

Fremont Flyers Board Meeting

August 31st, 2022

Agenda

(Open Session)

- Call to Order - Roll Call (Present: Warren Peters, Garrett Poland, Angie Wyle, Dan O'Malley, Justin Quick, Allyssia Nieman, Absent: Amanda Buzzell)
- Approval of Minutes from July
- Open Forum (Limited to 15 minutes)

(Closed Session)

- High School Update – Jeff Williams
 - Team update (recruiting, practices)
 - Budget discussion
 - Xplosive Edge vs Lovecchio – Do parents have a choice here?
 - Garrett Note:
I will bring Gibbie's pricing for the year to the meeting, but he has it set at \$360 per player. Breaks down to \$15 a kid per session. Last season was a learning process and I did not plan the schedule well before the season, it led to many kids not being able to attend. I believe the schedule this season allows all kids to be at all of the training sessions. They mirror our practice times. I am open to any ideas, Jeff and I spoke about Lovecchio and I think there is some promise there as well.
 - Jeff – Lovecchio about program
 - G- Gibbie about matching
 - Practice Schedule (let's limit this to ONLY the HS team)
 - 2/3 of a consistent practice schedule
 - Did we accommodate all of the feedback we took from the parents last year?
 - Team manager, consistent practice times, training expense, coaching
 - Schapper feedback - Positive
- Ongoing Business (Consent Agenda – Please provide any updates you can prior to the meeting)
 - Review of Director's Report
 - Hockey Operations
 - **Registrars Report** – 87 registered so far.
 - Midwest/MWAHA Representative Report – Garrett worked with Angie and got all of the necessary forms to complete the annual compliance. He will have Dan sign paperwork.
 - **Youth Hockey League Report** – Garrett will be meeting with Gooty and presumably Shelly from Lincoln on the house league during the first week in September. Fremont is planning on two squirt teams, one PW, and possibly one bantam.
 - Coaches Report –
 - High School- Jeff Williams, Taylor Poland, Tyler Grosche -Add 1200 to budget
 - Bantam AA Warbirds- Jeff Hoggan, Jake Ortmeyer
 - Bantam A- Aaron Bos, Brandon Parrone
 - Bantam B- Brandon Parrone, Aaron Bos
 - Bantam Select- Blake Nuemann
 - PW A- Warren Peters, Mike Szolek, Jason Buzzell
 - PW Select- Garrett Poland, Brody Stroud, Rawley Stroud, Mike Pollack
 - SQ Gold- Kent Johnson, James Krusic
 - SQ Silver- Kyle Worner, John Baczkwski
 - Mites- Garrett, Jan Dam, Jed Ortmeyer, Warren Peters, Andy Oddo, Tyler Robison, Tim Mollak and a few others
 - Equipment Report – We have ordered all of the HS bags, game jerseys, helmets and gloves. We will need more silver helmets for the bantams, makes sense to start getting them the Vegas gray helmets that way

they have them as they move into HS. Angie ordered more helmets, shin pads and we still have \$800 left from the previously approved \$2,000 to spend on youth equipment.

Also, one of our HS players got a meeting with Howies, they can get us really good pricing program wide for Practice Jerseys, practice socks, work out shirts and shorts.

PWA, Bantam A/B, HS – Howies quote. Approved. (Warbirds will not participate). Garrett will communicate this with coaches.

- Bank Balances –
 - House - \$120,131.58
 - Travel - \$81,451.96
 - Select - \$29,717.32
 - Registration - \$2,455.00
- New Business/Follow-Ups from last meeting
 - House hockey update – Team by team rundown
 - Tigers HS – Brock and Spencer will coach. Practice times confirmed. 14 and fill with the draft.
 - Pay Omaha hockey their fee, add \$150. Additional fundraisers. \$1050. Budget is locked.
 - Invite to next meeting.
 - Bantam (TriCity discussion) – 4 Fremont kids. 9 TriCity kids. Omaha kids, Mobry. House/Select.
 - Skate with PeeWee Select. 12 kids or more.
 - Budget some tournaments
 - PeeWee (thin) – 16ish kids, no goalie. Wells? Squirt discussion. Ethan? Teagan?
 - Garret or Blake coaching.
 - Budget? Thurber, JT Slapshot DSM, Stampede
 - Practice times?
 - Squirt
 - Coaches are set.
 - Need to nail down budget. Looking at Thurber, JT Slapshot DSM, Stampede. Talk to Buzz about others, possibly two other tournaments. Gold to play PeeWee or Squirt A at EOY
 - Practice Times are set
 - Mite
 - 41 registered now
 - Plan for 2 teams at 6U, maybe 3
 - Mollack (Dad)
 - Robison (Dad)
 - Practice Times
 - Budget
 - 3 teams at 8U level
 - Odo (Dad), Jan, G
 - Henderson (Dad)
 - Ortmeier + we need help or Larson potentially, Buzzell
 - Mite communication – Be consistent, friendlies. Garrett will lock up coaches.
 - Intro (First Monday in October) - 52 kids registered. Lock in some mite parents to serve as parent liaisons for new hockey parents - tie skates. Ask Erika Henderson, Amanda Buzzell, any others?
 - Midland – Pay it forward
 - Practice Times
 - Budget
 - House hockey equipment update – Jersey shortage, will need help here.
 - 15-20 jerseys without partners. We are short on jerseys and Garrett will do a call out for people to return jerseys from last year.
 - Garrett will order 75 mite jerseys. Don't need a set, just one color. Silver/black/orange/white \$25 for socks and jerseys.
 - Garrett will order 40 squirt jerseys, sets.
 - Think we're OK for PeeWees and Bantams
 - Pay for the jerseys out of House account and revisit if there is a problem.

- Travel Team updates – All good on registration, coaches, team managers, etc
- Finances
 - Budgets for Teams – Travel, preliminarily done. Baseline.
 - Centralized Filing System – Team Managers Update. Google Workspace. J will set up.
 - Sponsorships – Need to improve. What are we giving people?
 - Allyssia – Master sponsorship schedule. What is done.
 - Warren will update the Handbook. This will be part of parent meetings. Pull team manager duties out.
- Ice Update
 - Rink floor – this is the last year. Concerned about startup on Monday.
 - Options – Out of business, repair pipes and keep sand floor, concrete floor.
 - Concrete floor is only long-term option. Will need board approval.
 - Will need \$1M, be careful on who we ask for sponsorships. Leave large sponsors out of small teams. Have until April to secure funds.
- Fundraising
 - Allyssia Update
 - Janet’s Jungle – locked up, Fremont in November. Immediately after Thanksgiving. Get all youth in a spreadsheet. November 1st-17th. Volunteer. Online – If not tied, general account can go to rink.
 - Everything else goes to rink. Flyers Freeze, donated pork.
 - Gambinos. Keno. Krispy Kreme. Lou’s sporting goods – apparel sale.
 - All of fundraising at program level goes to rink
 - Harrahill – Whiteout night, T-Shirt. \$\$\$ to the rink
- Banking
 - Bank Account. Motion – New account motion for rink. (Motioned Dan, Seconded Allyssia, Unanimous)
 - New account for fundraising and close old account. (Motioned Dan, Seconded Allyssia, Unanimous)
- Flyers Freeze
 - Lottery, apparel. \$\$\$ to rink. Pork.
 - A,B,C at every level. All select teams will be in, quad cities, Mason City. MHL concept.
 - Constant push communication. Hotels – Kickback, going to rink.
- Scholarship Communication
 - New form in place? – G - No, form is not in place.
 - How to communicate? Parent meetings? Has to be included in parent meetings. Deadlines.
- Parent meeting topics
 - Are all of our coaches aligned? (Budgets, Team Managers) Garrett will make sure we are aligned and he will be a representative.
 - Sponsorship form, Scholarship form, Budget, Team Managers. Mandatory to hand out at parent meetings.
 - Application, decision on scholarship.
- Next Meeting – Wednesday September 21st.
 - Action items need to be followed up on from August meeting
- Adjourn

Action Items:

- Garrett - Lock in kids for Bantams, Fremont and TriCity. Talk to Mobry.
- Justin - Set a budget for Bantams - \$1155
- Garrett – Do a call out for jerseys from last year to be returned.
- Garrett – Order mite jerseys.
- Garrett – Order squirt jerseys.
- Allyssia will put together a master sponsorship spreadsheet.
- Warren will update the handbook.
- Garrett – Get new scholarship form in place.