



FYHA BOARD OF DIRECTORS MEETING MINUTES

Monday, November 23, 2020

Jennifer Thompson President	Present
Dave Oksendahl Past President	Present
Matt Peterson Vice President	Present
Dan Ness Secretary	Present
Blake Nelson Treasurer	Present
Nate Kirkeby VP of Hockey Programs	Present
Nick Kjonaas VP of Hockey Operations	Present
Steve Stenerson Director of Marketing & Communications	Present
Talea Weibye Director of Fundraising	Present
Jared Nyquist Recruiting Program Director	Present
Matt Fowler Director of Equipment & Supplies	Present
Jen Silbernagel Director of Safesport/Team Manager	Present
Todd Krueger Program Director – Termites	Present
Drew Corwin Program Director – Mites	Present
Andy Bartsch Program Director – Squirts	Present
Chad Zimmerman Program Director – Pee Wee's	Present
Dave Suppes Program Director – Bantams	Present
Colin Clarke Program Director – Jr. Gold / Recreation	Present
Travis Kurtz Program Director – 8U/10U	Present
Mitch Hanson Program Director – 12U/14U	Present

- Call to Order at 8:00 p.m.
- Acknowledgment of Apologies of Absences
 - none
- Recognition of Members/Guests
 - none
- Secretary Report – Dan Ness
 - Motion to approval of Minutes October 26, 2020 Meeting by Bartsch, second by Hanson (PASSED)
- Treasurer's Report - Blake Nelson
 - Approval of Financial Statement Meeting by Ness, second by Kirkeby (PASSED)
- President's Report - Jennifer Thompson

- Save the Date - PCA Zoom Mtg (Level Directors/Coaches) "Sports Can Battle Racism" – December 9
- Sports Complex Update & Fargo Parks request
- Restart & COVID Policies - NDAHA
- Tournaments/PR Report – Sommer Lockhart (below)
- COVID Committee Update – Andy Bartsch
- Policies Updates to be published on the website
- Past President - Dave Oksendahl
 - Gaming Update – working with a law firm to submit a gaming proposal. Recommendation to hire gaming manager. Motion to approve \$600 monthly salary by Bartsch second by Nyquist (PASSED)
- Vice President of Hockey Operations - Nick Kjonaas
 - Scheduling Update
- Director of Equipment – Matt Fowler
 - Game & Tryout Jerseys. Proposal to replace tabled until February meeting.
- Vice President of Hockey Programming- Nate Kirkeby
 - Goal is to keep ice touches consistent with the original plan. Practices to replace games during COVID transition. Avoiding outside organization play.
 - Squirt/10u in-house option to participate in 2 practices per week.
 - Goal to continue level game total structure – likely lower end. No games 12/24-25. No practices 12/23-27.
 - Two teams at Junior Gold both 19u.
 - Rec Program coaching shortage due to COVID... commitment from programming to get staffed.
 - Goal is to schedule all league games this week.
- New/Old Business
 - Raffle tickets being distribute 11/24
- Meeting adjourned at 9:42 p.m.
- Next Meeting Date: Monday January 25th, 8PM at HA THOMPSON & SONS ARENA

TOURNAMENT REPORT 11/23/20

Tournament Information

2021 Tournament Registration Update

GI

10UA 14 of 14 (due to so much movement decreased to 14)

10UB 13 of 14 (same as above) 1 opening

12UA 12 of 12 (due to so much movement decreased to 12)

12UB 15 of 16

15U 16 of 16

PW

A: 8 of 8

B1: 16 of 16

B: 15 of 16 1 opening

BTM

A: 8 of 8

B1: 15 of 16 1 opening

B: 15 of 16

Squirt

Squirt B: 72 (8 less than 2020)

Squirt B1: 68 (12 less than 2020)

Squirt A: 72 (increased by 4 over last year)

Tournament Notes:

Due to the ND & MN pause on youth sports we made the decision to eliminate pin trading all together at the 10U/12U Girls International. This has been communicated to all of the Girls 10U/12U teams as well as letting them know we will decide the status of this tournament on Dec. 19th unless ND extends their order.

2020-2021 Sales

TOTAL: \$37,000

\$12,400 Arena Sales

\$24,600 Tournament Sales

2021 HNIF: Sanford \$5,000, SCHEELS \$2,000 (these numbers are not included in above total)

GRANTS

Economic Resiliency Grant Submitted-Requested \$41,056.07. RECEIVED Invoices have been submitted to ERG. ERG requested additional information so processed checks have been submitted for the items in question.

Midco Foundation Submitted-Requested \$3,000 to support the player bench project. We will be notified no earlier than November 1. Did not receive Live First Community Grant (1 st International Bank & Trust)-Did not receive