

**Fremont Flyers Hockey Association  
Board of Directors Meeting Minutes  
June 22, 2022 Meeting - 6:30 p.m.  
Sidner Ice Arena**

**(Open Session)**

**Call to Order**

Dan called the meeting to order at 6:30 p.m.

**Roll Call**

Warren Peters, Garrett Poland, Angie Wyle, Amanda Buzzell, Dan O'Malley, Justin Quick, Allyssia Niemann

**Approval of Minutes from April (no May meeting)**

All Approved

**Open Forum (Limited to 15 minutes)**

Nothing to report.

**(Closed Session)**

**Ongoing Business/Directors' Reports**

- **Hockey Operations**

**Registrars Report** – Ended the year with 199 registrants, just short of our 200 goal.

**Midwest/MWAHA Representative Report** – Garrett will attend the summer meeting in Des Moines on Saturday. Garrett had a MSHSL High School meeting, all is well with Fremont in the League. Garrett just received the Home date worksheet and will work with Angie on getting that done.

**Youth Hockey League Report** – Going to play a couple friendlies with Gooty's summer group coming up. The only change for the house league is Lincoln voted in a new house director named Brian Mellon. Garrett emailed with him and will begin working with him and Gooty to create the schedule once we get closer to the season.

**Coaches Report** –

H.S. Travel - Jeff Williams has accepted the position for HS head coach with Taylor Poland. Tyler Groseche will help with goalies. Garrett announced the coaching staff last week and has received positive feedback.

H.S. House (Tigers) – Spencer and Brock will coach again. Garrett will talk to Amy Sorenson to see if she will help with team again this year.

Bantam AA Warbirds – Jeff Hoggan and Jake Ortmeyer will coach the team again this upcoming year. Need to secure a team manager.

Bantam A - Aaron Bos has agreed to be the new Bantam A head coach. Garrett will start working on securing assistant coaches. Rawley Stroud has expressed interest in helping coach that team with Bos when it works for him. Need to secure a team manager.

Bantam House Select – Garrett is still working on coaches for this level. Garrett has also spoken to Jax Sorenson about being an assistant coach. Garrett will continue to work on nailing down coaches for these teams and will reach out to board members for help when needed.

PW Travel - Warren Peters and Mike Szolek. Chance Norton is going to help also. Mike will help with team manager tasks.

PW House Select – Garrett is still working on coaches for this level. Jax Sorenson and Ty Hallberg will help with the on ice.

Squirt – Garrett will continue to work on coaches for this level, but it looks like we will have enough players and coaches for two Select teams and two House teams.

Mites – We will discuss Mite coaching at next meeting. This seems to be the level we will need the most help in identifying coaches.

#### **Equipment Report –**

Garrett and Angie have sorted through and taken inventory of all the equipment and jerseys. Next season Jan said that HS travel could have the old Midland practice jerseys. Garrett spoke with Jeff Williams about this, it might be a good way to save money. Gloves have been ordered for the HS team.

Garrett and Angie reported that they will need to order more gear – probably 10 or so elbow pads, 10-15 helmets, shin guards.

Dan made a motion to approve \$3,000 to spend on gear. Amanda seconded. All in favor. Angie and Garrett will come to board if they need more.

**Fundraising** – Allyssia will talk about fundraising ideas later in the agenda.

**Website, Social Media & Marketing** – Allyssia and Amanda will coordinate.

**Safe Sport**- Nothing new to report.

**Disciplinary Committee Report**- Nothing to report.

#### **Bank Balances –**

House - \$63,350.48  
Travel - \$80,336.96  
Select - \$23,479.87  
Fundraising - \$2,066.38

Some transfers need to be made from Travel to the House and Fundraising accounts.

Justin Quick will be lead on finances as the newly appointed Treasurer.

Amanda made motion to remove Mike Szolek as a signer on the account. Warren seconded. All approved.

Angie made motion to make Justin Quick a signer on the account. Amanda seconded. All approved. Justin and Angie will coordinate getting him on the account.

Justin will come with a more detailed finance report next meeting once he has a chance to look at all the budgets closer.

**Team Reports** – No updates.

### **New Business**

- **Coaching** - See notes above in Old Business. Garrett will continue to work on coaching staff and will provide another update at the next meeting.
- **Finances** - Angie has been working on getting Justin up to date on the processes and accounts.

Warren has been working on delinquencies. Warren made calls again earlier this week and will continue working with those people through the end of the summer. Then we will have to look at not offering a financial release for next year if there are some who still have not paid. Warren will provide a final report on delinquencies at next meeting.

Warren will take the lead this year to communicate about budgets at team meetings.

- **YMCA Update** - New CEO, Lindy Hoyer, is 6 weeks in. COO starts in July. Dan and Angie met with the new CEO. They had a conversation about the biggest issue the Association faces - facilities. Angie will keep the Board updated on YMCA happenings.
  
- **Upcoming Schedule**
  - **MWAHA Meeting** – Garrett will report on updates from this meeting at next meeting.
  - **Ice installation** – Need approximately \$20,000 in repairs in order to get the ice installed.
  - **Tryouts** -  
  
Warbirds – 7/23 at 5 p.m., 7/24 10:15 am  
  
High School - 7/23 2 pm, 7/24 11:30 am  
  
PW Travel – end of second week of August  
  
Squirt Select - TBD
  
- **Fundraising**
  - Golf outing – We will check with high school parents to see if they want to do the golf tournament. If no, then Allyssia will help coordinate for the Association.
  - Allyssia provided a list of possible fundraising ideas, including fundraising nights at local restaurants, plant sale, etc. She will nail down more details and secure as many as she can and report back to the Board.
  - There is a fundraising opportunity with the Lancers that Dan will get more information on and report back.
  
- **Scholarships in 2022**
  - Changes made last year  
Angie reported that they are thinking of using a more detailed scholarship form and putting on there that they are only applying for maximum house fees. We will send out an email to our membership letting them know when we plan to open registration as well as the new scholarship changes, that way they can plan for a little bit before registration opens up.

Next Meeting - Wednesday, July 20 – 6:30 p.m. at YMCA Camp

Adjourn – 8:40 p.m.

**To Do List:**

- Garrett will ask Amy Sorenson if she will be the team manager again this year.
- Angie and Justin will coordinate check signing paperwork.
- Garrett will reach out to Brandon Pappas about being the team manager for Bantam A.
- Justin will send out a budget to board so we can look at line items. He will have a full finance report at the next meeting.
- Dan will come back with the process for Lancers ticket sales options.
- Amanda will coordinate some social media bios and shout outs.
- Allyssia will continue to look into fundraising opportunities.
- Warren will provide a final delinquency report at next meeting.

Meeting minutes submitted by: Amanda Buzzell – Board Secretary