



FARIBAULT HOCKEY ASSOCIATION

Meeting Agenda Jan 11, 2020

7:00PM -ZOOM

In attendance: Peroutka, Novotny, Neher, Johnson, Mittelstaedt, Sevcik, Cullen, Jindra, Nawrocki

CALL THE MEETING TO ORDER and REVIEW/APPROVAL OF PRIOR MEETING MINUTES

-Meeting called to order at 7:03 pm

-Motion to approve last meetings minutes by Mittelstaedt, 2nd by Sevcik, minutes approved.

2. CHARITABLE GAMBLING REPORT:

The gambling report is a separate document available upon request

Motion to approve minutes, by Cullen 2nd by Neher, passed

Follow up items/Discussion/Decisions:

- 1) COVID Update/Info-Jamie
 - 2 spectators per game
 - Will address locker room policy – waiting on update from MN Hockey
 - 3 coaches are now allowed on the bench during the game
- 2) Return to play information-
 - Coaches to monitor attendance
 - Phase 5 includes 2 spectators/game – open discussion on 25% capacity, Jindra will look further into this and get back to the Board with decision.

3. TREASURER'S REPORT:

- Report reviewed/discussed, motion to approve by Peroutka, 2nd Neher, approved.

- Currently looking at reimbursements for teams that have not scheduled away tournaments.

4. Hockey Operations Committee:

- Able to play/schedule games through the State Tournament schedule late March.

- All new player need to submit player information ASAP

5. MEMBERSHIP/RECRUITMENT:

6. TOURNAMENTS:

- Email will be sent out to team mangers to try to schedule their away tournaments.

- Teams should limit travel distance for away tournaments to 1 hour.

- Discussed scheduled tournaments and cancelled tournaments.

- Discussed scheduling a mite/U8 jamboree – this will be discussed further.

- Discussed Squirt C Open Tournament, original 24 teams registered – need to discuss further HOC

7. EQUIPMENT/FACILITIES MANAGEMENT: (Neher)

- Discussed looking at purchasing additional equipment for 21/22 season– this will be discussed further

8. FUNDRAISING/TEAM SPONSORSHIP: (Brent)

9. VOLUNTEERS: (Mikke/Jenny)

- Discussed how we will meet DIBS commitments – This is still up for discussion

10. CONCESSIONS: (Amanda)

11. GRIEVANCE REPORT: (Jamie)

- none

12. LEAGUE REP REPORT: (Nate)

13. REGISTRAR: (Nate) –

- Continuing to complete team rosters

14. Team Manager: (TBD)

15. Schedule: (Dean)

- continuing to work with the teams to complete schedules for the season

16. ICE ARENA BOARD UPDATE:

- District meeting tonight, will report back to the board with updates.

17. AGENDA ITEMS FOR NEXT MEETING ~ SET MEETING DATE/TIME/PLACE/End of Meeting

- 2/12/2021 @ 7:00 PM ZOOM