

June 19, 2017 WFHA Board Meeting

1. Call meeting to order: President Matt Weber called meeting to order @ 6:07 pm.

2. Attendance: Matt Weber, Scott Krank, Jay Ysteboe, Judy Werner, Drew Likness, Chris Miller, Brad Saville, Jessi Kuhn, Mike Prochnow, Mark Lester

Unavailable for meeting: - Ryan Endres, Pam Peterson, Cory Moos and Brandi Koffler

Guests: None

3. Reading and Approval of Minutes of the May 15, 2017 Meeting: Drew Likness made a motion to approve May's minutes. Brad Saville seconded motion. Motion carried and the May minutes were approved.

4. Unfinished business – None

5. Financial Update – Mark Lester – cash balance today – \$ 673,249.24.

Mike Prochnow made a motion to approve the May financials. Chris Miller seconded the motion. Motion carried and the May financials were approved.

New Business

Compliance – Would like to meet with Greg Evenson so we can get the Code of Conduct updated before the parent meetings.

Jerseys – Need to come up with an amount to be ordered.

New Email – We are in the process of switching from Google to 365. Board members emails will stay the same.

Board Stipend – each board member receives a small stipend at the end of the season. This is compensation for costs incurred for that season. Currently the stipend is \$400.

Chris Miller made a motion to keep the board member stipend at \$400 for the 2016-17 year. Brad Saville seconded motion. Motion carried.

Registration – Jessi Kuhn

Plan on going live with registration on the website July 1, 2017. There will be a \$100 discount if you sign up on or before August 15, 2017.

Player fees – deciding if prices are staying the same this year.

Handbook changes – meeting to finalize the handbook.

Center Ice – Friday, September 22, 2017 – have about 15 people on the committee so far. We are hoping to finalize some costs. Progress is being made.

Fall Raffle –

Jessi Kuhn made a motion to eliminate the pizza fundraiser and just use the Winter raffle for the 2017-18 season. Mike Prochnow seconded the motion. The motion carried.

Hockey Ops – we will be meeting next week.

Tryouts - Hockey tryouts will begin October 16, 2017

Pictures – November 27th and 30th

Goalies – We sent out an email to gauge the interest of how many goalies that we have out there and got a good response. Still trying to get the goalies to attend our camps, since it is free for goalies.

Connor Benefit –

Scott Krank made an email motion to propose that the West Fargo Hockey Association donate \$2000 to benefit the Connor family. Brandi Koffler seconded. Motion passed.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Chris Miller seconded the motion. Motion carried and the meeting was adjourned at 9:07 p.m. Next meeting will be Monday, July 17, 2017 at Rustad Arena at 6:00 p.m.