

## FHA Board Meeting June 2019

### In Attendance:

Nawrocki, Peroutka, Munoz, Novotny, Jindra, Caron, Sevcik, Krohn

7:04 Called to order by Peroutka

Motion to approve prior months minutes by Novotny, 2nd Munoz, unanimous.

### Gambling report

-The gambling report is a separate document available upon request.

-Average month

-End of the year donation coming soon.

- Three \$1,000 winners in E-Tabs this past month.

-30 Calendar winners @ \$20 each have not been cashed.

-This year will be our biggest year ever.

Motion by Munoz, 2nd Krohn. Unanimous.

### Treasurer's Report:

-Negative \$4,000 for the year. But good balances.

### Apparel:

-Made 12-15 calls to try and get CCM Gear. Need \$20K for a minimum order.

-FHA not available to buy direct due to Retail avenue.

Wind Jackets: Small \$52, Large \$56

Wind Pants: Small \$36.79 , Large \$39.99

Beanie: \$15

Are the smallest sizes small enough for the mites?

Motion by Paine, to raise all the fees by \$100 and require all players to buy a pant, jacket and beanie. 2nd Munoz. Discussion was had. It was decided to table the discussion until July 1st without a vote. It was generally decided that branding is an important part of the puzzle that we are missing.

Motion by Krohn to offer 2 people their full Dibs hours to manage the apparel process. Requirements to be determined. Fund a need for the golf tournament. \$100 per player, \$50 from the association and \$50 from the golf tournament is the goal. 2nd by Paine. Unanimous.

### Follow Up Items:

-Locker Room 1 & 2:

Would like access to the locker rooms for our home teams during their home tournaments. The board approved the \$5,000 donation previously and the check should be released.

-Summer Ice

Girls program is running during the day. Its getting better attendance as kids are too busy in the evening.

Greg is buying 8 hours at \$125/hour for the kids he is offering a training program to. This is separate from FHA.

-Draft of FHA Volunteer hour requirements:  
Nawrocki provided a new updated draft. She will also send via email.

-Will be installing the mural in the lobby in July. The booster club approved payment for the entire cost.

-Motion to adjourn at 8:25PM

Motion to adjourn by