

February 19, 2018 WFHA Board Meeting

1. **Call meeting to order**: President Matt Weber called meeting to order @ 6:09 pm.

2. **Attendance**: Matt Weber, Mike Prochnow, Drew Likness, Brad Saville, Jay Ysteboe, Ryan Endres, Cory Moos, Chris Miller, Judy Werner, Pam Peterson, Jessi Kuhn.

Unavailable for meeting: Brandi Koffler and Mark Lester

Guests: Greg Evenson, Bob Bye, Keith Holland, Jason Wright, Travis Elser, Dana Eckart, Bruce Johnson, Steve Cassola, Pat Johnson, Keith Walsh, Gary Kwasniewski, Gary Beeter, Brent Kuehne, Brent Michelson, Curt Mathias, Jackie Peterson, Shana Wilson, Kristen Cigelske, Shannon Lehn, Scott Wolf, Dan Halvorson, Curtis Brown, Nathan Brines, Dave Benson, Anthony Houkom, Josh Benson, Rob Otterson, Joe Peyerl, Ryan Kava and Ryan Griggs

NEW Business –

Bob Bye, Greg Evenson & Keith Holland of North Dakota Amateur Hockey Association issued a mandate to the West Fargo Hockey Association. They are asking us, as a board, to be cohesive unit. One that protects our 600+ kids and 100+ coaches.

1. We need to restore NDAHA's confidence in our board.

2. To do this, we will be heading up 4 committees (we will not have cross representation on any of these committees):

Bylaw Committee – Cory Moos will be in charge of this 5-7 member committee. They will be in charge of assigning board jobs. They will get the affiliate agreement and make sure they are aligned.

Strategic Planning Committee – Chris Miller will lead this with Judy Werner helping out. Looking for 5-7 members representing the north & south sides.

Town Hall Committee – Brad Saville - how everyone will work together. Understand why we are still ONE association. Talking about the hockey director. We want to have the families in WFHA to be able to get their questions answered and get the same page. Will be in charge of getting focus groups in order.

Election Committee – Jay Ysteboe will lead it with Pam Peterson helping out. We are looking for a good cross representation of Association. Understand what the board does & discussing expansion of the board.

We are ONE Association. We need to be united. Change is good.

3. We have asked the NDAHA to investigate the complaints made. We understand that everyone needs/deserves to have a safe and respectful experience.

4. We need to make sure that we are clearing up blurred lines.

5. We will assign three members to research and review the market fees for 8u and 6u groups from similar sized areas. Jason Wright has expressed interest in helping with this.

6. The Town Hall committee will work with NDAHA to plan the Town Hall meetings. Looking at putting out a survey for those who aren't able to come to the Town Hall meeting.

7. The Board needs to meet with the Strategic Planning committee. We need to make sure the changes are relevant. It should be reviewed and vetted by random individuals to make sure it is relevant and current.

8. The Board needs to review market fees and budgets. We will need to create 3 fundraising groups to keep up with our growing needs. These groups would be made up of the WFHA members and they will need to determine what our fundraising monetary goal is.

Adjournment: Jessi Kuhn moved to adjourn the meeting and Chris Miller seconded the motion. Motion carried and the meeting was adjourned at 9:08 p.m. Next meeting will be Monday, March 19, 2018 at Rustad Arena at 6:00 p.m.