

February 20, 2017 WFHA Board Meeting

1. Call meeting to order: President Scott Krank called meeting to order @ 6:02 pm.

2. Attendance: Scott Krank, Ryan Endres, Jay Ysteboe, Drew Likness, Mike Prochnow, Ryan Clouse, Joel Cummings, Matt Weber, Jessi Kuhn, Judy Werner, Chris Miller and Mark Lester

Unavailable for meeting: none

Guests: Justin Routh, Kevin Brehmer, Perry Vetter, Ryan Griggs, Dave Glessner

3. Reading and Approval of Minutes of the January 16, 2017 Meeting: Joel Cummings made a motion to approve January's minutes. Mike Prochnow seconded motion. Motion carried and the January minutes were approved.

4. Unfinished business – None

5. New business – No new business

6. Financial Update –

Introduced and welcomed Kevin Brehmer as the new gaming manager, Kevin comes to us with an experienced background – started as a dealer then moved to Sharehouse - onsite management, then moved into accounting. After that, he went to Boys and Girls Club as their gaming analyst. We are revamping quite a few things in our gaming and we will begin to see those changes over the next few months.

Fall Raffle – brought in just under \$95,000.

We have met our contract and ice is now \$75 an hour.

2017 Gun raffle – the audit is still holding up the gun raffle. It will be unlikely that we will make our original date. We are going to try to hit it before Memorial Day. We are going to need 2 months to put on a smooth evening.

Ryan Clouse made a motion to approve the financials. Drew Likness seconded the motion. Motion carried and the financials were approved.

7. Gaming -

Dave Glesner of Lein Games visited with us and gave us a look into live racing. They are looking at expanding & we are interested in hearing more about it.

8. Coordinator Updates -

Termite/Mite – Justin Routh

Mite Tourney – 3 teams went 1-2 & the fourth team lost their last game in a shootout. We were very pleased with how the kids did. Line changes went well. The Grand Forks tournament is this weekend. Our in-house games are done. The Mite 1 Jamboree is coming up the beginning of March.

Improvement was seen all around at the Termite/Mite level and the coaching attendance was good.

Squirt/PeeWee - Ryan Griggs

Squirt - Very few problems in the past month. There were only 2 real issues with kids, it's MORE parent issues. All teams are seeing improvement and we are hoping that we can get these kids more ice in the future.

PeeWee – small issues with kids, coaches & parents. It's a learning curve. State tournament is coming up

Bantam & Dryland – Parker Metz

Registration is open for summer camps – <http://www.westfargohockey.com/hockeycamp>. Lets support and promote our own Playmakers camp. There are a lot of options out there for us to improve as an association on our own ice.

9. Jersey turn in – We asked for all jerseys to be handed in on March 7 & March 14 in Vets 1 so we can account for all of them and get them properly cleaned. Trying to prepare early to order replacement jerseys and socks for next year.

10. Financial meeting and annual election – April 10, 2017 @ 6:00 pm location TBA.

11. Board bio – We will have 5 vacancies next year. We are looking for basic information for those who would like to run for the board.

12. Hockey Operations & Board of Directors - Roles & Responsibilities – make sure we are staying between the lines. We will have Jessi Kuhn be present at the hockey operation meetings.

13. Tournaments - Jay Ysteboe

Mite tournament went well. We had good feedback from other teams that participated.

Bantam State Tournament – plans are going well. The committee is running really well together.

14. Schedule - no concerns

15. Compliance – Matt Weber and Mike Prochnow

There has been between 7-10 instances of false accusations this year. We have spent countless, irreplaceable, hours chasing down answers in these accusations. We are looking at dealing with those fabricating these stories with harsher punishments.

Compliance meetings will have a firm date next year. If parents are unable to make that date, the player will not go on the ice until the parents find time to attend a meeting.

16. Apparel – Endres – no new updates

17. New Ice – we have been communicating with a couple of business in town talking with naming rights & purchasing new equipment for our arena.

18. Fall raffle – Matt Weber – this was, again, a great money maker for the association. Almost \$95k!

19. Pizza – Chris Miller – Pizza corner was wonderful. There were a few mistakes & they took care of them in a timely manner & delivered the correct orders to us.

20. March Meeting – we will be pushing the March meeting from March 20 to March 27, 2017.

21. Dibs – there are a number of people that still have outstanding dibs. They will be billed out for \$40/hour. We are continuing to look at making more dib hours for you to choose from.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Jessi Kuhn seconded the motion. Motion carried and the meeting was adjourned at 8:15 p.m. Next meeting will be Monday, March 27, 2017, at the Veteran's Memorial Arena at 6:00 p.m.