

Fergus Falls Hockey Association- 2024 December 4 Meeting Minutes

FFHA Purpose Statement

The Fergus Falls Hockey Association (FFHA) is committed to providing youth athletes with programs to learn and enjoy the sport of hockey. We promote and support a fun and fair hockey environment that encourages athletes to respect themselves and others, become a better teammate, build self-confidence, and develop leadership skills. We work toward a common goal of developing each athlete's physical, social, and emotional health and personal values that enable life-long success.

FFHA-Board Members and Chairs

Voting Members

President	Curt Proffit (2025)	218-731-2553	curtproffit@gmail.com
Vice President	Sarah Shol (2027)	218-205-7590	sholfam@outlook.com
Secretary	Heather Briese (2027)	218.205.5641	ffhasecretary@gmail.com
Treasurer	Megan Johnson (2026)	701-318-8641	ffhaottertreasurer@gmail.com
SafeSport Coordinator, 10K Puck Coordinator	Bill Nelson (2025)	218-205-8262	Nelson.geothermal@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2025)	218.280.2134	enbrimhall@gmail.com
Tournament Coordinator	Amy Wedll (2025)	218-770-2828	amywedll@aol.com
Beginner Program, Equipment Chair	Rebecca Cederberg (2025)	612-501-1083	bstilson@hotmail.com
Public Relations, Promotions	Sarah Casey (2026)	218-205-0209	Sarah_barsness@hotmail.com
Equipment Chair, Beginner Program	Andy Renner (2026)	218-234-5131	Andyrenner11@gmail.com

Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218-731-0293	mdonaghue@fergusotters.org
*HSG Coach	Tim Lill	218-770-7358	timl@qciusa.com
*FFHA Hockey Director	Josh Shol	218-205-7803	straightlineroofingandsiding@gmail.com
*Traveling Scheduler	Mike Welde	218-770-4825	rodentsrule@gmail.com
*Concession Stand Manager	Megan Odland	218-205-1776	meganodland11@gmail.com
*Gambling Manager	Jessica Karsnia	218-205-7841	jesskarsnia@yahoo.com

Non-Voting Members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218-332-5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Loftquist		lofty35@gmail.com
Legal Advisor, Discipline Chair	Nikki Kaasa		mnkaasa@29andlaw.com
Life Barn Admin	Laurissa Stigen		

Committee Chairs

Registration Chair	Kylene Johnson		
Fundraising/Sponsors hip Chair	Sarah Shol		
SafeSport Coordinator	Bill Nelson		
Tournament Chair	Amy Wedll		
Equipment Chair	Becca and Andrew (Andy)		
Facilities Chair	Curt/Tom		
Public Relations Chair	Sarah Casey		
Discipline Chair	Nikki Kaasa		
Beginner Program	Nikki/Erin/Rebecca		
10K Puck Coordinator	Bill Nelson		
Concessions Chair	Megan Odland		

Voting Members Present: Andy, Mike D., Mike W., Curt, Heather, Becca, Bill, Megan O., Megan J., Kylene, Sarah S., Josh, Sarah C.,

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** 5:32 PM
Amy made the motion to begin the meeting. Bill seconded the motion Motion Amy, Bill 2nd
- II. **General Membership Open Forum:**
 - Jarvis Glas: Hockey Ministries- Curt will follow up with Jarvis.
- III. **Bill motion 1 Amy 2nd**
- IV. **Approve December 2024 Agenda:** Amy motion to approve the December 2024 agenda.
Andy seconded the motion to approve the December 2024 agenda and it was carried unanimously.
- V. **Approve November 2024 Gambling Report:** Curt reported on the Gambling Report on behalf of Jessica on monthly expenses and income. Kylene made the motion to approve the November 2024 Gambling Report. Heather seconded the motion and it was carried unanimously.
- VI. **Approve November 2024 Treasurer's Report:** Megan J. reported about reimbursements for traveling, coaches, Safeguard being . She reported on the monthly expenses and income from registrations and concessions. Bill made the motion to approve the Treasurer's report.

Andy seconded the motion and it was carried unanimously.

VII. City Updates:

- Facilities Committee (Curt) :: With the final conciliation contract, there were updated terms and terminology. Reconciliation negotiations Final draft was presented to the City Board and they approved the contract. Discussion about the overall cost to each group using the sheets of ice.
- Arena Scheduling (Pam): Contracts have been emailed out to respective parties. Rinks are doing well. Busy time with games and tournaments.

VIII. Old Business:

- Discussion about youth hockey with a jersey to follow them through the years in the Association – equipment committee get more information about this.

IX. Hockey Director Report: Josh reported there were a couple instances about SafeSport. 1-2 referees and players. Otherwise, the season is going smoothly. Still looking for a Bantam B Assistant Coach, may have found one.

Goalie situation: Aaron contacted Josh after the last meeting and brought up dates when he can come down which are on Thursdays Dec 26, Jan. 9th & 23 Feb 27. Goalies/parents are happy with Aaron goalie \$625 per night, discussion: Goalies need to be invited to another level) Josh made the motion for Aaron to come to Fergus to work on goalie skills at the rate of \$625 /night and to not to exceed 4,000 Andy seconded and it was carried unanimously.

Discussion: HS athletes may help with Monday PEP– goalies: Are HS equipped to teach the youth.

There was an anonymous donation to the Association specifically for goalie development. Way to donate directly to goalie development.

- Boy's Hockey Committee :
- Girl's Hockey Committee :

I. Committee Reports:

- Registration Committee (**Kylene**): Kylene reported on new registration and monetary 19 Girls rock/Boyz roll registered for hockey. Otters went up to 27 skaters. Couple in 10U.
- Public Relations/Membership Committee (**Sarah C**): Not much to report. She sent in first year, jersey order for the mites. Game updates on Facebook on Sundays.
- Sponsorship/Fundraising Committee: (**Sarah S**): Sarah S. reported there are checks in the mail or sent back to the Association. Last letterman clothing order is open and closes on December 15. The raffle has been completed.
- Game Scheduling (**Mike W**): Working on scheduling games or adding tournaments for 10U or playing in games. Working on making a 12U tourney happen or to join another tourney. And maintain the other level schedules.
- Referee Coordinator (**Jason**) : nothing to report
- Beginner Programs: (**Nikki/ Erin/Rebecca**): stated it was a well program
- Equipment Committee (**Rebecca/ Andrew**): Neck guards in the concession for purchase and for the athletes that have rented equipment for the 2024-2025 season.
- Tournament Committee (**Amy**): Amy reported the 10 U tourney in Fergus has been cancelled and she is working to find and fill up the tournament spots for the other levels.
- Concessions Committee (**Megan O**): Curt reported on behalf of Megan O. Navigating

Dibs is easier to manage. Toast will log Lead hours for their pay. The concession stand is making profit. Some volunteers have completed their concession hours.

- Safe Sport Coordinator **(Bill)** :: Bill reported a couple instances that have been reported and handled.
- 10K Puck Coordinator: **(Bill)**:: Bill reported missing four sizes on shirts, Magnets are in
- Discipline Committee **(Nikki)**:: Nothing to report.

II. President's Report:

- Kiwanis club and Otter Riser Club sponsorships were presented to Curt.
- Hockey Ministry International::there was a discussion to have an opt-in email for chapel nights sent out by Cory instead of the team managers and who should be promoting HMI.

X. New Business: None.

XI. Next Meeting: Wednesday, January 8th, @ 5:30 PM, Fergus Falls Ice Arena Community Room

XII. Adjourned: 7:31 PM Amy made the motion to adjourn, Josh seconded the motion and it was carried unanimously.