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**MEETING MINUTES**

**Board of Directors**

August 30th, 2016

Buffalo Wild Wings 19th Ave N

|  |  |  |
| --- | --- | --- |
| **Jenifer Mastrud** | **President** | **Present** |
| **Vicki Dawson** | **Past President** | **Present** |
| **Open** | **Vice President** | **NA** |
| **Dusty Jensen** | **Secretary** | **Absent** |
| **Mike Hartel** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Travis Kurtz** | **VP of Hockey Operations** | **Present** |
| **Stacy Matter** | **Director of Marketing & Communications** | **Present** |
| **Stephanie Astrup** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Joe Antonoplos** | **Director of Equipment & Supplies** | **Present** |
| **Holly Younggren** | **Director of Safesport/Team Manager** | **Present** |
| **David Oksendahl** | **Program Director - Termites** | **Present** |
| **Chad Zimmerman** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Present** |
| **Shawn Bullinger** | **Program Director – Pee Wees** | **Present** |
| **Todd Olson** | **Program Director – Bantams** | **Present** |
| **Open** | **Program Director – Jr. Gold / Recreation** | **NA** |
| **Mitch Hanson** | **Program Director – 8U / 10U** | **Present** |
| **Dean Bachmeier** | **Program Director – 12U / 14U & State Rep** | **Present** |

FYHA Staff: None

Member: Ross McShane, Dave Winjum, Heather Westlund, Anne Wang

Called to order @ 8pm Motion Todd Olson Second Vicki Dawson

**Consent Agenda**-

Approve July Minutes – Motion to approve minutes by Vicki Dawson , 2nd by Holly Yongren . Motion passed .

**President Report – Jen Mastrud**

* Zach Kraft Scholarship money has been received. Going into the Scholarship Funds for the 2016-2017 season
* Picture Schedule-Pass Along to Coordinators for scheduling
  + Nov 14th: Association Picture @ FUI Rink
  + Team/individual pictures will be weekend of Nov 18-19th
* Apparel Ordering and Selection with Scheels (Jodi Hanson, Steph Astrup, Colette Bellerud, and Stacy Matter)
* NDAHA Agreement

**Tournament Report –**

Tournament Registration opened on June 2, 2016

* Registration Numbers
  + GI (64)
    - 10UA: 16 of 16
    - 10UB: 16 of 16 Waiting list 4
    - 12UA: 16 of 16
    - 12UB: 16 of 16 Waiting list 2
  + PW B1/B & B2/C (32)
    - B1/B: 16 of 16
    - B2/C: 16 of 16 Waiting list 1
  + BTM B1/B & B2/C (29)
    - BTM B1/B: 13 of 16
    - B2/C: 16 of 16 Waiting list 2
  + PWA & BTM A (16)
    - PWA: 9 of 16
    - BTM A: 7 of 16
  + Jr. Gold: (4 of 8)
  + 15U: (16 of 16) Waiting list 4
  + Squirt C/B2: (55) 48 teams accepted
  + Squirt B: (67) 80 teams accepted
  + Squirt A: (65) 64 teams accepted
* Total Registrations: 348 teams 13 on waiting list- 36 possible spots to fill

**SALES REPORT**

* 2016-2017 ARENA ADVERTISING SALES
  + 2016-2017 Arena Sales: $12,700
  + 2016-2017 Tournament Sales: $28,750
  + 2016-2017 Total: $41,450
    - SCHEELS Marketing Agreement Signed $45K jerseys, $12K tournaments, $2K HNIF for 5 years
* GRANTS A majority of the grants require financial information. Sommer will begin working on with year-end numbers
  + Burlington Northern Santa Fe-need to work on.
  + Engelstad Family Foundation –need to work on. New Entrance?
  + Midcontinent for $2,500-Submitted to help pay for mini boards and dividers for FUIC
  + Wal-Mart/Sam’s for $2,500-Submitted to support scholarship fund- DID NOT RECEIVE
  + Walgreens-for $2,500 –Submitted to support scholarship fund
  + North Dakota Tourism (hockey tournament related)-relooking at as it might not be a good fit since our tournaments are filling up. –DID NOT SUBMIT. WOULD NOT HAVE BEEN BENEFICIAL BECAUSE OUR TOURNAMETNS ARE FILLING UP AND WE WOULD HAVE HAD TO SPEND ADDITIONAL $ IN ADVERTISING THAT WE DON’T NEED
* Attending Dakota Medical Foundation’s High Impact and Fundraising Training on 8/30 from 9-3. This is required in order for FYHA to be considered for Giving Hearts Day
* NAMING RIGHTS
  + Proposal submitted to Gate City Bank-was declined
  + Proposals out to Casey’s General Store, Matt’s Automotive, & Heritage Home

**Operations/Facilities – Jeff Lockhart**

* 1. Flooring project coming along slow, but will be complete before the season. Shooting for Oct. 1.
* 2. New zamboni from Ralph is in use, and running great. It will be newly wrapped (Interstate Battery new design) and ready for the season too. Old Zamboni sold to Scheels arena for 18,000.00
* 3. Continued painting in locker rooms, upstairs hallway will be ready for the season.
* 4. 70-100 new bulbs being replaced over the ice for the old dim ones, some were 5-6 seasons old, making a big difference in lighting.
* 5. Bids are being gathered for possible new west entrance. Mike H has details.
* 6. Scheduling is in full swing. We upgraded to an online cloud based schedule, which should work fairly seamlessly with SportsEngine Team pages and phone app. More to report at the September meeting when the program is fully set up and launched, we have had lot's of data migration to do from the old system, but all the time will be well worth it once done.
* 7. High Schools game and practice schedules for the whole season done, looking at setting a meeting with West Fargo to get Farmers Union rink sharing worked out, then we will be fully scheduling games and practices for all teams.

**NDAHA – Dean Bachmeier**

Fall Mtg Sept 9-10. Issue with league regarding statewide leagues.

**Treasure Report – Mike Hartel**

* $320K in checking account. Report to follow next week

**Secretary Report – Dusty Jensen**

* Absent-No report

**VP of Hockey Programming Report** – **Nate Kirkeby**

* FYHA Programming Committee Guidelines distributed
* Rec league discussion. Possible private donation to help fund expansion
* Aaron Walski interested in Wednesday goalie sessions
* Jen Mastrud presented 3 policy proposals – no action taken
  + Practice, Skills and Game Schedule Revisions BP 101
  + Parent Responsibilities during tryouts BP 201
  + State Leagues Play Hockey Tryouts BP 111

**Hockey Program Updates**

* Termites – David Oksendahl
  + Start one week after intro camp
* Mites – Chad Zimmerman
  + Draft Sunday 10/30
* Squirts – Kevin Spiewak
  + Eliminate in-house – announce teams 3 weeks earlier
* Peewees – Shawn Bullinger
  + Falls camps 10/2-13. Teams by beginning of November
* Bantams – Todd Olson
  + 10/7-9 AA tryouts. A & B1 weekend after.
* Jr Gold – No Director (Jen Mastrud)
  + Not expecting many High School cuts
  + Moorhead has agreed to take any players if they field two teams
  + If they only field one team, Fargo players would be cut first.
* 19U – Dean Bachmeier
  + No 19u
* 14/15U – Dean Bachmeier
  + Email parents on tryout procedures
* 12U – Dean Bachmeier
  + Waiting for # to come in
* 10U – Mitch Hanson
  + Camp starts the 10/6
* 8U – Mitch Hanson
  + Waiting for # to come in

**VP of Hockey Operations – Travis Kurtz**

* Evaluations of Staff – want to make a point to do it annually

**Director of Fundraising - Stephanie Astrup**

* PushSave with Termite and Mites
* Advertising fundraising option available for webpage rather than yearbook
* Raffle tickets handed out at pictures. Super Smooth and Super Easy
* Hockey Night in Fargo moved to Holiday Inn March 30th, 2017

**Director of Marketing & Communication – Stacey Matter**

* Stepped approach with jerseys. Ordered Bantams, 14u, 12u and Peewee Jerseys.
* Meeting with Scheels and CI Apparel. Parent meetings to be coordinated

**Director of Equipment – Joe Antonopolis**

* Hockey Socks for Travel Teams
  + Retail Cost is $29.99
    - Scheel's will order through their CCM Rep and will charge us $24/pair.
    - Play It Again will charge us $18/pair, but want their $2000 HNIF table covered
    - We can tell Scheels and Play It Again our sock style, but we run the risk of not having enough

Motion to approve the purchase of blue or black socks – retailer discretion left up to equipment manager. Todd Olson motion, Shawn Bullinger second. Motion passed.

**Director of Recruiting – Dan Ness**

* Board Meeting moved to SW Arena on Sept 27th. 2nd Night of Intro Camp Equipment handout. Need non-programming board members there by 630p to help.
* Back to school night went well. Currently 148 registered – a little ahead of last year’s pace
* FYHA Coaches needed to skate during intro camp.

**Director of Team Management & SafeSport – Holly Younggren**

* Concussion Testing dates looked at
* SafeSport course and refresher needed for the Board members every 2 years

New Business

* Coaching Evaluations along with Player Evals
* Coaches Combination on SW Coaching Room

Motion to work with tournament to use SW coaches room with combo lock. Motion: Joe, Second: Steph. Motion passed

* Electronic reader board at SW Arena – Steph will consult with Jeff and Fargo Parks

Old Business

* Positions need to be filled. VP & Jr. Gold/Rec
* Put a video together for putting on goalie gear-April (Equipment) Holly will work with Joe on creating this
* Get members to sign up for NDAHA emails-May (NDAHA)-No action will be taken on this.
* Recognizing Coaches-May (Programming)

**Meeting Adjourned pm** - Motion by: \_\_Mike Hartel\_\_\_\_ 2nd by \_Travis Kurtz\_\_\_\_\_\_\_\_. 1046p