

**Fergus Falls Hockey Association**  
**Approved September 2022 Meeting Minutes**

Date: September 3rd, 2022  
Time: 5:00 pm  
Location: Outstate

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

**Absent:** Tim Lill, Jess Karsnia, Ben Wolden

**Staff/Committee:** Sarah Duffy, Karoline Gustafson

**General:** Jarvis Glas

- I. **Call Meeting to order-** By Sarah Casey 5:05 pm. Quorum was met.
- II. **General membership open forum-** Welcome general membership.
- III. **Approve September 2022 Agenda-** Matt made a motion, Bill seconded. Motion passed.
- IV. **Approve August 2022 Meeting Minutes-** Justin made a motion, Curt seconded. Motion passed.
- V. **Approve August 2022 Gambling Report** - Jess Karsnia absent. Matt read gambling report. Sarah Shol made a motion to accept gambling report, Megan seconded. Motion passed. Matt made a motion to accept \$15,000 gambling donation; Bill seconded.
- VI. **Committee Reports**
  - a. **City Update:** Karoline Gustafson – User agreement. Ice install date negotiated due to construction on the new school system being installed.
  - b. **Concessions:** Pam - Continuing to work through different POS options.
  - c. **Arena Scheduling:** Pam Muxfeldt - Went over October events. Otter/Gopher, practice and house league for Wild/Olympic/8U mites will be Sunday. House league will start November 12th. The three hour ice time will be in the afternoon. Otter/Gopher will be split (again) for 45 minute practice due to numbers. Another set of boards will need to be ordered. Planning for Meet the Otters is in process.
  - d. **Summer Ice/Building Project:** Pam Muxfelt - The natural gas line has been installed.
  - e. **Safe Sport Coordinator:** Kelly Johnson - No update. Curt provided a brief reminder that Safe Sport is required to be completed by September 30th for all board members. Background check every (2) years. Curt will send an email out regarding the process for coaches and board members.
  - f. **Promotions:** Sarah Casey - Yard signs can be picked up for distribution, working on banner signs and radio advertising.
  - g. **Fundraising:** Sarah Shol - Raffle tickets printed; no change from last year.
  - h. **Sponsorship:** Sarah Shol - No update.

- i. Equipment: Ben Wolden - Absent. Email sent to board director that there is some missing goalie equipment.
  - j. Registration: Curt - registration is going well. HMI will be free for in town participants; out of town \$25.00.
  - k. Game Scheduling: Mike Welde - There is a meeting being held for district games this weekend. Working on mite games and jamborees scheduled with the change in house league schedule. Some challenges with girl levels and towns to align our numbers with 10U and 12U.
  - l. Tournaments: Amy - Scheduling is going well. Some levels are more challenging than others and ice time for home tournaments/jamborees depending on teams registered. Some levels have a waitlist and others continue to fill up. Discussed the amount of collaborative efforts to make these tournaments/jamborees happen (ice time/hired staff/volunteers (parents)/referees).
  - m. Girlz Rock, Boyz Roll: Rebecca Cederberg - Dates are set for October 25th - October 29th.
- VII. **Approve Treasurer's May 2022 Report**: Matt McGovern - Matt read through the report. Sarah, Matt and Justin will meet to go through signages next Tuesday. Josh made a motion, Curt seconded. Motion passed.
- VIII. **President's report**: Sarah Casey - negotiating contract with the city for ice and the chiller. There will be a side committee to discuss further in October or November. Contact Sarah if interested in being on the committee.
- IX. **Hockey Directors Report**: Josh Shol -
- Treadmill month of September.
  - Cost on HMI.
  - Checking Clinic, Oct 23rd \$400/4 hrs, 2/\$200 sessions.
  - Warriors October 21st, permits gained. New idea to have coaches play instead of an anniversary theme. Discussed having a table for recruitment and merchandise to sell at the Warrior game. VFW set for food. Need to contact a community member to drop the puck. (Sarah B will make the template and flyer. Megan will assist with creating tickets and how to distribute them)
  - Contract for Drew: Drew presented a negotiation to the proposal; board discussed. Board agreed to provide a new contract.

Coaches for the 2022-2023 season:

Bantam: Pete Gaustad, Ben Ellingson, Isaac Vatnsdal, Clint

Mannie, Brian Kloster

Peewee: Shane Partain, Colton Partain, Ian Richards, Toby Johnson, Matt Cederberg, Tom Cedeberg

Squirt: Erik Johnson, Ryan Kantrud, Shawn Carlson, Andrew Casey, Ben Brimhall,

10U: Matt Koalska, Jasey Polzin, Ryan Polzin and Cory Reinertson

12U: Josh Shol, Justin Arneson, Ben Wolden

8U - Megan Stock (helpers)

Mites: Justin Stock (helpers)

Mite Director - Justin Stock

Squirt House League Director - Ryan Kantrud

Curt provided a reminder that mite helpers are required to have background check and safe sport. Further discussion held regarding parent and non-parent coaches.

Justin made a motion to approve 2022-2023 coaches, Kelly seconded. Motion passed.

X. **New Business:**

- Board will meet in the next 7-10 days to review and revise job description, duties and pay. Secretary will bring a copy of revised board job descriptions, duties and pay at the October board meeting.

XI. **Old Business:**

- Concession Manager Position (Board set date for October 31st for the following: how to proceed with hiring, advertising, duties and pay)

XII. **Next Board Meeting:** Wednesday, October 5th, 5:30 at the Community Arena.

XIII. **Adjourn:** Matt McGovern made a motion to adjourn, Bill Nelson seconded. Meeting adjourned at 8:01. General membership open forum was held after the meeting adjourned time above.