

West Fargo Hockey Association Board Meeting

Board Meeting Minutes: Monday, MARCH 18, 2024 at 6:00 p.m.

West Fargo Hockey Association Office 1122 Prairie Parkway Suite #103 West Fargo, ND 58078

Board Members:

Present: Brett Anderson, Josh Benson, Scott Haider, Dr. Jordan Lill, Eric Nelson, Alex Christiansen, James Cailao, Ryan Thayer

Remote: none

Absent: none

Others Present:

Executive Director: Jeremy Jorgenson

Hockey Director: Mike Parnell

Director of Gaming Operations: Jason Campbell

Assistant Hockey Director: Zach Feltman

Members Present: none

PROCEEDINGS:

Meeting called to order at 6:00 p.m. by **President Brett Anderson**.

Anderson recalls to the Board that Eric Nelson, Ryan Thayer, James Cailao, and Scott Haider's last board meeting of their current term.

Minutes Approval: February 19, 2023

Anderson

Minutes from February 2024 Board Meeting reviewed. **Benson** made a motion to approve minutes, second by **Thayer**. Approved without dissent from Board.

January 2024 Financials

Guy

Guy reviewed the January 2024 financial statement. Line items appear to be on budget. **Jorgenson** discussed with the Board that WFHA pins were higher than expenses; however, revenue was higher than expected as well.

Benson and **Christiansen** discussed possibility of adding pins available for purchase to trade at future Squirt Internationals and Squirtaculars.

Guy shared that gaming is approaching budget more quickly. **Haider** suggested a change to verbiage in financial report changing *kickback* to *contributions*.

Executive Director Updates

Jorgenson

Jorgenson briefly shared survey results. Full results will be shared at the **Annual Meeting on April 11, 2024** at the Rustad Center. A total of 377 Members participated this year which is nearly identical to the participation last year (379).

Jorgenson continues to be working with WFPS on the Vets 3 project. **Haider** reminded the Board that a public forum is scheduled across the District in April. 3/19 Heritage, 3/27 Cheney, 4/10 Liberty, 4/18 virtual open house.

Jorgenson shared that the financial RFP is on hold. He also shared that the **Gun Raffle is on April 12**, and the **April 15** is the monthly Board meeting.

Hockey Operations

Parnell

Parnell reported that the player and coaching development is working to his satisfaction as evidenced by an increase in WFHA players on various Team ND teams, and former WHFA players invited to the 40-player camp with USA Hockey. He suggested that the current structure is good for all WFHA levels and formats. The goal for WFHA is player development.

Parnell also reported that WFHA has the most nonparent coaches in the State for both boys and girls.

Gaming Operations**Campbell**

Campbell shared a year and site gaming analysis that includes game usage and profits, gross revenue, adjusted gross, and site expenses. There are no tickets remaining for the gun raffle. Raffle will be held at the Red River Valley Fairground on April 12.

Old Business**Jorgenson**

Found within the Executive Director updates.

New Business**Anderson**

Anderson and the Board discussed a change to the bylaws that would allow Members to serve a third three-year term if the third term does not follow two consecutive three-year terms. **Cailao** created a motion to *amend the bylaws to change the term limits for WFHA Board Members. Provide max term limit to 3 full-term terms total, provided no member serves two full-terms consecutive, one year minimum absence preceding the third term.* **Anderson** seconded the motion. The Board passed the motion without dissent. The motion will be up for the Membership to comment for 30 days.

Meeting Adjournment**Anderson**

Anderson made a motion to close the meeting at 7:30 p.m. Motion was seconded by **Christianson**. Approved by all; motion was passed without dissent.

Meeting was adjourned at 7:30 p.m. by President Anderson.

A closed board meeting immediately followed the public meeting.

Board of Directors

Brett Anderson, President

Scott Haider, Past President

Josh Benson, Executive Vice President

Adam Guy, Treasurer

Dr. Jordan Lill, Secretary

Alex Christiansen, Vice-President of Hockey Operations

James Cailao, Director of Tournaments

Ryan Thayer, Director of Business Operations

Eric Nelson, Director of Fund Raising & Gaming