

Fremont Flyers Board Meeting

March 2025

Agenda

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

Absent: Greg Evert

(Open Session)

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

(Closed Session)

- End of season budget update and look ahead to fees potentially proposed 25-26
 - Budget breakdown in April projecting expenses/budget for next season.
 - All registration fees will required to be paid online for next season
- New board will be established April 16:
 - Deadline for candidates to submit their candidacy is 4/1
 - Voting to take place on 4/16
 - Bylaws indicate the organization rules on board structure and positions
- All registration fees will required to be paid online for 25-26 season
- Breakdown of budget in April

Motion to issue Justin Quick (treasurer) \$5k for efforts and time that are beyond reasonable expectations. .

by: Warren P.

Second: Joe L.

Motion to ensure funds in the Fremont Ice Association account that was created for the Fund The Rink Campaign are 100% designated to Sidner Ice Arena and directed by SETT, LLC.

by: Warren P.

Second: Jason B.

New Business:

Discussion on setting protocols on FIA contributions to families facing hardships. (From Feb meeting)

Finalizing Scholarship application for seniors - (From Dec-Feb meeting)

Next season registration to be opened May 1st

Spring and Summer programming (<https://www.fremontflyers.org/page/show/6310877>)

- Spring skates and transition skates (March 24-29)
- Cornhusker games teams
- Regular skills skates (Times TBD - Angie has four hours booked at Moylan we gotta sort out who runs which
- Bantam and High School Evals TBD
- Traditional Try Out Dates: Late July and August TBD

Need to discuss the fund the rink account with the Accountant for tax purposes next week and coordinate with SETT. Amy has sent all donors over \$250 letters and emailed Kent Speicher.

Succession planning:

- Determine tasks currently being done by the current board and begin to delegate some tasks to new board members.
- 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 (Flyers 2025-26 design done)
- Golf Tournament and Micro-Fundraising (FIA not SETT)
- 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
- Venmo and Paypal accounts ... need to figure out how to transfer to new account...thinking it should be the treasurer

Rink / SETT Report

- Fund the Rink is coming to end
- Timeline and donor wall complete
- Ribbon cutting held March 7 was a success

Financials (see report)

- Scholarship process moving along. Waiting for final approval from a 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.
- Endowment wording is being reviewed for change to allow check to be issued directly to FIA and not the YMCA. Paul verbally agreed to applications that were sent over. He will communicate fully once they figure out the funding.
- Joe to look into investing funds again. Will get year end balances and start looking at the investment options.
- Year-end/board end financial report in the works.

Goaltender Report - Greg

- Need to get the Sports Engine goalie chat reactivated

Tournament Report (Angie)

- <https://www.fremontflyers.org/fremont-tournaments>

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

- Warren and Hoggan sent emails in February and hosted meetings for 14U and 15U as well as the High School Travel model being sought out next year. Includes MWHSHL schedule. Summer skates, evals and try outs will be set once 14U Nationals are done.

Travel / Select Director Report (Warren)

- Squirt and Peewee Silver, as well as Peewee Gold ended seasons with Omaha Stampede
- Squirt Gold ended with a semifinal loss in the MHL Playoffs in Des Moines
- Bantam Silver played Kearney March 8 and 9 to end season, Bantam Gold vs. Mastery 13UAAA (Nationals to follow April 2-9)

House Director Report (Jason Buzzell)

- Joust ended with Squirt White as champions, and Peewee Black and Squirt Black losing in semifinals. We had substantial injury/sickness that meant peewee white could not play in the event. .

Mite Report (TBD)

- Mites concluded at Brandon Valley. Were the final group to end season, later than all other teams other than 14U Warbirds who are attending nationals. Discussion needed on next year's format.

Girls Report

- No new updates

Year in review:

https://www.fremontflyers.org/news_article/show/1334028

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

- Applied for Dick Sporting Good Grant, BWW Grant, and have a list of others to apply for
- Looking for a fundraising chair to run the golf tournament as well as one other event that is yet TBD. (From Feb meeting)
- Goal to find a local jersey sponsor
- Transferred remaining paypal and venmo balances to accounts and have emailed reports. There is a zero balance in both accounts. Need to tie both accounts to the FIA account and remove the FTR account.
- Beginning to approach program sponsorships

Website, Social Media & Marketing

- March newsletter sent
- April newsletter in the works

Disciplinary Committee Report (Chad Sinclair, Kevin Kern and Warren Peters)

- Bantam coach suspended one game in Omaha Stampede (served during Sunday game); Squirt coach received game misconduct last game of season (wrong coach, who was not even on the bench, listed as offender on gamesheet by official).

SafeSport Committee Report (Chad Sinclair, Kevin Kern and Warren Peters)

- Need to identify and confirm after elections

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 -Updated as of 3/24/25

- Next Meeting is targeted for 4/16 annual membership and election