

 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** | **Absent** |
| **Drew Corbin** | **Program Director – Termites** | **Present** |
| **Tye Korbl** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Absent** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Present** |
| **Colin Clarke** | **Program Director – Jr. Gold / Recreation** | **Absent** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

Call to Order: 8 PM January 14, 2019

Acknowledgment of Apologies of Absences:

Recognition of Members/Guests Michael Learn

FYHA Staff members present:

Secretary Report-Stacy Matter

* + Motion to pass November 2018 meeting minutes as written: Motion: Dave Suppes: Second Travis Kurtz: Passed

Treasurers Report- Blake Nelson

* + Net income up 15.5 K 2018 over 2017.
	+ Motion to pass November 2018 financials as presented: Dave Suppes, 2nd by Jennifer Thompson, passed

Tournament Report- Sommer Lockhart

* Recommends increasing the cost of Girls International. Include gate fees into registration fee.
* Only sold 56 programs at Girls International tournament. Do we want to continue to sell these?
* Merchandise revenue was $5700 for Girls International, up $2000 over last year.
* Squirt International 35th Anniversary. Do we want to get a woodcarving of a Yeti with a 35th Anniversary Jersey? Cost is $1500.
* Chipotle fundraiser brought in $181

Operations Report-Jeff Lockhart

 • HA Thompson Rink entrance project is close to completion.

* Starting to book ice rentals for spring and summer

President’s Report-DJ Rieger

• Park Board is evaluating locations to place proposed new rink.

Vice President’s Report-Dave Oksendahl

* Reviewing current scholarship program. How many players are currently involved in the scholarship program? Recommends forming a committee to approve scholarship requests.

Vice President of Hockey Operations-Andy Bartsch

 • No report

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

* No report

Director of Team Management & SafeSport Report-Jen Silbernagel

* No report

Director of Fundraising Report-Jennifer Thompson

* All raffle tickets have been turned in by team managers
* 5 player ads not payed for
* Hockey Night registration begins on January 15th. Theme is “A Night in Vegas”
* Starting to recruit Hockey Night committee members.

Director of Marketing Report-Steve Stenerson

* With new Squirt/10U jerseys in hand, do we look a doing a Fargo Freeze sale of old jerseys?

Director of Equipment Report-Matt Fowler

No report

 Hockey Level Reports

Termites – Drew Corbin

* No report

Mites – Tye Korbl

* Mite March Madness information being sent to membership soon
* Looking at doing outdoor games/team events on February 9th.

8U/10U – Travis Kurtz

* 8U Jamboree is going to be scheduled soon.
* 10U Girls International tournament went well.

Squirts – Kevin Spiewak

No report

Peewees – Chad Zimmerman

* Peewee Woodchipper tournament went well.

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

* No report

Bantams – Dave Suppes

* No report

Jr Gold/Recreation – Colin Clarke

* 19 players registered for Junior Gold. 14 from Davies, 3 from Woodrow and 2 from Sheyenne
* Reaching out to other teams to schedule games.

New Business

* None

• Adjourn Motion: Dan Ness: 2nd Dave Suppes: passed Adjourned at 9:01 PM

Next Meeting Date: February 25th, 8 PM at Applebees on 45th St S Fargo