



FYHA Board Meeting Minutes Meeting held on 10/29/2013

Meeting called to order at 8:20

Board Members Present: Matt Sullivan, Lisa Maloy, Stacy Matter, Dean Bachmeier, Jeremy Tandeski, Bob Bye, Lance Frier, Kristi Esslinger, Vickie Dawson, Heather Westlund (guest)

1. Consent Agenda
No Quorum

2. President's Report-Matt Sullivan

Matt and the program team reached out to NDAHA to request that FYHA only have 1 Bantam A team. The request was denied. Also, discussed the thought process and procedure that went into NDAHA implementing state wide leagues for Bantam and Pee-Wee A and B1s. New arena update: Ace Brandt has sold land north of Scheels Arena, this land was originally planned as parking for the tournament facility.

3. Hockey Program Report-Bob, Jeremy and Dean

Team numbers and the tryout process was discussed. Phil Faught brought a proposal to include Sanford Power in our program. This proposal was tabled due to the short notice and no budget.

4. Tournament Report- Bob Bye

New hire, Andrea Nicolls is go to person leading up to tournament weekends. No Force Squirt Tournament. All tournaments are filled except for two spots in Bantam Classic. Scheels has signed on as a major sponsor (\$10,000). Dibs will be handled differently this year. Teams will be assigned a specific tournament

5. Operations/Facilities Report -

6. Equipment Report-Matt Sullivan
Banners for teamsters??

7. Treasurer Report -Lisa Maloy

Cash balance is still strong, \$277,000. Scholarship requests have increased dramatically. Have reached out to the northside scholarship fund.

8. Fundraiser Report- Lance Frier

Hoping to have raffle tickets done by Thanksgiving.

9. Secretary Report-

10. Marketing/PR Report-Stacy Matter

Discussed the times for parent meetings; Squirt/10U- 11/4 Southwest Arena, Mite/8U- 11/5 Scheels All Sport, Termites- 11/7 Southwest Arena, Bantam/Pee-Wee/12U- 11/12 Scheels All Sport, 14U/Jr Gold- After teams are formed. Scheels contract is to be renegotiated for 2015.

11. Recruiting Report-Vicki Dawson

243 Termites. Vickie went over some intro camp and retention statistics.

12. Safe Sport and Team Managers- Kristi Esslinger

NDHA has advised that all coaches, board members, team managers and locker room monitors go through SafeSport training. Formalized policies for cell phones, locker rooms, and incident reporting. Will be doing Impact Testing through Sanford in early November.

Adjourn at 10:09pm

