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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** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **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** | **Present** |
| **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** |
| **Colin Clarke** | **Program Director – Jr. Gold / Recreation** | **Absent** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Absent** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Present** |

* Call to Order: 8 PM July 24th
* **Acknowledgment of Apologies of Absences:**
* Recognition of Members/Guests
* Secretary Report
  + Approval of Minutes – June

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| Motion Dan Ness  Second Dave Suppes  Approved |
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* Treasurers Report-
  + Approval of Treasures Report

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| No new report |  |

* Tournaments/PR-Sommer Lockhart tournament registration going well. Girls full. SQ Int. need a few B1 teams. PW tournament. 1A 2B1 spots available.
  + 4 families locked out of registration due to not fulfilling DIBS
  + Hockey Night. 2K from Scheels
  + Grants available. Automated doors? HOPE Kids supporting sled hockey. Maybe a Sled hockey tournament-next July??
* Operations/Facilities Report-Jeff Lockhart

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| * Projects done * Repainted lobby |
| * New concession stand board |
| * NW exit door replaced |
| * Upcoming projects * Banners, Speakers, H2O heater, pressure wash exterior, paint bathroom, |
| * Ice rental hours. * July 2018 97 vs 127 in 2017, August 2018 120 vs 90 in 2017, Sept 2018 104 vs 118 in 2017 |
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* President’s Report

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| * New Director hire-John Kosobud-unanimous. |
| * Email to members regarding this |
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* New Business

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| David O-compliance policy and player handbook-review at Sep meeting |
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* Vice President of Hockey Operations-

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| * 2 bids for entrance to HAT- * Motion for 72.5K for new entrance-Andy Bartsch, Second Jen Thompson-approved-unananimous. |
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* Vice President of Hockey Programming-Nate Kirkeby

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| * Teams for 2018 * 15U-1, 14U-1, 12UA, 12UB * Bantams: 1 AA, 1 A, 3 B1, 3B * PW: 2A, 3B1, 3 B |
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* **Hockey Director Report – John Kosobud**

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| * **Introduction** * **Working on improving current processes** |
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* **Operational Director Reports**
  + **Director of Participation/Recruitment Report-Dan Ness**

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| * + **Intro to hocky-52 registered. ¼ full**   + **Looking for Back to School volunteers. Email going out to members** |
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* + **Director of Team Management & SafeSport Report-Jen Silbernagel**

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| * + **Safesport requirements coming out to those who need them** |
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* + **Director of Fundraising Report-Jennifer Thompson**

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| * + **Looking for Hockey Night committee members 2 co chairs. Event on March 21st 2019, Avalon Event Center** |
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| * + **Talking with Buffalo Wind Wings about doing automated pull tab machines. Should have more details in next few weeks** |
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* + **Director of Marketing Report-Steve Stenerson**

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| * + **Meeting with Scheels July 31st** |
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* + **Director of Equipment Report-Matt Fowler**

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| * + **Termite/Mite Jerseys ordered 12 colors** |
| * + **Goalie equipment-ordered 10 bags for termite/mites** |
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* Hockey Level Reports
  + Termites – David Oksendahl

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| * + No report |
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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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| * + ***3 on 3 full-ordering jerseys*** |
| * + ***Met with John Kosobud*** |
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* + Peewees – Chad Zimmerman

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| * + ***Nate Metcalf will be coordinator*** |
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* + 12U/14U/15U/19U- Mitch Hanson

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| * + 1 12UB team in 2018-2019 |
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* + Bantams – Dave Suppes

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| * + Chad Skarperud will be coordinator |
| * + Meeting with John Kosobud |
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* + Jr Gold/Recreation – Colin Clarke

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| * + No report |
| * + Perhaps 2 team in 2018-2019 |
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* Old Business

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* Adjourn Motion:

Next Meeting Date: TBD