

 FYHA BOARD OF DIRECTORS MEETING

 November 25th, 2019 8:PM

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| **Dave Oksendahl** | **President** | **Present** |
| **DJ Rieger** | **Past President** | **Present** |
| **Jennifer Thompson** | **Vice President** | **Present** |
| **Stacy Matter** | **Secretary** | **Present** |
| **Blake Nelson** | **Treasurer** | **Present** |
| **Nate Kirkeby** | **VP of Hockey Programs** | **Present** |
| **Andy Bartsch** | **VP of Hockey Operations** | **Absent** |
| **Steve Stenerson** | **Director of Marketing & Communications** | **Present** |
| **Stephanie Astrup** | **Director of Fundraising** | **Present** |
| **Dan Ness** | **Recruiting Program Director** | **Present** |
| **Matt Fowler** | **Director of Equipment & Supplies** | **Absent** |
| **Nick Kjonaas** | **Director of Safesport/Team Manager** | **Present** |
| **Drew Corwin** | **Program Director – Termites** | **Present** |
| **Tye Korbl** | **Program Director – Mites** | **Present** |
| **Kevin Spiewak** | **Program Director – Squirts** | **Present** |
| **Chad Zimmerman** | **Program Director – Pee Wees** | **Present** |
| **Dave Suppes** | **Program Director – Bantams** | **Present** |
| **Colin Clarke** | **Program Director – Jr. Gold / Recreation** | **Absent** |
| **Travis Kurtz** | **Program Director – 8U / 10U** | **Present** |
| **Mitch Hanson** | **Program Director – 12U / 14U & State Rep** | **Absent** |

Call to Order: 8:00 PM

Acknowledgment of Apologies of Absences:

Recognition of Members/Guest, Jared Nyquist

FYHA Staff members present: Jeff Lockhart

Secretary Report-No report

 Approval October minutes Motion Dan Ness , Second Dave Suppes, passed

Treasurers Report- Blake Nelson

* + Balance Sheet as of 10/31/2019
	+ Approval of Treasurers report. Motion Dave Suppes, Second Jennifer Thompson Passed

Tournament Report- Sommer Lockhart-

* **TOURNAMENT REPORT 11-25-19
Tournament Information**2020 Tournament Registration Update
* GI
* 10UA 16 of 16 (1 on wait list)
* 10UB 16 of 16 (7 on wait list)
* 12UA 16 of 16 (4 on wait list)
* 12UB 16 of 16 (3 on wait list)
* 15U 16 of 16 (2 teams on wait list)
* PW
* A: 7 or 8 (1 opening)
* B1: 16 of 16
* B: 16 of 16 (1 on wait list)
* BTM
* A: 8 of 8 (2 on wait list)
* B1: 16 of 16 (1 on wait list)
* B: 16 of 16 (3 on wait list-working on replacement)
* Squirt B: 80 of 80
* Squirt B1: 80 of 80
* Squirt A: 68 of 68
* **Dibs opening dates:**
* GI 10U/12U: Monday, Dec. 2 @ 8 PM
* PW/BTM/15U: Monday, Dec. 9 @ 8 PM
* Squirt Int X 3 : Monday, Dec. 16 @ 8 PM
* Last day to claim: Tuesday, January 28th
* **Rink Managers**
* Spots still available. If you work at a rink with at least 16 games you will get dibs waived. Rink Manager training is set for Dec. 17 @ 5:30 and Dec. 18 @ 7:15 PM @ The HAT.
* **Girls Int. Trophy Update**
* We are trying something new this year and have had a bobblehead created to look like the Yeti and this will be used as our trophies for GI 10U/12U & 15U.
* **SALES REPORT**
* **Sales Report**
* Arena Sales: $15,200
* Tournament Sales: $36,930
* Total: $52,130 ($4,000 trade/$48,130 cash)
* HNIF: $2,000 SCHEELS, $5,000 Sanford POWER
* Boston’s Pizza Hardest Working Player helmets and certificates were handed out last night at the TM meetings.
* **Grants**
* Wal-Mart-Submitted for First Shift funds 7-18-19 (submitted for $5,000) **RECEIVED $3,500 possibly more coming**
* North Dakota Community Foundation Submitted for First Shift 7-24-19 (submitted for $5,000) **DID NOT RECEIVE**
* Eide Bailly Resourcefulness Award-Submitted for Tournaments-$2,500-$10,000-**DID NOT RECEIVE**

Operations Report-Jeff Lockhart

• No report

President’s Report-Dave Oksendahl-

* December 2019 BOD meeting to be held on December 16th, a week early, due to holiday schedule
* Conducting a search for a gaming manager.
* USA Hockey sent out a letter dated Oct 30, 2019 regarding Match Penalties for racial slurs. Wei will be adopting this policy into our handbook
* Motion to send out survey to parochial school parents regarding Angels affiliation made by Nate Kirkeby, Second: Blake Nelson, passed

Past President’s Report-DJ Rieger

* No report

Vice President’s Report-Jennifer Thompson

* Had a meeting with Team Managers. Raffle tickets were distributed.

Vice President of Hockey Operations-Andy Bartsch

 • No report

Vice President of Hockey Programming-Nate Kirkeby

 • Girls teams tiering at 12U and above

 U15 -top team

 U14

 U12/14

 12UB team

* Squirt/10U in house program
	+ Working on a tiering program for the in house teams to level the competition
	+ Agility Hockey System
		- Working well at the Mite level. Looking for coordinators at the Squirt and Peewee levels

Hockey Director Report – John Kosobud

* No report

Operational Director Reports

Director of Participation/Recruitment Report-Dan Ness

* No report
* Resigning from position as Director of Participation and Recruitment

Director of Team Management & SafeSport Report-Nick Kjonaas

* 10 Team manager positions are still open-recruiting for those now
* Team manager meetings were held
* Safesport training is going well.

Director of Fundraising Report-Steph Astrup

* No report

Director of Marketing Report-Steve Stenerson

* Looking at options for setting up a FYHA online store for merchandise
* Evaluating setting up a FYHA Twitter account with guidelines for use

Director of Equipment Report-Matt Fowler

* No report

 Hockey Level Reports

Termites – Drew Corwin

* No report

Mites – Tye Korbl

* No report

8U/10U – Travis Kurtz

* 8U level is going well
* Having some scheduling challenges with the 10U group for games

Squirts – Kevin Spiewak

* No report

Peewees – Chad Zimmerman

* No report

12U/14U/15U/19U- Mitch Hanson

* No report

Bantams – Dave Suppes

* No report

Jr Gold/Recreation – Colin Clarke

* 2 Junior Gold teams confirmed. U16 and U18

New Business

* Motion to appoint Jared Nyquist as Director of Recruiting Program made by Nate Kirkeby. Second by DJ Rieger: Motion passed
* Look at current locker room cell phone policy.

• Adjourn Motion: Nick Kjonass: 2nd Blake Nelson: passed Adjourned at 9:16 PM

Next Meeting Date: December 16th, 2019