

Fergus Falls Hockey Association

December 2022 Meeting Minutes

Date: December 7, 2022
Time: 5:30pm
Location: Community
Arena

Present: Sarah Casey, Sarah Shol, Josh Shol, Amy Wedll, Mike Donaghue, Kelly Johnson, Rebecca Cederberg, Ben Wolden, Pam Muxfeldt, Bill Nelson, Justin Stock

Absent: Megan Stock, Curt Proffit, Matt McGovern, Jess Karsnia, Tim Lill, Mike Welde

Staff/Committee: Caroline Gustafson

General: NA

- I. **Call Meeting to Order:** Sarah Casey called meeting to order; Quorum met.
- II. **General Membership Open Forum:** NA
- III. **Approve December 2022 Agenda:**
- IV. **Approve November 2022 Meeting Minutes:** Remove discussion held regarding circles. Amy made motion to approve, Justin seconded.
- V. **Gambling Report:** Jess Karsnia – Absent. Gambling report provided electronically via email. Josh made motion to approve, Kelly seconded.
- VI. **Committee Reports:**
 - a. **City Update:** Karoline Gustafson – Absent.
 - b. **Concessions:** Pam Muxfeldt – POS is setup. ATM has been removed from arena.
 - c. **Arena Scheduling:** Pam Muxfeldt – Limit time available on the arena schedule. Working on 10U adding some games.
 - d. **Safe Sport Coordinator:** Kelly Johnson – Reminder that there must be a safe sport monitor in locker rooms.

- e. Promotions: Sarah Casey – Sunday night weekly highlights/updates on social media.
 - f. Fundraising: Sarah Shol – Sign guys order in. Choppers and jersey sweatshirts will be coming soon.
 - g. Sponsorship: Sarah Shol – Board signs going in North Rink.
 - h. Equipment: Ben Wolden – \$2,600 goalie gear purchased for 10U pads and youth mite sticks. Jersey was recently stolen from vehicle and discussion held regarding rulebook requirement for parent to purchase/replace jersey.
 - i. Registration: Curt Proffit – Absent.
 - j. Game Scheduling: Mike Welde – Absent.
 - k. Tournaments: Amy Wedll – We’ve had one home tournament so far. There has been some game sheet issues and Ipad issues; new Ipad will be purchased.
 - l. Girls Rockz/Boyz Roll: Rebecca Cederberg – February 25th Try Hockey Free Day.
- VII. Treasurers Report: Matt – Absent.**
- VIII. President’s Reports: User Agreement update.**
- IX. Hockey Director Report: Late ice affected early games. Hockey committee discussion regarding practice structure and having the first 20 minutes for skating skills. Current locker room issues.**
- X. New Business:**
- Keypad for coaches’ office

- HS players mentor on/off ice
- Scheduling summer ice
- City Liaison

XI. Old Business: NA

XII. Next Meeting: January 4th at 5:30, Arena Community Room.

XIII. Adjourned: Justin made motion to adjourn, Josh seconded.