

Fergus Falls Hockey Association

May 2022 Meeting Minutes

Date: May 4th, 2022

Time: 5:30 pm

Location: Eagles

Present: Curt Proffit, Megan Stock, Justin Stock, Rebecca Cederberg, Mike Donaghue, Bill Nelson, Amy Wedll, Kelly Johnson, Sarah Shol, Josh Shol, Matt McGovern, Mike Welde

Absent: Sarah Duffy, Sarah Casey, Ben Wolden, Greg Buckmeier, Tim Lill,

Staff/Committee: Pam Muxfeldt, Jessica Karsnia, Karoline Gustafson,

General: N/a

- I. **Call Meeting to order-** By Curt Proffit 5:35 pm. Quorum was met.
- II. **General membership open forum-** n/a
- III. **Approve May 2022 Agenda-** Sarah Shol made a motion to accept the April agenda, Kelly Johnson seconded, motion passed.
- IV. **Approve April 2022 Meeting Minutes-** Kelly Johnson made a motion to approve, seconded by Curt Proffit, motion passed.
- V. **Approve April 2022 Gambling Report-** Jessica Karsnia presented the April gambling report. Matt McGovern made a motion to accept the April gambling report, seconded by Sarah Shol, motion passed.
- VI. **Committee Reports**
 - a. **City Update:** Pam Muxfeldt - Painting and moving/building benches for locker rooms. No updates for warming area/observation area windows at this time.
 - b. **Concessions:** Pam Muxfeldt - It was a very profitable year for concession stands. Check was submitted to Matt for profit. Hiring to fill hours occurred more often in January and February. This is not surprising considering traveling levels are gone. It is important for mite player's hours to be filled during this time. Concession hours not compensated yet need to be paid before skaters are eligible to register in summer camp.
 - c. **Arena Scheduling:** Pam Muxfeldt - Review of tentative summer schedule. There are other groups that have inquired about chunks of ice time.
 - d. **Summer Ice/Building Project:** Karoline Gustafson - Working on gas meter. Still on plan to take over chiller the end of Aug/Sept 1st.
 - e. **Safe Sport Coordinator:** Kelly Johnson - shared ideas for highlighting youth hockey games in brochures to increase attendance.
 - f. **Promotions:** No update.
 - g. **Fundraising:** Sarah Shol - Discussed ideas for FFHA end of year social or banquet. Sarah will look into options and venues that have been used in the past.
 - h. **Sponsorship:** Sarah Shol - Flyers have been sent to businesses in town.

- i. Equipment: Ben Wolden absent. We are still in the process of equipment return. Discuss equipment availability to focus on 1st year players and mite level.
 - j. Registration: Curt Proffit - Registration for summer camp is going well. There is currently 72 skaters registered with mite level being the highest.
 - k. Game Scheduling: Mike Welde – No report.
 - l. Tournaments: Amy Wedll – No report.
 - m. Girlz Rock, Boyz Roll: Rebecca Cederberg - No report.
- VII. **Approve Treasurer’s April 2022 Report** – Matt McGovern read the April treasurer's report. A new account has been set up for the S&P Center. Josh Shol made a motion to approve the April treasurer's report, Kelly Johnson seconded, motion passed.
- VIII. **President's report**: Sarah Casey absent - Curt provided information regarding increased scammer activity targeting FFHA. Reminder to be diligent with information. Board member phone numbers have been removed from the website in effort to decrease scammer attacks.
- Appointment chairs:
 - a. Tournament Committee: Amy Wedll
 - b. Hockey Committee: Justin Stock
 - c. Treasurer in training: Justin Stock
- IX. **Hockey Directors Report**
- a. Josh Shol -
 1. 10,000 puck challenge has started! We had low numbers last year. This could be due to skaters not recording. There has been additional incentives to try increase the number of players registered.
 2. Hockey committee will be meeting in the next few weeks to review numbers and establish levels for the 2022-2023 year. It is a goal to have an A and B team at every level.
 3. Coaches have been established for all youth teams.
 4. 13U is being tabled for the 2022-2023 season.
 5. There is new equipment in the S&P Center - light weights/bars/dumbbells/weight resistance bands that will benefit all ages.
 6. Reminder that adult supervision is required in the S&P Center.
 7. If summer camp mite number reaches 50, a second session will be added. Players will be split into two groups depending on skill/ability.
 8. Hockey director to no longer coordinator the summer camp starting in 2023.
- X. **New Business**:
- Summer program coordinator: Establish duties, pay, ect for hiring an internal summer program coordinator.
 - Room Blocks: Streamline process for scheduling room blocks for away tournaments. Discussed having a delegated person for the first half of season (Beginning to December 31st) and transitioning to team managers to the second half of the season (January 1st to end).
 - Ideas to brand youth association home tournaments/jamborees to increase attendance.
- XI. **Old Business**: –n/a

XII. **Next Board Meeting:** June 1st, 530pm at the Eagles

XIII. **Adjourn:** 7:02 PM. Motion to adjourn meeting made by Matt McGovern, seconded by Bill Nelson, motion passed.

XIV. Email Vote May 18, 2022:

- Secretary sent an email to all voting board members on 5/18 regarding the hockey committee recommendations for the 2022-2023 levels. The following levels were voted on and passed:
 - Bantam A and Bantam B2
 - Peewee A and Peewee B
 - Squirt A and Squirt B
 - 12U B
 - 10U A, 10U B
- Motion made by Josh Shol, Seconded by Kelly Johnson, motion passed.