

West Fargo Hockey Association Board Meeting

Board Meeting Minutes: Monday, April 21, 2025, at 6:00 p.m.

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

Board Members:

Present: Josh Benson, Dusty Richter, Alex Christiansen, Jenni Peters

Remote: Scott Haider, Alex Aughinbaugh

Absent: Adam Guy, Dr. Jordan Lill, Bryan Erstad

Present: Executive Director: Jeremy Jorgenson
Director of Gaming Operations: Jason Campbell

Hockey Director: Mike Parnell

Assistant Hockey Director: Zach Feltman

Strength and Conditioning Director – Matt Bauman

PROCEEDINGS:

Meeting called to order at 6:24 p.m. by **President Dusty Richter**.

Minutes Approval

Richter

Minutes from April 2025 Board Meeting were reviewed. **Alex Christiansen** made a motion to approve minutes, second by **Alex Aughinbaugh**. Approved without dissent from Board.

March - April 2025 Financials

Richter

Richter reviewed the April financials. Budget is on track.

Executive Director Updates

Jorgenson

Jorgenson introduced Matt Bauman as the Strength and Conditioning hire by the Association. He officially started May 12 and is already preparing for the launch of Twenty Eighty Hockey on June 2. **Parnell** contributed a little about what equipment has been purchased and what they still need. **Bauman** went through his background which included stops at UM-Duluth where he did work with hockey and at NDSU where he worked with football. **Jorgenson** summarized budget meetings and shared he had sent all documents to the board prior to the meeting. The budget will be up for approval at the June meeting. The website has been updated by SportEngine to their premier design. Vets is getting new center ice logos the first to be installed prior to summer programming. **Jorgenson** share a summary of the gaming survey with the board via email and they briefly talked about its results. **Jorgenson** will work with **Campbell** and **Aughinbaugh** regarding potential changes because of concerns raised in the survey. (See Gaming Update Below)

Hockey Operations

Parnell

Parnell provided the Board with an update on Twenty Eighty and the pro group that has been assembled. They will work out and coach the summer program. Langei Edge power skating will occur on Mondays in the summer program. Parnell recapped the State NDAHA meeting that occurred on May 10 in Minot. The board decided on 5 minutes of 3 on 3 for overtimes and Tier 1 applications in North Dakota have been and will continue to be denied.

Gaming Operations

Campbell

Campbell provided the Board with an update about the loss of the gaming site Fort Noks. **Campbell** mentioned he is looking at ways to better the staff scheduling process considering the survey comments.

Old Business**Richter**

Richter shared the Association is moving forward with discussions regarding ice expansion opportunities in Horace.

New Business**Richter**

Richter and others discussed the positives of starting our own golf tournament, the dubs opportunities that would come with it.

Meeting adjourned by Richter at 7:11 PM.

Board of Directors

Dusty Richter, President

Josh Benson, Past President

Scott Haider, Executive Vice President

Adam Guy, Treasurer

Dr. Jordan Lill, Secretary

Alex Christiansen, Vice-President of Hockey Operations

Jenni Peters, Director of Member Experience

Bryan Erstad, VP of Business Operations

Alex Aughinbaugh, Director of Fundraising & Gaming