

# Fremont Flyers Board Meeting

January 2025

Agenda

Present: Warren Peters, Jason Buzzell, Angie Wyle, Amy Johnson, Justin Quick. Greg Evert

Absent: Joe Laughlin

(Open Session)

- Motion to approve November minutes by Warren
  - i. Seconded by - Jason
  - ii. Approved - ALL

(Closed Session)

New Business

Succession planning:

- Volunteer management - Tournaments, Dibs, Etc... (Someone to liaise with rink and association)
- Mite and Squirt Coordinators (2025-26)
- Apparel (Jerseys) - POC on contacts, process, spreadsheet
- Golf Tournament and Micro-Fundraising (FIA not SETT)
- Election info to be shared in February for elected role procedures for applying (Angie) - 2 positions up for election
- FIA and SETT partnership ongoing discussions around how to continue to enhance collaboration
- The Select payment deadline was 12.15 and all invoices have been sent out. / Final Travel deadline Jan. 15

Fund The Rink Report / SETT

- The "formal" FTR campaign concluded 12/31. Summary of fund raised, fund allocation, and mission were provided in the FIA January newsletter. Donations can still be made to FundTheRink after 12/31, but active fundraising has shifted focus to operations.
- Ice will be taken out April 2 and plan to be re-installed in mid-July. This is normal for ice rinks not in the Omaha area to be taken out for a couple months. An explanation of why the ice is taken out will be included in the newsletter.

Financials and Upcoming First Payment Deadline (see report)

- Credit Cards have been distributed
- Scholarship process moving along. Waiting on final approval from non FIA entity, everything is in place from FIA side. Final invoices have reflected estimated scholarships. Will circle back with families on minor adjustments if any.
- Joe to look into investing funds again.

Goaltender Report - Greg

- January 26th next goalie ice time with Lancers
- Frenchie looking for more opportunities for lessons/camps

Tournament Report (Angie)

- Jan. 10-12 (Bantam Select crossover weekend) and Jan. 24-26 finals (Co-hosting with Omaha Sq/PW)
- 2025-2026: Start planning for next year. Goal would be to communicate something in April so teams outside area know dates. Tournament registrations begin as early as May 1 now. Peewees had several teams come early November. 8 Bantam B teams played Dec. 20-22 in Fremont.
- <https://www.fremontflyers.org/fremont-tournaments>

High School Report - Tigers and Flyers Varsity/JV (TBD)

- Angie working on the high school scholarship that was approved and working on candidates.

- Questions of “Will there be Midwest High School JV/Varsity in 2025-26 continue for some reason. The answer is yes.
- Report - Warren to meet with current group in before end of season and map out summer schedule

#### Travel / Select Director Report (Warren)

- Travel/Warbird/Gold: Full schedules coming up
- Silver/Select: Second league weekend completed Jan. 10-12 (Finals Jan. 24-26)
  - Remaining dates: Squirt Marshall (Jan. 31-2) and ALL Fort Collins + Omaha Stampede
- FINAL jersey order placed Dec. 27

#### House Director Report (Jason Buzzell)

- House Season resumed Jan. 5. Final league tournaments (Joust) for Feb. 22-24. Plan is to have Black and White at both divisions play
- Black-White games Jan. 27 and 28, Squirt 3v3 Night Feb. 18 (5th Annual!), Feb 24/25 fun skate nights for Sq/PW

#### Mite Report (TBD)

- All jamborees set, the mites have come along ways with the help of Milan and volunteer coaches. Ethan Brown has stepped in to help from Midland while Milan is out at his tournament abroad.

#### Girls Report

- Side opportunity launched Jan. 8 for Feb. 1 Girls Day (more to come). Registration at 28 as of 1/14
  - Need media that day (Buzz to work with Amanda Buzzell on PR)

#### Coaching Director Report (Warren Peters)

- Coaches compliance update?
  - Coach Registration: <https://fremontflyers.sportngin.com/register/form/530171123>
  - No temp cards will be issued moving forward. Coaches must have their clinics completed on time. Communication has been sent to those needed to complete a clinic.
  - All coaches must register on the link. Forces them to acknowledge all handbook items, coaching code of conduct, and lets us create a database.

#### Registrar's Report (Angie Wyle)

- Reported number registered: 197

#### Fundraising Report (Amy Johnson via Chair Stacey Baxter)

- All team fundraisers are to be done after 12/1 unless money needs to be raised for making it to a tournament. Important that people understand that team fundraising can't buy down program dues.

#### Website, Social Media & Marketing (Jason, Angie, Pappas, Amy, Randi)

- Amy sent New Year Newsletter (Next one in production to be send early- to mid-February)

#### Disciplinary Committee Report

- The Disciplinary Committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
  - Did receive one-game suspension for Tigers player directly from Midwest to Parents of Player

#### SafeSport Committee Report

- FIA's Safesport committee consists of Chad Sinclair, Kevin Kern and Warren Peters.
- Dealing with one issue from the select tournament in Lincoln. Has been reported to safesport. Nothing came of this incident.

#### Finance Report (Justin Quick)

- Treasurer report (via print out) - SEE ATTACHMENT

#### Bank Balances – SEE ATTACHMENT

- House / Select (includes Mites) - \$XXX
- Travel (includes Warbirds) - \$XXX
- HS Travel - \$XXX
- Tigers - \$XXX
- Fundraising - \$XXX

#### Delinquency Report

- Justin is going to send Warren a delinquent payment report. Need an updated list of those with outstanding balances.

#### New Business/Follow-Ups from last meeting

- Next Meeting is targeted for 2/11