

 FYHA BOARD OF DIRECTORS MEETING

 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** |
| **Blake Nelson** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Absent** |
| **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** | **Absent** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Absent** |
| **Dave Suppes** | **Program Director – Bantams** | **Absent** |
| **Colin Clarke** | **Program Director – Jr. Gold / Recreation** | **Present** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Present** |

Call to Order: 8 PM October 22, 2018

Acknowledgment of Apologies of Absences:

Recognition of Members/Guests Michael Learn

FYHA Staff members present:

Secretary Report-Stacy Matter

* + Motion to pass September 2018 meeting minutes as written: Motion: Blake Nelson, 2nd Jennifer Thompson, passed

Treasurers Report- Blake Nelson

* + Discussed opening a money market account for cash.
	+ Motion to pass September 2018 financials as presented: Jennifer Thompson, 2nd by Mitch Hanson, passed

Tournament Report- Sommer Lockhart-

2019 Tournament Registration opened June 1st 2018

Tournament registration update

Girls International

* 10UA 15 of 16-one team pulled out since last report
* 10UB 16 of 16 (7 on the waiting list)-same
* 12UA 16 of 16 (6 on the waiting list)-same
* 12UB 15 of 16-same
* 15U 16 of 16-same

Bantam-All the same as of last report

* A 8 of 8
* B1 16 of 16 (1 on waiting list)
* B 16 of 16 (1 on waiting list)

Peewee-All the same as last report

* A 8 of 8 (2 on waiting list)
* B1 16 of 16
* B 16 of 16 (1 on waiting list)

Squirt

* A 64 (full)
* B1 80 (full)
* B 80 teams now- This is a change for the 64 teams as of last report
* There will be an outdoor day for the termites and mites on February 9, 2019 to facilitate the increase from 64 to 80 teams

Sales Report: Sommer Lockhart

 • Arena Sales: $14,220

 • Tournament Sales: $38,030

 • Hockey Night in Fargo: $7,000

Grants- Sommer Lockhart update

* Submitted to Midco (denied),
* Wal Mart-pending
* Alex Stern Foundation for First Shift Funds-awarded grant of $15,000

Other items-Sommer Lockhart

* Giving Hearts Day meeting November 14th
* Sky Zone earnings: September $72, October $276
* Pepsi contract will expire Dec 31st, 2018. Will open up bid to Pepsi and Coke

Operations Report-Jeff Lockhart

 • Busy scheduling practices, game and tournaments for all levels

President’s Report-DJ Rieger

• Affiliate agreements with West Fargo and Angels being discussed.

• Angel’s looking at setting up their own termite/mite program and removing these age groups from the Fargo Freeze program. We don’t have a firm understanding of the Angel’s programming plans so at this point cannot support the unknown.

Vice President of Hockey Operations-Andy Bartsch

 • We have a copy of the building permit for the HAT entrance construction project.

 • The concrete is poured and entrance enclosure with start going up the week of Oct 22nd.

Vice President of Hockey Programming-Nate Kirkeby

 • No report

Hockey Director Report – John Kosobud No report

Operational Director Reports

Director of Participation/Recruitment Report-Dan Ness

* Meeting to be held with Fargo Park District facility committee the week of Oct 31st to discuss new ice. Currently working on a presentation showing the demand and needs for more ice in town. We will be meeting with all Park Board Commissioners and Directors in an effort to get support for more rinks.
* First Shift enrollment was 179 for 2018 vs. 207 in 2017.
* Support from High School hockey players volunteering for on ice shifts for First Shift was better than 2017.
* 12U girls players volunteered for on ice shifts for First Shift.

Director of Team Management & SafeSport Report-Jen Silbernagel

* Team manager meeting scheduled for November 19th, 2018
* AA Bantam Team Manager position was filled.

Director of Fundraising Report-Jennifer Thompson

* We are in the process of getting raffle tickets ready.
* Push Save revenue goals are $2,000-$2,500 for the 2018-2019 season.

Director of Marketing Report-Steve Stenerson

* Termite/Mite parents meetings scheduled for November 10-11 at SW arena.
* SQ/10U parent meetings scheduled for November 5th.
* Working with John Kosobud and Sommer Lockhart about getting rid of excess inventory of SQ jerseys. Planning on making available for purchase.

Director of Equipment Report-Matt Fowler

No report

 Hockey Level Reports

Termites – David Oksendahl

* 252 termite registrations received. 102 T1, 85 T2, 65 T3 are the expectations of level breakouts.

Mites – Tye Korbl

* Currently in the second week of Mite camp. Camp is going really well. 160-170 skaters.
* On ice coaching turnout has been excellent.
* Mite teams will be picked on November 4th.

8U/10U – Travis Kurtz

* 8U camp started the weekend of October 20nd.
* 37 skaters registered. We will have 4 8U teams. Teams will be set on November 10th
* 10U tryouts are under way. 37 skaters and 5 goalies. We will have 3 10U teams.

Squirts – Kevin Spiewak

No report

Peewees – Chad Zimmerman

No report

12U/14U/15U/19U- Mitch Hanson

* 12U tryouts are under way and going well. Teams will be picked on October 24th, 2018
* This is the last week of fall camp for 14/15U. Tryouts will begin week of October 29th. High School tryouts end on November 5th and teams will be picked after that.

Bantams – Dave Suppes

No report

Jr Gold/Recreation – Colin Clarke

* Email sent out to eligible age group for Jr Gold program
* 5 players currently registered. This will increase as High School tryouts conclude.
* By November we will know if we will have 1 or 2 Jr Gold teams.

Old Business

No report

• Adjourn Motion: Travis Kurtz: 2nd Jennifer Thompson 9:26 PM, passed

Next Meeting Date: November 26th, 2018 8 PM at Applebees on 45th St S Fargo