C:\Users\Public\Pictures\FYHA_logo_blue.eps

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** |
| **Mike Hartel** | **Treasurer** | **Absent** |
| **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** | **Present** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Present** |
| **Open** | **Program Director – Jr. Gold / Recreation** |  |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Absent** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

* 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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| Minutes distributed before meeting and reviewed by BOD members. Approved by BOD member signatures |
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* Treasurers Report-
  + Approval of Treasures Report

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| Absent  Report received by BOD members before meeting.  Report approved |  |

* Tournaments/PR-Sommer Lockhart tourney committee met and discussed this years tournaments and plans for next year. A successful tournament season
* 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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| * MN United-youth fundraising |
| * VP of Hockey Programming report done by DJ * State Spring meeting held April 28th * Trying to get State to move PW State tourney from the weekend of March 8-10 2019 to March 1-3 2019 and from March 15-17 to Marck 8-10 2019 for the Bantam * These dates bookend Fargo Public School Spring break. We are requesting that they each be moved up one weekend * SE District met in April and there was discussion about sanctioning events in October. * There was opposition for having teams moved down levels for state tournaments * Waiver process discussion was tabled as West Fargo is working through some changes in their BOD |
| * Programming not anticipating any substantial changes for the 2018-2019 season |
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* New Business

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| State tournament dates to be discussed at state level |
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* Vice President of Hockey Operations-

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| * Facility entry |
| * HAT facility maintenance issues discussed. * , sprinklers, electrical, water heater, dehumidifier, acoustics, locker room |
| * Discussed time frame around when these issues need to be addressed. * Will discuss further and prioritize maintenance issues |
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* Vice President of Hockey Programming-Nate Kirkeby

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| * Nate absent -report by DJ |
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| * Report received by all BOD members prior to meeting |
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* Hockey Director Report – Justin Kirchhevel

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

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| * + No report |
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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 28 teams June 5th at Oxbox |
| Volunteers needed |
| * + 28 teams – Various sponsorship levels |
| * + Please get the word out about this tournament-email being sent to al FYHA members |

* + Director of Marketing Report-Steve Stenerson

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| * + New Squirt Jersey’s voted on and approved by BOD 13-1 (Dan Ness dissenting vote)   + Now deciding on final design of Squirt Jerseys |
| * + Survey response was good -approximately 300 responses received   + Level directors are reviewing survey feedback at their levels |
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* + Director of Equipment Report-Matt Fowler

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| * + **No report** |
| * + Matt did ask a question outside of the board meeting on what to do with old jerseys-follow up discussion to follow |
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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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| * + *Same number of teams expected for 2018-2019 season* |
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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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| * + Chad Skarperud for Bantam Coordinator |
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* + Jr Gold/Recreation – Open

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| * + 25 game schedule |
| * + Find coordinator |
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* Old Business

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* Adjourn Motion: Dan Ness, second, Jennifer Thompson

Next Meeting Date: TBD