

## 7-8-19 FHA Board Meeting

In attendance- Kes, Peroutka, Caron, Neher, Linnemann, Paine, Dahl, Sevcik, Trapp, Nawrocki  
By Phone- Munoz

Called to order at 7:08 in the conference room of FIA

### Tournaments:

- Lets Play hockey ad is running.
- Registration is set up and teams have been registering.
- Owatonna and FHA have U10 & U12 tournaments the same weekend. Discussing joining forces with OHA, Pat Cullen.
- Munoz would like to send an email out next week to try and recruit potential managers for next years teams to sign up our teams for next years tournaments.
- We were awarded the PeeWee AA Regional tournament by the district.

### Secretary's Report

Motion to approve the June Secretary's Report by Dahl, 2nd Trapp. Approved.

### Gambling Report:

- The gambling report is a seperate report and available upon request.
- Taxes up based on revenue.
- Paid state for licensing.
- Last month was above average.
- An end of the year donation check will be going out.
- 26 checks outstanding from the calendar sales.
- Motion to approve the gambling report by Peroutka, 2nd by Paine. Approved

### Treasurer's Report:

- Year to date within \$2,000 of last year
  - Dean's contract expired
- Motion to approve the Treasurer's report by Dahl, 2nd Linnemann. Passed

### Follow Up items:

#### 1. Mite Coordinator

- reached out to certain individual to gauge their interest in the position.
- Discussed the need to review the DIBS hours.
- Discussed potential coaches.

#### 2. Golf Tournament

- 8-10 teams signed us so far.
- 6 hole sponsors
- met with the FGCC to arrange
- 1:00PM meeting set up with the FGCC to review some more details.

### 3. Apparel

- Previous supplier came back with a price of \$68 for a jacket and pants.

25- bantams, 22- peewees, 25- Squirts, 12- U10, 12-U12

Motion by Paine to raise the registration fees by \$30 for all levels above U8/Mites, raise the tournament fees by \$20 to cover some of the costs for apparel and to include the money raised by the golf tournament to help cover additional costs for a jacket and pant for all kids in the association. 2nd by Dahl. motion did not carry.

Motion by Peroutka to raise the registration fees by \$30 for all levels above U8/Mites, raise the tournament fees by \$20 to cover some of the costs for apparel and to include the money raised by the golf tournament to help cover additional costs for a jacket for all kids in the association and pants for all players above mites. 2nd Dahl. Motion passed.

8/21 5:30-7:00 1st Registration Night

9/10 5:30-7:00 2nd Registration Night

Apparel will be available to try on at registration nights.

### 4. CPDM-

-Met with a candidate to discuss the CPDM position.

-Not available full time until the 2020-21 season due to personal commitments.

-Discussed his background and experiences.

-Will be meeting with 1 or 2 more candidates.

### 5. Upcoming Registration

As noted above:

8/21 5:30-7:00 1st Registration Night

9/10 5:30-7:00 2nd Registration Night

### 6. Policies and Procedures

-Peroutka making some notes and will be sending out to the board.

-General cleanup and additions of missing items.

Motion to adjourn:

Motion to Adjourn by Peroutka, 2nd Sevcik at 8:42 PM