

# Fremont Flyers Board Meeting

January 2023

## Meeting Minutes

Called to order at 8 p.m.

Present: Dan O'Malley, Warren Peters, Angie Wyle, Amanda Buzzell, Allyssia Nieman and Justin Quick

### (Open Session)

- Approval of Minutes from December
  - Motion to approve December minutes approved by Dan. Seconded by Amanda. All in favor.
- Fremont Tigers Update - Brock and Spencer were in attendance to give their update on the Tigers. They said their main focus this year is that the kids are having fun. Their record is 12-7. This past weekend was senior night - 6 seniors this year. The alumni game was well received and they made \$360. They would be interested in a combined skate over the summer for all high school kids. Exit meetings with players and their families is something that will be done before the end of the season to see what their options and plans are for next year.

### (Closed Session)

- Hockey Operations
  - Travel Director Report (Warren)
    - There have been a few on ice incidents but coaches have dealt with them and communicated with Warren. There was an incident with a coach that is still being worked out. Rosters are good and schedules are locked in.
  - House Director Report (Jason Buzzell)
    - The House Leagues are running seemingly smooth as the end of the season nears. Omaha Director sent an update that Joust (League Playoffs) rules would be sent end of week (Jan. 23-27). One small issue has come up where time of house games in Omaha changed to 17 minute run time and 2 minute penalties. Fremont and Lincoln never received this communication so the word from the director is to continue "home rink rules" which for Fremont and Lincoln has been 12-minute stop times, 1 minute minors and run time if five or more goal leads.

Squirts when separated into two teams, continue to hammer Omaha house teams. Sunday's 8-2 and 14-2 wins were the first since Nov. 13 when the teams won 11-2 and 5-2 as well as 23-0 and 14-0. All other games have been played by House Combined (taking half Silver and half of Black players who are only playing house). That team now has a record of 5-4-1 on the season including 3-0-1 in league play. That team also played the Mites in a full-ice game on the weekend and has four more games on the season together.

PeeWees continue to battle. Due to Midwest Select weekends, despite trying to get extra friendlies, they've had just a couple league games where they lost a hard-fought contest 6-5 then came back to tie 2-2 on the weekend. The team is registered for the PW C division in the Stampede and three more league games Feb. 5, 12, and 19 before the Joust Feb. 25-27.

Finally, there are no house games for squirts or peewees with Midwest Finals this week in KC. The Fremont squirt team went 8-0 and outscored opponents 63-6 in House Select regular season play, including a 10-0

win over Omaha on Sunday to wrap up the season. Some questions are being asked with the imbalance of House and the Select League games if we should look at the model for tweaks in 23-24.

- Coaching Director Report (Warren)
  - Everyone is compliant with SafeSport and coaching certifications.
- Finances
  - Justin is fielding some parent questions as final invoices went out. Justin is sitting down with those who ask to explain expenses and budgets. Warren and Dan will start making calls for missing payments next week.
- Ongoing Business (Consent Agenda – Please provide any updates you can prior to the meeting)
  - Review of Director’s Report
    - Hockey Operations
      - Registrars Report – Nothing new to report
      - Midwest/MWAHA Representative Report – Nothing new to report
      - Youth Hockey League Report
      - Coaches Report – Nothing new to report
      - Equipment Report – Nothing new to report
      - Fundraising – La Hacienda is doing a fundraiser this week for the program.
      - Website, Social Media & Marketing – We had some good exposure for the program with the PW team’s success in the Silver Stick Regional and International Tournaments. WOWT did a story about the team and a followup after they won in Ontario.
      - Safe Sport- There were four SafeSport complaints filed from one parent. We worked with Midwest to provide documentation and to release the player from the program without paying their remaining \$650 balance. The allegations have been cleared.
      - Disciplinary Committee Report- See above.
      - Bank Balances –
        - House - \$141,450.91
        - Travel \$125,427.11
        - Select \$34,918.64
        - Fundraising \$2,066.38
    - Team Reports
      - House Update (Jason Buzzell) – See above
      - Travel Update (Warren) – See above
      - Tigers High School Hockey Update- See above
  - New Business/Follow-Ups from last meeting
    - Finances
      - Delinquency/Collections - See above
      - There was a fraudulent charge on the House account for \$1,900 that Justin caught. The debit card that is directly tied to the account was jeopardized. Justin put a hold on the card and he will talk to the bank about getting a credit card so there is a spending limit and not tied directly to the account.
    - There has been a Sidner Ice Rink Committee formed and the first meeting will be Thursday, January 26. Dan will attend the meeting and report back. A proposal has been put forward to keep ice installed over the summer to avoid the risk of taking the ice out.
    - We will engage a 3rd party to help review and update the bylaws.
  - Next Meeting – Monday, February 13 at 8 p.m.

