

September 18, 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, Judy Werner, Mike Prochnow, Chris Miller, Brad Saville, Drew Likness, Brandi Koffler, Jessi Kuhn and Mark Lester

Unavailable for meeting: - Ryan Endres, Pam Peterson & Cory Moos

Guests: Parker Metz, Ryan Griggs & Justin Routh

3. Reading and Approval of Minutes of the August 21, 2017 Meeting: Drew Likness made a motion to approve August's minutes. Jay Ysteboe seconded motion. Motion carried and the August minutes were approved.

4. Unfinished business – None

5. Financial Update – Mark Lester

Cash balance as of today is \$627,515.60.

We held our own over the summer with 4% profit in gaming. Should start to see an upswing starting this month.

All of the tournament entry fees for the 2017-18 season are paid.

Mike Prochnow made a motion to approve the August financials. Jessi Kuhn seconded the motion. Motion carried and the August financials were approved.

New Business

6. A short discussion was had regarding the poor attendance for the board meetings.

7. Center Ice – Brad Saville – just wrapping up the final details with the event only 4 days away. Excited to see how the Bidding Owl works this year. All the dibs are filled for the event.

8. Fall/Winter Raffle – Chris Miller - getting the list finalized and ready for printing. LOTS of great prizes to walk away with.

9. Registration – Jessi Kuhn. Closed on September 15 with 526 skaters.

Went to the NDAHA meeting – biggest things were there is no need for consent to treat forms and everything for coaches need to be completed before they step on the ice.

Scholarships – We have 5 new scholarships to review.

Mike Prochnow made a motion to approve Scholarship Applications D, G & H. E & F were not approved. Corey Moos seconded motion. Motion carried unanimously.

10. Apparel – Ryan Endres - unavailable

11. Host Tournaments –

We are still looking for 3 more teams for the Squirt tourney. Cancelling the Bantam tourney since we have had no interest.

12. DIBS – we are down to just a few left to pay

13. Compliance –

Camps ran pretty smooth with only one incident. Will be dealing with that issue soon.

14. Hockey Ops – Tryouts are set and will go on the website

Justin Routh – Intro to hockey went really well. Looking at hiring a few more coaches for the season. Otherwise, everything is going well.

Ryan Griggs – We are around 100 at Squirts. We are still looking for goalies. We are trying to find ways to get kids interested in trying the Goalie position. Getting the tryouts and schedules finalized.

We are all set with Pee Wee's – 5 teams – 2 A's, 1 B1 and 2 B's

Parker Metz – Bantam's - 4 teams with 50 kids. 2 A's and 2 B's. Dryland – would like to try a few different things with the dryland room. Looking at bringing in a couple of people.

Drew Likness made a motion to form an agreement to partner with Courts Plus to work with us in the Dryland and treadmill rooms for the upcoming 2017-18 year. Chris Miller seconded motion. Motion carried.

15. Upcoming Season – Our action plan moving forward.

Judy and Brandy are putting a slide show together to put on the website going through the “typical” hockey season for the Termite families.

16. West Fargo Sports Arena –

Some of the members were able to tour the arena. It is a beautiful facility. We are trying to get our hours inked so we can get the season started.

Adjournment: Jay Ysteboe moved to adjourn the meeting and Jessi Kuhn seconded the motion. Motion carried and the meeting was adjourned at 8:42 p.m. Next meeting will be Monday, October 16, 2017 at Rustad Arena at 6:00 p.m.