



## MEETING MINUTES

### Board of Directors

November 24, 2015

**ATTENDEES:** Matt Sullivan, Nate Kirkeby, Dan Ness, Vicki Dawson, Jen Mastrud, Dusty Jensen, Joe Antonoplos, Steph Astrup, Scot Erickson, Travis Kurtz, Stacy Matter. Guest Heather Westlund. Called to order @ 8:00pm

**Consent Agenda-** August Minutes, Motion by Dan, 2<sup>nd</sup> Travis. Motion Carries. Treasurers Report, not submitted.

#### President-

- Discussion of ice availability report on KVLV
  - Push a letter/email campaign
- Concussion Testing by Sanford
  - 56 tested, 5 no shows
  - \$1400 cost
- Few days of work left on the air handling system
  - May come in below budget
  - Alarm monitoring is set up
  - Open ice was set up on 11/11.

**Treasurers Report-** Nothing to Report

**Secretary-** Nothing to Report

**Operations/Facilities-** Nothing to Report

#### Programming-

- Fargo Force cooperation does not have much momentum.
- Coordinator meeting
  - New coaches handbook
  - Keeping up on coaches credentials 12/31 deadline
- Tryout Process
  - Too long
  - Lots of volunteer hours
  - Need to have better communication of tryout process

- Coaches
  - Dean Wilson will go over expectation as coaches meeting
  - Need to do a better job of teaching our coaches the rules of the game i.e. body checking
- Jr Gold
  - 6 kids registered, may merge with Moorhead
  - May need to help with a scholarship
  - Will use Dibs to cover Jr gold costs if Moorhead takes our kids
- Bantam
  - AA- Competing well early in the season
  - A- Looking for first win, but improving
  - B1- 2 teams, so far they do not appear to be competitively balanced
    - Lengthy discuss on the selection process by Scot Erickson (Bantam Coordinator) =
    - Process looks like it was fair
    - Will provide some assistance to the B1 White team
- 14U- 20 person roster. Moved the 21<sup>st</sup> to WF without issue
- PW-
  - Competitive at A level
  - B1 teams as of today 1 is looking good the other is struggling.
  - B teams. 1 team has a 1<sup>st</sup> year goalie, and working through it.
- 12U- 1 A team and 2 B teams look very competitive
- Squirts- Travel teams start next week
- 10U- Currently getting solo practices, why? Looking into it.
- Goaltending sessions need more participation from coaches and goalies.
- Still trying to get the shooting room set up.
- Tryouts- Programming is working on streamlining the process

**NDAHA-** Nothing to Report

#### **Tournament-**

- Only 1 spot available in girls international and 1 spot in the Squirt B
- Ready to get rolling in December

#### **Fundraising-**

- Raffle ticket hand out went smooth
- Hockey Night is shaping up nicely

#### **Safe Sport/Team Managers-**

- Meeting for all levels have been held with good attendance
- "Dibs" weekends were announced
- Sanford Power was shown to parents
- Should we substitute an end of the year part with free ice at teamsters?
- SafeSport deadline for volunteer is 12/31

**Equipment-**

- Need to organize the equipment room
- Some discussion on jerseys for next year.

**Marketing/PR report-** No Report

**Recruiting-** No Report

**Old Business-** Discipline Policy may need some modification when NDAHA adopts a the new USA Hockey policy.  
Waiting for guidance from Bob Bye

Meeting adjourned- Motion by Jen, 2<sup>nd</sup> by Steph.

**Next meeting December 22<sup>nd</sup>, Teamsters at 8:00pm**