

## Fergus Falls Hockey Association

### March 2018 Unapproved Meeting Minutes

**Present Regular Mtg.:** Todd Hershner, Darren Krein, Eric Nelson, Curt Proffit, Susan Rohde, Cory Reinertson, Laurissa Stigen, Mike Welde, Niki Welde, Ryan Welle, Cyndi Young, Jeff Young

**Absent:** Mike Donaghue, Tim Lill, Nikki Richter

**Staff/Committee:** Jim Fish, Jessica Karsnia, Brady Mantuefel, Pam Muxfeldt

**Other:** Scott Samuelson, Eddie Hanson, Jeff Jacobs, Jasey Olson, Ben Wolden

- I. **Call Meeting to order-** 6:35pm by Cyndi Young.
- II. **General membership open forum-**
  - a. Eddie Hanson shared details about a summer program he would like to develop. It would use one of the rink surfaces to organize street hockey games. His goal is to keep teams together and active over the summer. He will work with Pam to find times for this.
- III. **Approve February 2018 Agenda-** Motion to approve the March 2018 agenda was given by Eric Nelson, seconded by Ryan Welle, motion carried.
- IV. **Approve January 2018 Meeting Minutes-** Motion to approve the February 2018 Meeting Minutes was given by Jeff Young, seconded by Eric Nelson, motion carried.
- V. **Approve February 2018 Gambling Report -** Darren Krein made a motion to accept the February 2018 gambling report, Curt Proffit seconded, motion carried.
- VI. **Committee Reports**
  - a. City Update-Touch up painting is going on. There is a plan to glue down the mat on the south side of the north rink. Live barn is ready. The delay was due to waiting for the latest technology to be available. Jim Fish gave an update on the Community Ice Arena pledges. there were over \$3.5 in pledges. Outstanding pledges are currently under \$3,800. Pam suggested permanently using locker rooms 1A and 1B for 8U, Mites, and Rookies. This will make for a safer changing area. Skate guards with wheels are going to be reconsidered for use in the arena next year.
  - b. Safe Sport Coordinator- Nikki Richter- No report
  - c. Concessions- Pam Muxfeldt- There are still shifts available going into the skating show weekend. Super Sunday is coming together for March 11. Next year note that we need to collect jersey numbers for all skaters. This helps with ease of collection and use on Super Sunday.
  - d. Promotions/Fundraising- Susan Rohde, Brady Manteufel- Family Diner is the final dining out business. Totals are in for the VFW, Don Pablos, and the Viking. Brady reported using the digital sign downtown and black signs to help advertise these. There will be a thank you put together for these businesses. Brady reported that he done with this committee next year. The board thanked Brady for all his work these past 2 years.
  - e. Equipment- Eric Nelson, Jeff Young, Ryan Welle- March 20-21 will be our equipment hand in nights. Ryan has plans to order 6 sets of the quick release goalie gear sets through USA Hockey.
  - f. Sponsorship- Pat Shol- The American Legion is a new sponsor on the inside of the rink. More to come.
  - g. Registration- Curt Proffit & Laurissa Stigen- Curt looked into the need to add the code of conduct to our registration, we do not need to due to the USA Hockey Code of Conduct already being there.
  - h. Arena- Pam Muxfeldt- See city update.
  - i. Games-Mike Welde- No report
  - j. Tournaments- Darren Krein- No report.

- k. Rookie Program/ 2 and 2 Challenge- Niki Welde- Our Try Hockey for Free day brought in 7 skaters. Thank you to Cory Reinertson for helping on the ice. Niki is wrapping up the end of the 2 and 2 challenge for the season.
- l. Website- Cyndi Young-No Report
- m. Hockey Treadmill- Pam Muxfeldt, Niki Welde, and Laurissa Stigen- The winter session ended in February. Pam is working on getting a Spring training session started.
- n. Summer Ice- Mike Donaghue, Niki Welde, Laurissa Stigen, Dave Stigen- Laurissa and Niki will set up a meeting with MARK Masten to get the complete update on the chiller, before the next board meeting.
- a. Girlz Rock - Tim Lill and Todd Hershner- No report.

**VII. Approve Treasurer's January 2018 Report**- Eric Nelson made a motion to accept the treasurer's report, Darren Krein seconded, motion carried.

**VIII. Hockey Directors Report- Mike Donaghue, Tim Lill & Todd Hershner**

Todd Hershner - Nothing new to report.

Mike Donaghue- March scrimmages are set up. The bantam coaches from this season have said yes to coaching again next year.

**IX. New Business**

- a. The Annual board meeting will be held on April 4 at the Otter Tail Power Community Rooms. 5:30 Regular April board meeting, followed by the Annual meeting at 7:00. We will then reopen the meeting to elect new officers for this next year.
- b. Goalie clinic attendance - 11 of the 17 goalies were at 80% or better attendance. An idea was shared to have a plaque that recognizes save percentage. We need to find ways to promote our goalies. Another idea was shared to have a banner made to recognize these kids.
- c. MN hockey is willing to bring a hockey skills camp to Fergus Falls.

**X. Old Business**

**XI. President's report**- Cyndi Young- There are many spots to be filled on the board this coming year. Keep getting the word out to those interested in running for the board.

**XII. Next Board Meeting March 7, 2018 at 6:30pm at Community Ice Arena**

**XIII. Adjourn**- Motion to adjourn was given by Eric Nelson and 2nd by Darren Krein. Meeting adjourned at 8:01pm.