

July 17, 2017 WFHA Board Meeting

1. Call meeting to order: President Matt Weber called meeting to order @ 6:05 pm.

2. Attendance: Matt Weber, Jay Ysteboe, Brad Saville, Corey Moos, Judy Werner, Drew Likness, Mike Prochnow, Jessi Kuhn, Brandi Koffler, Mark Lester

Unavailable for meeting: - Ryan Endres, Pam Peterson, Chris Miller

Guests: Justin Routh

3. Reading and Approval of Minutes of the June 19, 2017 Meeting: Jay Ysteboe made a motion to approve May's minutes. Brad Saville seconded motion. Motion carried and the June minutes were approved.

4. Unfinished business – None

5. Financial Update – Mark Lester – cash balance \$641,840.97

He is pleased with how well the new employees are doing.

Mike Prochnow made a motion to approve the May financials. Drew Likness seconded the motion. Motion carried and the June financials were approved.

New Business

Center Ice – Starting to see some donations come in. Getting the catering set up. You can buy the tickets online when registering your player(s) for the 2017-18 hockey season.

Fall/Winter Raffle – no new update

10,000 pucks – 50 kids signed up so far.

Tournaments – Jay Ysteboe

All signed up for the two tournaments that we are hosting.

Registration - Intro to Hockey – all the information is ready to go. The link will go live next week. We have changed it to 2 sessions this year.

Jessi Kuhn made a motion to give money, not to exceed \$2500, to intro to hockey to provide sticks, jerseys and socks to the kids signed up for Intro to Hockey. Corey Moos seconded the motion. Motion carried.

Hockey Ops – Matt Weber

Bantams – 2 A and 2 B teams

PeeWees – 2 A, 1 B1 and 2 B teams

Girls - Two 8U teams split equally, Two 10U teams (one A and one B), One 12U B team, One 15U that plays 19U in the state of ND.

Squirts – Still discussing the amount of teams.

Coaches – we are looking good on coaches, but are looking to hire more – would like to have 3 per team.

Drew Likness made a motion to nominate Jessi Kuhn as the new Secretary of the WFHA Board. Brandi Koffler seconded the motion. Motion carried.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Jessi Kuhn seconded the motion. Motion carried and the meeting was adjourned at 8:11p.m. Next meeting will be Monday, August 21, 2017 at Rustad Arena at 6:00 p.m.