

## **December 18, 2017 WFHA Board Meeting**

**1. Call meeting to order:** President Matt Weber called meeting to order @ 6:01 pm.

**2. Attendance:** Matt Weber, Mike Prochnow, Drew Likness, Brad Saville, Jay Ysteboe, Jessi Kuhn, Ryan Endres, Cory Moos, Chris Miller, Brandi Koffler, Judy Werner and Mark Lester

Unavailable for meeting: Pam Peterson

Guests: Justin Routh, Keith Walsh, Greg Evenson, Bob Bye, Jay Marshall, Dana Coulter, Sarah Miller, Parker Metz, Travis Skari, Keith Walsh, Todd Mattson, Chris Schock, Jason Larkin, Josh Benson, Brent Kuehne, Ryan Jundt, Gary Beeter, Ryan Kava, Kelly Norton, Ken Norton, Ryan Griggs, Jeremy Stroske, Dave Benson

**3. Reading and Approval of Minutes of the November 20, 2017 Meeting:** Drew Likness made a motion to approve November's minutes. Chris Miller seconded motion. Motion carried and the November minutes were approved.

**4. Unfinished business** – None

**5. Financial Update** – Mark Lester

Cash balance as of today is \$537,331.65. Gaming was up this month

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

**6. District Boundaries/Waivers** (USA Hockey) – As of today, you play hockey in the school district you are enrolled in.

**7. Mites/RMHC Update** – Sarah Miller ran a wonderful fundraiser for the Ronald McDonald House. In addition to the money from WFHA, we received a \$1000 donation from Western State Bank.

Ryan Endres made a motion for WFHA to make a \$585 donation to the RMHC house. Jessi Kuhn seconded the motion. Motion carried unanimously.

**8. Food Drive Update** – Brad Saville – We were able to donate 350 items – 410 lbs of food.

**9. Winter Raffle Update** – Chris Miller – pick up went smoothly this year, with the exception of a few families that haven't picked up yet.

## **10. Coordinator Updates**

**Termites/Mites** – Justin Routh – Termites are going well. Coaching attendance is good at Termites. Mites are doing well. The jamboree went really well. We would like to have another one at the end of the year.

**Girls** – Keith Walsh

8U – 2 teams – loved the jamboree. Playing Fargo every Sunday for the next 10 weeks.

10U – A's and B's are doing really well.

12U – Doing well.

15U – Struggling right now. They are young and playing older players, but are really coming along.

**Squirts** – Ryan Griggs - Going well – kids are working really hard at practice. A few problems have come up, but we are really trying to take care of them immediately.

**Pee Wees** – Ryan Griggs - Black is starting to gel – Gold is getting there- they took 3<sup>rd</sup> and 4<sup>th</sup> place over the weekend – B1's are really doing well, coming together at their Bismarck tournament – B's are struggling a bit, but are learning and playing really hard.

**Bantams** – Parker Metz - they are learning this year. They aren't winning a lot yet. It is a really quick learning curve from Pee Wees. Lost a coach to injury, so Parker is jumping in to help.

**Dryland** – Parker Metz - It is going well except for the Wednesday night slot is lacking, understandably, because of Church. Pee Wee's are still doing the dryland/practice on the same night.

## **11. New Business**

Ryan Endres suggested the need to have a coordinator at every level

Ryan Endres made a motion to have a coordinator at every level beginning the 2018-19 season. Brad Saville seconded the motion. Motion carried.

## **12. Stampede 2025 / Strategic Planning**

\*\*\*Mark Lester presented a mock plan for the future of our association. He would like the board to spend time before the next meeting to touch on the hot buttons and help get everyone on the board get on the same page and then present it to the association to get them on the same page. He pointed out that we take for granted what our association members know, such as scheduling.

We were asked to bring our hot button homework to the next meeting in January.

Drew Likness made a motion for strategic planning with a stipulation of every dollar spent comes to the board for approval, not to exceed \$10,000. Mike Prochnow seconded motion. Motion carried.

**Adjournment:** Ryan Endres moved to adjourn the meeting and Brad Saville seconded the motion. Motion carried and the meeting was adjourned at 9:08 p.m. Next meeting will be Monday, January 15, 2018 at Rustad Arena at 6:00 p.m.