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**MEETING MINUTES**

**Board of Directors**

December 12th, 2017

Applebee’s 45th Street 8:00 PM

|  |  |  |
| --- | --- | --- |
| **Matt Peterson** | **President** | **Present** |
| **Jennifer Mastrud** | **Past President** | **Absent** |
| **DJ Rieger** | **Vice President** | **Present** |
| **Dusty Jensen** | **Secretary** | **Present** |
| **Mike Hartel** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Travis Kurtz** | **VP of Hockey Operations** | **Present** |
| **Stacy Matter** | **Director of Marketing & Communications** | **Absent** |
| **Jennifer Thompson** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Holly Younggren** | **Director of Safesport/Team Manager** | **Present** |
| **David Oksendahl** | **Program Director – Termites** | **Present** |
| **Tye Korbl** | **Program Director – Mites** | **Absent** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Present** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Absent** |
| **Open** | **Program Director – Jr. Gold / Recreation** | **NA** |
| **Anne Wang** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

FYHA Staff:

Member: Mitch Learn, Tim Graveline

Guest:

Call to Order: 8:01 PM

Agenda Approval

* Review and modify as needed.

Acknowledgment of Absences

Recognition of Members/Guest

* Tim sitting in for Mitch

Secretary Report – Dusty Jensen

* No Report

Treasures Report – Mike Hartel

* No Report

Tournaments Report – Sommer Lockhart by email

* Girls International
  + 10UA 16 of 16
  + 10UB 16 of 16
  + 12UA 15 of 16 (1 opening – TRF Dropped Out)
  + 12UB 16 of 16
* PW B1
  + 16 of 16
* PW B
  + 16 of 16
* BTM B1
  + 16 of 16
* BTM B
  + 15 of 16 (1 opening – Canadian team dropped out due to travel permit being denied)
* PW A (Lowered to 12 teams)
  + 12 of 12
* BTM A
  + 8 of 8
* 15U
  + 16 of 16
* Squirt B
  + 63 of 64 (1 opening – Williston dropped out)
* Squirt B1
  + 80 of 80
* Squirt A
  + 64 of 64
* DIBS
  + There has been some confusion on coach’s DIBS. Need a written policy moving forward on DIBS for coaches.
* SALES REPORT 2017-2018 ARENA ADVERTISING SALES
  + 2017-2018 Arena Sales: $15,100 (multi-year agreements & renewal)
  + 2017-2018 Tournament Sales: $36,200 ($31,400 cash $4,800 trade)
  + 2017-2018 Total: $51,300 ($46,500 cash $4,800 trade)
* Hockey Night in Fargo sponsorship included in advertising agreements
  + $5,000 Sanford POWER
  + $2,000 SCHEELS
* GRANTS
  + Midcontinent Foundation – Did not get this year.
  + Delta Airlines-Submitted 5/2/17 Have not heard back
  + Sam’s Club-Submitted on 4/11/17-Didn’t Get
  + Looking for others
* Thompson Family Plaque
  + FYHA member brought up the idea of putting a plaque with a picture of the Thompson family and information on their business/family in the lobby. Approved by board to move forward.

Operations/Facilities Report – Jeff Lockhart

* Scheduling – a few adds still occurring at various levels. 14U & 8U mainly.
* January practice schedules to be completed by Dec. 15th.
* HA Thompson Arena Items
  + Sound System revamped
  + Wireless microphone for PA
  + Two new over the rink speakers
  + Scoreboard – working with Daktronics to troubleshot board.
  + Lights to be replaced
  + Entrance – Looking at adding a double door yet this season. Rest of construction will take place next spring/summer
  + Paint Justin’s office to match the rest of the interior paint.
  + Hot Water Boiler is on its last leg. Hope it makes the season and replace next year.
  + Getting quotes for South High penalty box fix to be able to run with 3 people
  + Switched phone system to MIDCO to all for expansion of phone lines.

President Report – Matt Peterson

* Memo of Understanding reviewed between Fargo Freeze, West Fargo & Angels. Need district rep & West Fargo to agree to it.
* Motion Kirkeby made to proceed with memorandum. 2nd by Kurtz. Motion passed.
* Discussed Charity Fund Endowment for Fargo Youth Hockey Association.
* Motion by Hartel to allow Jen Thompson to establish fund 2nd by Rieger. Motion Passed.

VP of Hockey Operations – Travis Kurtz

* Hearing for discipline issue this week.

VP of Hockey Programming – Nate Kirkeby

* Issued a complaint with Andover Youth Hockey about an issue with one of their parents at Bantam AA tournament. They suspended him for 2 weeks.
* Test run with puck buckets failed. Going back to the coaches having the pucks.
* Nate recommend selling the old jersey’s at HNIF.
* Jr. Gold up and running 15 players and 2 coaches.
* All ice complaints and issues go to Jeff

Hockey Director Report – Justin Kirchhevel

* No Report

Operational Director Reports -

* Director of Participation/Recruitment Report – Dan Ness
  + No Report
* Director of Team Management & Safe Sport – Holly Younggren
  + Need 2 termite managers
* Director of Fundraising – Jennifer Thompson
  + Flyers for HNIF
* Director of Marketing – Stacy Matter
  + No Report
* Director of Equipment Report – Matt Fowler
  + No Report

Hockey Level Report

* Termites - David Oksendahl
  + - No Report
* Mites – Tye Korbl
  + - No Report
* 8U/10U – Anne Wang
  + - Looking at 1 ½ hour practices 2 times a week
* Squirts – Kevin Spiewak
  + - No Report
* PeeWee – Chad Zimmerman
  + - Going well
    - Tournament in Moorhead was wrong level. Need to verify before signing up
* 12U/14U/15U/19U - Mitch Hanson
  + - No Report
* Bantams – Dave Suppes
  + - No Report
* Jr Gold/Rec – No Director
  + - No Report

Old Business

New Rink Update from Mike –

* Southwest rebuild with a few modifications
* Construction bids in spring
* Construction to begin in the fall
* 3 million ask from FYHA

Adjourn: Motion to adjourn by Ness, 2nd by Kurtz. Passed. Adjourn 10:21pm

Next meeting Applebee’s on 45th Street at 8:00pm Jan. 21st, 2018