

Fremont Flyers Board Meeting

June 2023

Agenda

Present: Warren Peters, Justin Quick, Amy Johnson, Jason Buzzell, Angie Wyle, Allyssia Jugler

(Open Session)

- Approval of Minutes from May
- Motion to approve May minutes by Warren
 - i. Seconded by - Justin Quick
 - ii. Approved - all

(Closed Session)

New Business

No new business

Ongoing Business/Director's Report

- **Hockey Operations**
 - **USA Hockey Appointed Positions to be determined- Aug 31st Deadline.**
 - Officers must include the following positions:
 - President: Warren Peters
 - Vice President: Jason Buzzell
 - Secretary: Amy Johnson
 - Treasurer: Justin Quick
 - Additional required positions that may be voting or non-voting include:
 - SafeSport Coordinator: Chad Sinclair (Warren will call Chad this week)
 - Risk Manager: Warren Peters
 - Registrar: Angie Wylie
 - Referee-in-Chief: Jason Buzzell & Warren Peters
 - Coaching Director: Warren Peters
 - MWAHA Director 1 (less than 250 members): Warren Peters
- July meeting we will discuss other committees that need to have ownership
- Opening up registration in the next week to proactively understand number of players
- Warren made the motion for a registration fee of \$200 per player - seconded by Justin Quick
- House fee will remain at \$750
- Summer hockey update, action items (Wilkie/Price camp, Flyers weekly skates, CSG, Fremont tournament)
 - Wilkie/Price camp M-T-Thurs evenings, all ages - First session is canceled second session is looking more promising. Need support from the members
 - Added June Drop In Camps
 - Highschool weekly skate Weds 7pm
 - Mite tournament 3v3 weekend before CSG
 - CSG coaches decision - 2012 and late 2011 team (Buzzell/Krusic) 2013-2014 (Warren/??)

Travel Director Report (Warren)

- High School
 - Need to determine next open evaluation skate, tryout date. Ice availability for the season
 - Warren to get with JW for open evaluation, tryout date. Spoke to JW- Will be sometime after OJL, waiting on final lacrosse schedule
- Bantam A/Warbirds
 - Evaluation skate scheduled for June 3rd/4th. Determine tryout date. Ice availability for the season

- Bantam B
 - Determine the need, structure based on the numbers.
- Pee Wee (Camp / Tryouts TBD - likely late July (24-28) or Early August (8-12))
 - PWA: Will have a PWA Midwest team. Camp and tryouts TBD. Many of the tournament registrations have opened and the team is registering for one in particular that filled early last season due to late registration.
 - PW Select: Will depend on parent interest, but numbers look like there would be a PW Select team. Minimum like last year, team will attend Omaha Thurber and Stampede. Interest will determine additional friendlies, tournaments and participation in the Midwest Select League.
- Squirt Select
 - Ongoing conversations about the structure for next year. Ice availability for the season
 - Productive conversations and will finalize once we have a better idea of numbers

House Director Report (Jason Buzzell)

- Awaiting registrations to determine number of teams. At this point, we look like we will have at least one team each at the 10U, 12U and 14U levels in the Omaha league. Depending on registrations, additional team(s) at the lower levels may exist. See updates above on Select Teams by division.

Coaching Director Report (Warren)

- Still working on reaching out to each coach individually. Tentative date set for a social event.

Registrar's Report

- Finished the year with 207 total players.
- The new USA Hockey Registration is open for the 23-24 season
 - Midwest/MWAHA Representative Report – In person meeting June 23-24. Warren will attend. Warren to check on extra votes due to over 200 members (250 members is the threshold to gain an additional vote). Send out communication to the level 4 coaches. (Done)
 - Coaches Report – See above
 - Equipment Report – House jerseys, Squirt jerseys - currently taking inventory
 - Fundraising –
 - La Hacienda check for \$700 was received
 - Allyssia is working on a fundraiser/banquet for the end of year that would be at the Eagles Club. Allyssia will call tomorrow.
 - Golf tournament- Amy and Allyssia will be finalizing dates for a program golf tourney
 - Night at the tree - 7/13 and 10% of proceeds will be donated
 - Possible skateathon 1
 - Website, Social Media & Marketing – Jason, Angie, Pappas, Amy
 - Safe Sport- One of two open incidents has been resolved. We are barred from having anything further to do with this incident.
 - Disciplinary Committee Report- Nothing to report
 - Finance
 - Execute the change of signers of all accounts need to remove Dan O. and add Jason B.

Bank Balances – End of the year finances - SEE Handout

- House - \$XXX
- Travel \$XX
- Select \$XX
- Fundraising \$XX
- Team Reports
 - House Update (Jason Buzzell) – See above
 - Travel Update (Warren) – See above
 - Tigers High School Hockey Update

New Business/Follow-Ups from last meeting

- Team-By-Team review (focused on what we need to do in the next month or so) Coaching/retention/surveys/etc.
 - Mites- Ongoing conversations about the structure for next year.
 - Squirts- Ongoing conversations about the structure for next year.
 - PeeWees- See above, Travel directors report
 - Bantams- See above, Travel directors report
 - High School- See above, Travel directors report
 - Finances -
 - Delinquency/Collections - \$2500 left (1 Warbird & HS Tryout Fees)

- Next Meeting – July 10th