

# Fremont Flyers Board Meeting

December 2024

## Agenda

Present: Warren Peters, Joe Laughlin, Jason Buzzell, Angie Wyle, Amy Johnson, Justin Quick. Greg Evert

Absent:

(Open Session)

- Motion to approve November minutes by Warren
  - i. Seconded by - Amy
  - ii. Approved - ALL

(Closed Session)

New Business

- Mite - finalizing teams. Communication has happened. Angie got 6U and Black/White/Orange and Silver into SE.
- Hockey Director and Assistant Ice Director shared positing between FIA & SETT. Posting on social media channels this week
- Concussion reporting continues to be tracked and reported
- The payment deadline was 12.15 and all invoices have been sent out.
- Need to communicate weather policy in late Nov early December just so people are aware. This will be done in the newsletter, which will go out before the end of the year.

Fund The Rink Report

- The “formal” FTR campaign will end 12/31. Amy will work with the SETT team on communication for the summary of the campaign with details on all of all funds raised, funds spent, and highlights.

Financials and Upcoming First Payment Deadline (see report)

- Credit Cards have been distributed
- Scholarship process moving along. Estimated to have done late Nov/Early December. Waiting on final approval, everything is in place.

Goaltender Report - Greg

- December session happened and we are looking into January with the Lancers.
- Frenchie is holding a camp in late December at Sidner. Flyer has been posted to Goalie SE

Tournament Report (Angie)

- Dec. 13-15 (done) and Jan. 10-12 and Jan. 24-26 Select weekends as well (Hosting two plus partial)
- Start planning for next year. Goal would be to communicate something in early February.

High School Report - Tigers and Flyers Varsity/JV (TBD)

- Angie working on the high school scholarship that was approved and working on candidates.

Travel / Select Director Report (Warren)

- Travel/Warbird/Gold: Full schedules coming up
- Silver/Select: League weekends began in Fremont Dec. 13-15
  - Teams all scheduled, booked and paid for rest of year. All Silver teams will go to Fort Collins for MyHockey event Presidents Day Weekend together like Golds did for Silver Stick.
- Second jersey order arrived
  - FINAL jersey order happening end of week (Dec. 15) - only about 5-6 jerseys of all late comers

- Great idea for the future if we have apparel budget/coordinator separate from just team budgets. Would need to add numbers as well as names, and carry a couple at each size.

#### House Director Report (Jason Buzzell)

- Winter Classic C: Peewee did combined roster and went 2-2. Two squirt teams still went 1-2-1 and 0-3-1. Positive push weekend and everyone got to experience a bit of the "Travel/Select" experience without the travel expense. Other associations continue to put their travel and select teams in C so competition is wide. Happening across the board in Midwest still.
- House Black vs. White games took place after Midwest Select weekend for both Squirt and Peewee Monday, Dec. 16 and Tuesday, Dec. 17. Final regular season before break Dec. 22. Resumes Jan. 5. No ice times Dec. 23-Jan. 1 due to holiday.
- A combined mite group played in the OHC Winter Classic and were competitive at the "B" level.

#### Girls Report

- Working on a side opportunity for girls rec hockey.

#### Coaching Director Report (Warren Peters)

- Coach Registration Sent: <https://fremontflyers.sportngin.com/register/form/530171123>
- No temp cards will be issued moving forward. Coaches must have their clinics completed on time. Communication has been sent to those needed to complete a clinic.
- Coaching registration has been created. All coaches must register on the link. Forces them to acknowledge all handbook items, coaching code of conduct, and lets us create a database. A handful of coaches have hopped on and registered. Email was sent out to all coaches stating all compliance items that they need prior to stepping on ice for team activities. This includes tryouts. I will continue to reach out to coaches who are not registered. AW 15 coaches have registered as 8/19/24. Warren will work with Angie to communicate directly to those who are in need or renewal.
- NECK GUARDS- Angie will send out communication to coaches and we need to make sure there's repercussions to teams not wearing them during practice!!

#### Registrar's Report (Angie Wyle)

- Reported number registered: 197
- Outbound/Inbound Releases. Will handle OHC and other associations as needed. Completed
- Important coaches nail down final rosters NOW

#### Fundraising Report (Amy Johnson via Chair Stacey Baxter)

- Nothing Bundt cake fundraiser for the program will be the week of 12/16. Orders will start in late November for pick up the week of 12/16
- All team fundraisers are to be done after 12/1 unless money needs to be raised for making it to a tournament. Important that people understand that team fundraising can't buy down program dues.

#### Website, Social Media & Marketing (Jason, Angie, Pappas, Amy, Randi)

- Amy working on launching a monthly newsletter to streamline communication. Template finalized. Goal to launch by the end of the year.

#### Disciplinary Committee Report

- The Disciplinary Committee consists of Chad Sinclair, Kevin Kern and Warren Peters.

#### SafeSport Committee Report

- FIA's Safesport committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
- Dealing with one issue from the select tournament in Lincoln. Has been reported to safesport. Nothing came of this incident.

#### Finance Report (Justin Quick)

- Treasurer report (via print out) - SEE ATTACHMENT

#### Bank Balances – SEE ATTACHMENT

- House / Select (includes Mites) - \$XXX
- Travel (includes Warbirds) - \$XXX
- HS Travel - \$XXX
- Tigers - \$XXX
- Fundraising - \$XXX

Delinquency Report

- Justin is going to send Warren a delinquent payment report. Need an updated list of those with outstanding balances.

New Business/Follow-Ups from last meeting

- Next Meeting – January TBD