report-Dan Ness

* No report

Director of Team Management & SafeSport Report-Jen Silbernagel

* No report

Director of Fundraising Report-Jennifer Thompson

* Giving Hearts Day raised $14,300. After expenses $12,900 will support 1st Shift Program
* Hockey Night being held March 21st at the Avalon. There are 22 sponsors and 82 individual tickets have been sold, up 30 from last year

Director of Marketing Report-Steve Stenerson

* Member survey to be sent out on March 22nd.
* Annual meeting will be held April 2nd at the Gastropub.

Director of Equipment Report-Matt Fowler

* Looking at reversible tryout jerseys for next year. Programming is discussing this

 Hockey Level Reports

Termites – Drew Corbin

* Termite Jamboree is coming up

Mites – Tye Korbl

* Mite Jamboree is coming up
* March Mite Madness to be held the first 2 weeks in March

8U/10U – Travis Kurtz

* No report

Squirts – Kevin Spiewak

No report

Peewees – Chad Zimmerman

* Peewee State tournament being held March 1-3, 2019

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

* No report

Bantams – Dave Suppes

* Bantam State tournaments to be held March 8-10, 2019

Jr Gold/Recreation – Colin Clarke

* Fargo seeded 5th out of 7 teams for State Tournament
* Current JR Gold coaching is moving out of town
* Expect to have 2 JR Gold teams for the 2019-2020 season

New Business

* Advertise open BOD positions. Elections to take place at Annual Meeting

• Adjourn Motion: Dave Suppes: 2nd Blake Nelson: passed Adjourned at 9:02 PM

Next Meeting Date: March 25th, 8 PM at Applebees on 45th St S Fargo