



FYHA BOARD OF DIRECTORS MEETING

8:00pm Applebee's 45TH

DJ Rieger	President	Present
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 Corwin	Program Director – Termites	Absent
Tye Korbl	Program Director – Mites	Present
Kevin Spiewak	Program Director – Squirts	Present
Chad Zimmerman	Program Director – Pee Wees	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 & State Rep	Absent

Call to Order: 8 PM March 25, 2019

Acknowledgment of Apologies of Absences:

Recognition of Members/Guests

FYHA Staff members present:

Secretary Report-Stacy Matter

- Motion to pass January 2019 meeting minutes as written: Motion: Dan Ness Second Nate Kirkeby: Passed

Treasurers Report- Blake Nelson

- Motion to pass January 2019 financials as presented: Dave Suppes:, Second Nate Kirkeby: passed

Tournament Report- Sommer Lockhart

- Entered in the Fargo Chamber Choice Non Profit annual award. Banquet is on April 17th, 2019

Operations Report-Jeff Lockhart

- HAT will host the summer goalie camps
- Transformer is failing and needs to be replaced. Cost is \$8200. Plan is to repair on March 29th, 2019. Motion to approve repair: Dan Ness, Second Andy Bartsch: Passed

President's Report-DJ Rieger -No report

- Annual meeting will be held on April 9th, 2019 and Gastropub.
- BOD positions open
 - Treasurer-Motion to nominate Blake Nelson: Nate Kirkeby: Second Dave Suppes: passed
 - Fundraising
 - Recruiting-Motion to nominate Dan Ness: Nate Kirkeby: Second Andy Bartsch: passed
 - Equipment-Motion to nominate Matt Fowler: Nate Kirkeby: Second: Jennifer Thompson: passed
 - Safesport
 - Pee wee: Motion to nominate Chad Zimmerman: Nate Kirkeby: Second Dave Suppes: passed
 - Mites: Motion to nominate Ty Korb: Nate Kirkeby: Second Dave Suppes: passed
 - Bantam: Motion to nominate Dave Suppes: Nate Kirkeby: Second Blake Nelson: passed
 - U12/14: Motion to nominate Mitch Hanson: Nate Kirkeby: Second Dave Suppes: passed
 - Vice President: Motion to nominate Jennifer Thompson: Dan Ness: Second Kevin Spiewak: passed
 - Vice President of Hockey Operation: Motion to nominate Nate Kirkeby: Dave Oksendahl: Second Travis Kurtz: passed
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- All City Girls Program had \$25,000 remaining in an account. Will be turning over to FYHA
- Working on a memorial for Mike Hartell. Looking at hanging large jerseys in HAT for Mike and Red Fowler

Vice President's Report-Dave Oksendahl

- Board of Directors meetings will continue at Applebees for the 2019-2020 season

Vice President of Hockey Operations-Andy Bartsch

- Work through with contractors on new HAT entrance
- Compliance issues have been resolved

Vice President of Hockey Programming-Nate Kirkeby

- 4 person panel created to look at mandatory neckguards.
- State looking at a PW AA league

Hockey Director Report – John Kosobud

- Travel coaches meeting has been completed
- Meeting with 2018-2019 coaches to see if they are interested in continuing coaching for the 2019-2020 season
- Meeting with Sanford Power to discuss 2019-2020 sponsorship. We had 36 players registered this year vs 100 the previous year.
- Player safety: Designate a person to help insure guidelines that are in place to improve safety are implemented and followed.
- Positive Coaching Alliance: A program that helps teach parents and coaches how to handle situations. Looking at bringing a consultant in for this.
- Coaching development program. Bring in younger coaches and help them build experience.
- Had great success at the State Tournaments. Sent email out to members with results.(see email for specifics)
- Summer Camps: 3 weeks in June for 10U and up, 8U in July. Coliseum will be used for shooting and dryland

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

- Hockey Night in Fargo generated \$55,000-\$60,000, up for 2018
- Individual ticket sales for Hockey Night doubled over 2018
- FYHA golf tournament to be held June 4th at Oxbow

Director of Marketing Report-Steve Stenerson

- Member survey to be sent out this week
- Annual Meeting to be held April 9th at 7 pm at Gastropub
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Director of Equipment Report-Matt Fowler

- Jersey turn in to be held on March 26th and 28th. 6 PM at HAT. Looking for volunteers to help

Hockey Level Reports

Termites – Drew Corwin

- No report

Mites – Tye Korbl

- No report

8U/10U – Travis Kurtz

- 8U/10U March Madness season completed

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

- Season Kickoff-We will host in Mid December 2019
- Fargo will host JG State Tournament in 2021

New Business

- Advertise open BOD positions. Elections to take place at Annual Meeting
- Adjourn Motion: Travis Kurtz: Second Dan Ness: passed: 9:27 PM

Next Meeting Date: April 9th , 7 PM at Gastropub