

## Fergus Falls Hockey Association

### November 2022 Meeting Minutes

Date: November 9, 2022  
Time: 5:30pm  
Location: Community  
Arena

**Present:** Sarah Casey, Curt Proffit, Rebecca Cederberg, Kelly Johnson, Jess Karsnia, Amy Wedll, Sarah Shol, Josh Shol, Mike Welde, Mike Donaghue, Bill Nelson, Ben Wolden, Justin Stock, Pam Muxfeldt, Megan Stock, Matt McGovern

**Absent:** Tim Lill

**Staff/Committee:** Caroline Gustafson

**General:** NA

- I. **Call Meeting to Order:** Sarah Casey called meeting to order at 5:33. Quorum met.
- II. **General Membership Open Forum:** NA
- III. **Approve November 2022 Agenda:** Matt made motion to approve, Kelly seconded.
- IV. **Approve October 2022 Meeting Minutes:** Correction required for Sarah Shol seconding motion to approve October Gambling report. Curt made motion to approve minutes with the change, Amy seconded.
- V. **Gambling Report:** Jess presented gambling report. Bill made motion to approve, Curt seconded.
- VI. **Committee Reports:**
  - a. **City Update:** Karoline Gustafson – Absent. Pam reported that the Fire Department recently completed a ventilation test which went well.
  - b. **Concessions:** Pam Muxfeldt – October report. POS has been purchased and is in the process of getting installed and running. Concessions seem to be slow but will be picking up with games starting. The schedule has been posted and few shifts are left to fill for November.

- c. Arena Scheduling: Pam Muxfeldt – Continuing to work with coaches on best/preferred practice times for teams. All the Wild/Olympic/8U practices in November are combined and there are 60+ players on the ice. The hockey director and mite coaches are working with Pam on options for separating 8U and Wild/Olympic practice.
- d. Safe Sport Coordinator: Kelly Johnson – No update.
- e. Promotions: Sarah Casey – Focused on Girlz Rocks/Boyz Roll last month.
- f. Fundraising: Sarah Shol – Raffles are done; still a few families to be turned in.
- g. Sponsorship: Sarah Shol – Working on sponsorships in the North rink.
- h. Equipment: Ben Wolden – Reminder that coaches and team managers need to give at least a 24hour notice for accessing the equipment room. New mite goalie sticks will be purchased.
- i. Registration: Curt Proffit – Presented registration report and projected numbers for 2022-2023 season.
- j. Game Scheduling: Mike Welde – There have been some cancellations and other teams eager to fit games in the schedule. Some levels more challenging than others; still working on adding games for 10UB teams.
- k. Tournaments: Amy Wedll – Working with team managers on purchasing tournament trophies and other tournament favors/give aways. All agreed that Amy has authority to purchase tournament materials up to \$150 expense per tournament.
- l. Girls Rockz/Boyz Roll: Rebecca Cederberg – Rebecca said the program ran smooth. She received good feedback from families and skaters. A total of 25 skaters participated and 8 registered

afterwards. Pam suggested equipment fitting be handled different next year to streamline and ensure proper fitting.

**VII. Treasurers Report:** Matt presented financial report. He recently received the chiller and November ice bill. Registration funds are yet to be deposited. Short discussion held regarding lease and potential future increases. Josh made motion to approve, Justin seconded.

**VIII. President's Reports:**

- The hard dividers for the South rink will be delivered next week.
- Executive board, hockey director and FFHA legal counsel recently met to review the User Agreement. The executive board met with the city to discuss User Agreement on October 27<sup>th</sup>. The next step is to provide the city with suggested revisions and/or updates to be incorporated in the User Agreement.
- MN Hockey contacted Sarah to feature FFHA in the January publication.

**IX. Hockey Director Report:**

- Try-outs are over and went smooth. Hockey committee will meet to further discuss observations. Games are starting this week and the season is off to a good start.
- The high-top area in the South arena is done. We will wait to order stools as standing may be preferred.

**X. New Business:**

- Players need to follow locker room assignments and are responsible to pick up after themselves.
- Some have witnessed players making negative comments towards teammates in hallways/common areas of the arena; reminder for coaches to address this.
- Coaches/team managers can provide a reminder to parents that players should arrive no more than 30 minutes prior to practice. Younger players should not be left unsupervised at the arena.

**XI. Old Business: NA**

**XII. Next Meeting: 5:30, December 7<sup>th</sup> at the Community Arena.**

XIII. Adjourned: Matt made motion to adjourn at 6:52.