

## Fergus Falls Hockey Association October 2022 Meeting Minutes

Date: October 8, 2022

Time: 5:30pm

Location: Community

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

**Absent:** Tim Lill, Jessica Karsnia

**Staff/Committee:** Karoline Gustafson

**General:** N/A

- I. **Call Meeting to Order:** Sarah Casey called meeting to order at 5:33. Quorum was met.
- II. **General Membership Open Forum:** No general membership present.
- III. **Approve October 2022 Agenda:** Matt made a motion and Bill seconded.
- IV. **Approve September 2022 Meeting Minutes:** Minutes approved with two changes: Revise ice install date to be October (not specific) with City Agreement. Second, coach approval to be generalized and not specific to each level or A/B team. Amy made a motion and Kelly Seconded.
- V. **Gambling Report:** Jessica absent. Matt presented report. Curt made motion to approve, and Megan seconded. Matt made note of a monetary donation approved in the September meeting that may not coincide with month of deposit. Matt made motion to approve, and Sarah Shol seconded.
- VI. **Committee Reports:**
  - a. **City Update:** Karoline Gustafson – Ice date on user agreement has been negotiated to October 9<sup>th</sup> this year due to construction on the new school system being installed. Pam - Setting up contract/user agreement meeting with FFHA and the City. Facility projects and cleanup is being done and ice is being installed. Fencing should be completed to utilize the North rink doors the following week.
  - b. **Concessions:** Pam Muxfeldt – Sent board information regarding concessions stands POS. Primarily focused on three different systems with Clover being tentatively agreed on to proceed with purchase. Pam will set up a call/meeting to further discuss contract. Commodities are being ordered for the concessions.
  - c. **Arena Scheduling:** Pam Muxfeldt – Working with coaches on preferred times for practice. October schedule is out and working on November preview.

- d. Safe Sport Coordinator: Kelly Johnson – Setting up meeting for Mites/8U and traveling teams. Kelly will work with Pam and Justin for setting up specifics and agenda.
- e. Promotions: Sarah Casey – social media for Girlz Rockz/Boyz Rollz and the Wounded Warriors. Wounded Warriors radio advertising and newspaper ad. Flyers are up at VFW, Eagles, Service Food and Socials. We will contact the Vets home to see if any veterans would like to come. VG, socials, service food and arena are selling the tickets. Per Josh the VFW will make banners for free.
- f. Fundraising: Sarah Shol – Season kick off went well.
- g. Sponsorship: Sarah Shol – Updated list of businesses; quite of few have turned in their payments.
- h. Equipment: Ben Wolden – Low on equipment for the youngest players (briersers, elbow pads, skates). Short discussion on equipment drive; however, most felt that has not been successful historically. Board agreed to throw away equipment that is in poor condition and purchase up to \$2,000 in younger gear and new goalie sticks.
- i. Registration: Curt Proffit – Currently enrollment is lower than last year which is somewhat due to players moving up or older players not returning. Curt has reached out to those players. Registration for Glantz is better than expected (81 last year and 131 this year!).
- j. Game Scheduling: Mike Welde absent.
- k. Tournaments: Amy Wedll – Going well. Successful start on the year for teams registering for tournaments; We are further along with tournaments and registering than previous years. Discussed offerings/discounts for the levels that we have low registration. Shared ideas for tournament events such as having singers/national anthem and working with Tag Up for tournament/jamboree pictures.
- l. Girls Rockz/Boyz Roll: Rebecca Cederberg – Will be going through equipment and program materials. Low level of sign up compared to this year. Sarah C is doing flyers.

**VII. Treasurers Report:** Matt McGovern – Read through report. Overall, the association is doing well. Justin made a motion to approve, and Bill seconded.

**VIII. President's Reports:** Sarah Casey - Survey Monkey review. Informed board of change in legal advisor to Nikki Kaasa for the 2022-2023 year. Current legal advisor will work alongside Nikki for the near future. Scholarship through MN Hockey was submitted and approved. Discussed the required criteria for receiving the scholarship and the timeline. Further discussion will be held regarding this. Informed board of topics discussed at the district meeting.

**IX. Hockey Director Report:** Josh Shol – Coaches meeting on October 4<sup>th</sup> went well. Hockey schedule is underway and team levels need to be finalized. Recommendation per Hockey Committee: Two equal 10U B teams due to numbers. Move two 8U girls to 10U

due to numbers. Josh made motion to approve two equal 10UB teams, Curt seconded. Progress is being made to complete the countertops in the South rink.

- X. **New Business:** No new business
- XI. **Old Business:** No new business
- XII. **Next Meeting:** Next meeting will be November 9<sup>th</sup>, 5:30 at the community area.
- XIII. **Adjourned:** Matt made motion to adjourn, and Josh seconded. Meeting adjourned at 7:10.