

West Fargo Hockey Association Board Meeting

Board Meeting Minutes: Monday, May 15, 2023 at 6:00 p.m.

West Fargo Hockey Association Office 1122 Prairie Parkway Suite #103 West Fargo, ND 58078

Board Members:

Present: Brett Anderson, Scott Haider, Josh Benson, Dr. Jordan Lill, Eric Nelson, Ryan Thayer (TEAMS)

Absent: Adam Guy, James Cailao

Others Present:

Executive Director: Jeremy Jorgenson

Hockey Director: Mike Parnell

Members Present: Sarah Elkins

PROCEEDINGS:

Meeting called to order at 6:00 p.m. by President Brett Anderson.

Anderson reviewed today's agenda with the members of the Board.

Minutes Approval: March 20, 2023

Anderson

Anderson made a motion to approve the March 20, 2023 Regular Board Meeting minutes as provided to the Board of Directors. Motion was seconded by Haider. Approved by all; motion was passed without dissent.

March 2023 Financials

Jorgenson

In the absence of Guy, Jorgenson reported on the March 2023 financials as well as the projections of the 2023-2024 financials. A breakdown of projected revenue and expenses was provided by Jorgenson. Jorgenson reported gaining a gaming site while losing another gaming site.

As a response to the former WFHA Operations Manager resignation, a motion was made by Benson to make the WFHA Executive Director the executor and be the sole authority of banking in order to pay bills outstanding. The motion was seconded by Heider; approved by the Board, motion passed without dissent.

Executive Director Updates

Jorgenson

Jorgenson discussed the staffing addition of Andrea Sele as the new Hockey Operations Manager.

Jorgenson reported that he, Parnell, and Zach Feltman met to discuss and plan for the upcoming compliance audit.

Jorgenson reported that May 18, 2023 will close Cohort 1 for the Veterans Memorial Arena project (Vets 3 project).

Cohort 2 will open on May 19, 2023.

Jorgenson reported that Carl Sanderson construction won the construction bid for the Vets 3 project.

Hockey Operations

Parnell

Parnell reported that WFHA, FHA, and Fargo Angels officials will be paid by a third party (\$8,000 per year) by unanimous vote.

Parnell reported improvements in the shooting rooms Vets 2 including five shooting lanes and an additional area for players to shoot in "in-tight" situations. Parnell also reported improvements to dry land room in Vets 1.

Parnell reported on the status of the Stampede Summer Academy that included marked increases in enrollment at the bantam level, pee-wee, and mite level. Squirt and termite levels are nearly full. Girls' enrollment is also full. A final marketing push on May 16, 2023 is planned to fill current openings. The goalie camp was cancelled given low turnout.

The Board discussed improving goalie development and increasing enrollment. Parnell discussed with the Board that

new goalie equipment that is lighter and easier to take on/off was purchased and available for the 2023-2024 season across all age-levels.

Parnell also reported that there were 27 travel teams during the 2022-2023 season. Parnell reported an increase to 30 travel teams expected for the 2023-2024 season.

Gaming Operations	Nelson
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Nelson reported a new gaming site (Headquarters) may be ready after July 1, 2023.

Nelson reported that PubWest renewed their contract with WFHA gaming with a three-year extension.

Nelson reported a loss of one gaming site because of their preference to include BINGO gaming.

Meeting Adjournment	Anderson
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Benson made a motion to close the meeting at 6:45 p.m. Motion was seconded by Anderson. Approved by all; motion was passed without dissent.

Meeting was adjourned at 6:45 p.m. by President Anderson.

Board of Directors

Brett Anderson, President

Scott Haider, Past President

Josh Benson, Executive Vice President

Adam Guy, Treasurer

Dr. Jordan Lill, Secretary

Alex Christiansen, Vice-President of Hockey Operations

James Cailao, Director of Tournaments

Ryan Thayer, Director of Business Operations

Eric Nelson, Director of Fund Raising & Gaming