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FYHA BOARD OF DIRECTORS MEETING

May 29th 2018 8:00pm Applebee’s 45TH

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| **DJ Rieger** | **President** | **Present** |
| **Matt Peterson** | **Past President** | **Present** |
| **David Oksendahl** | **Vice President** | **Present** |
| **Stacy Matter** | **Secretary** | **Present** |
| **Mike Hartel** | **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** | **Absent** |
| **Jen Sibernagel** | **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** | **Present** |
| **Open** | **Program Director – Jr. Gold / Recreation** | **Open** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Present** |

* Call to Order 8:00 PM
* **Acknowledgment of Apologies of Absences:**
* Recognition of Members/Guests: Michael Learn, guest
* Secretary Report -Stacy Matter
  + Approval of Minutes – March

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| Motion: Jen Thompson |
| Second: Travis Kurtz  Unanimous |

* Treasurers Report-
  + Approval of Treasures Report June 2017-April of 2018

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| Motion: Nate Kirkeby | Second : Jen Thompson  Motion passes: Unanimous |

Income statement 2017-2018 161K, 2018-2019 estimate 166K

149K addition on the balance sheet vs previous year. Total 560K

360K remains on lease obligations for Farmer’s Union Rink

Talking with Eide Bailey on how to account for this.

Motion to raise fee for Squirt/10U and above $25 per year by Nate Kireby. Second by Dave Suppes:

Approved: Unanimous

* Tournaments/PR-Sommer Lockhart . Full page ads going into Let’s Play Hockey for tournaments
* A team from China has inquired about playing in the SQ international tournament.
* Operations/Facilities Report-Jeff Lockhart :

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| Summer rental schedule |
| * FYHA hockey camp scheduled at HAT |
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* President’s Report

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| * Set up facility committee to address maintenance needs and repairs at HAT as needed |
| * Discussion about refunding player’s fee for a player that was injured and unable to play hockey. Decision was made to refund the players fee * Hockey Director position will be vacant as Justin Kirchhevel has resigned to take a position in Brookings SD He will work through the Fargo Freeze hockey camps that are scheduled. * Will post position |
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* New Business

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| Hockey Director resigned. See above and also comments from Nate Kirkeby |
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* Vice President of Hockey Operations-

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| * Lights in HAT showers |
| * Waxing floors, painting at HAT |
| * Fix cabinets in HAT concession area |
| * Fix players bench * Speakers at HAT * Termite nets |
| * Fix HAT door where players get off the ice. Latch is hard to open from ice * Sent in a proposal to RFR for West Addition to HAT. 65K was the price limit used |

* Vice President of Hockey Programming-Nate Kirkeby

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| * Hockey Director opening- will be posted soon * Candidates should have previous experience |
| * Interviewing panel to consist of FYHA BOD President, Vice President of Hockey Programming and one at large member   Micheal Learn commented that HAT staff should be involved |
| * Nate Kirkeby made a motion to increase base salary limit to 80K plus incentives and ability to make income conducting FYHA hockey camps. Motion seconded by Dave Suppes: * Motion carried-unanimous |
| * Selection committee will bring final candidate to BOD for final decision |
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* Hockey Director Report – Justin Kirchhevel

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| * Absent-No report * Resigned |
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* Operational Director Reports
  + Director of Participation/Recruitment Report-Dan Ness

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| * + Intro to Hockey camp registration opens July 1 |
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* + Director of Team Management & SafeSport Report-Jen Silbernagel

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| * + No report |
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* + Director of Fundraising Report-Jennifer Thompson

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| * + Golf tournament June 5th full with 28 teams |
| Volunteers needed |
| * + All previous sponsors are back |
| * + Hockey Night in Fargo-looking for volunteers-new co-chair   + March 21st New venue! Millenium Ballroom at Avalon |

* + Director of Marketing Report-Steve Stenerson

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| * + New Squirt Jersey final design to be completed soon and ordered |
| * + Set up meeting with Scheels to discuss apparel selections for upcoming season |
| * + Motion by Stacy Matter to give marketing $1000 for promotional activities. Second by Tye Korbl. Motion passed-Unanimous |
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* + Director of Equipment Report-Matt Fowler

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| * + **Absent** |
| * + Items Matt brought forward. Storage for equipment and jerseys. Work with Jeff L to make arrangements at HAT |
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* Hockey Level Reports
  + Termites – David Oksendahl

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| * + Time to review and update FYHA bylaws |
| * + Requested BOD members to review and make suggestions/recommendation on updates/changes needed. |
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* + Mites – Tye Korbl

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| * + No report |
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* + 8U/10U – Travis Kurtz

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| * + No report |
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* + Squirts – Kevin Spiewak

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| * + ***No report*** |
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* + Peewees – Chad Zimmerman

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| * + *No report* |
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* + 12U/14U/15U/19U- Mitch Hanson

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| * + No report |
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* + Bantams – Dave Suppes

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| * + No report |
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* + Jr Gold/Recreation – Open

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| * + Discussed fees for Jr Gold level. |
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* Old Business

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| * + State tournament dates (changing ) being worked on |
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* Adjourn Motion: 935 Dan Ness, second, Mitch Hanson- Approved-unanimous

Next Meeting Date: June 25th 8:00 PM Applebees