

# Fergus Falls Hockey Association

## Unapproved Annual Meeting 2022 Minutes

Date: April 6th, 2021

Time: 6:30 PM

Location: Eagles

**Present:** Sarah Casey, Rebecca Cederberg, Jess Sem, Kelly Johnson, Sarah Shol, Bill Nelson, Mike Donaghue, Josh Shol, Ben Wolden, Greg Buckmeier, Tim Lill, Mike Welde, Curt Proffit, Matt McGovern

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

**General:** Tom Rufer, Dave Stigen, Justin Stock, Megan Stock, Amy Wedll

- I. Call Meeting to order-** 6:31 by Sarah Casey
- II. Approve Annual Meeting 2021 Agenda-** Motion to approve the annual meeting 2022 agenda was given by Matt McGovern, seconded by Bill Nelson, motion carried.
- III. Approve 2020 Annual Meeting Minutes-**Motion to approve the 2021 annual meeting minutes was given by Rebecca Cederberg, seconded by Sarah Shol, motion carried.
- IV. 2021-2022 Gambling Report** – Matt McGovern read the report. Jess Sem made a motion to approve the 2021-2022 gambling report, Bill Nelson seconded, motion carried.
- V. 2020-2021 Treasurer's Report** - Matt McGovern read the report. The associations financials are stronger than ever thanks to growing participation numbers and the charitable gambling donations via Jess Karsnia. This year we had funds that allowed us to upgrade and purchase items such as new goalie equipment, new mite jerseys, and a P.E.P training program, along with other items. The association was also able to pay off our rink pledge of \$100,000. A special thank you to Rod Berg who over the course of 30+ years has raised hundreds of thousands of dollars for the hockey association. Curt Proffit made a motion to accept the 2021-2022 treasurer's report, Kelly Johnson seconded, motion passed.
- VI. Hockey Directors Report** -
  - Josh Shol** – There will be a vote at MN Hockey this April to determine if the girls 12U level will move to a girls 13U level. If it passes no one is sure what the specifics will be, or when it will take affect
    - a. 12U -The 12UA team made it to state this year.
    - b. 10U – Our 10U team won the district tournament.
    - c. 8U – The 8U girls had a great year, the practiced with the mites.
  - Greg Buckmeier** – Thank you to all coaches this year. Summer campus registration will open May 1<sup>st</sup>. We are looking forward to another good year of camp. Assessment have been completed; the association had our highest total improvement this year (in the past 7 years). Individual reports will be sent out to skaters in April. Greg will be stepping down as boy's hockey director. His recommendation is that Josh Shol be both girls and boy's director.
    - a. Mites had a good year, thank you to Sarah Duffy – mites director. We had the highest level of mites that we've had in a long time, partially in thanks to the Girlz Rock and Boyz Roll programs.
    - b. Squirt – Had a good year traveling to different areas and attending different tournaments. There was a squirt B and B2 team this year.
    - c. PeeWee- All 3 PeeWee teams had good seasons.
    - d. Bantams – There were 2 Bantam teams this year, both were successful. The Bantam A team made it to the regional tournament
- VII. Committee Reports**
  - a. City Update- Pam Muxfeldt – It was overall a good year, and we were able to make multiple rink improvements including the mite overflow area, the coaches room, and summer ice.

- b. Concessions- Pam Muxfeldt- It was one of the best years yet for concessions sales. Thank you to Pam from the association for the quality, variety and dependability in our concessions stands. Her success has helped to keep our registration fees down, and our families fed while at the rink.
- c. Scheduling -Arena (Pam Muxfeldt) Traveling (Mike Welde)
  - Pam- Scheduling generally went smooth this year.
  - Mike – This year’s biggest factor was the weather. There was a lot of rescheduling and due to winter storms. It was nice to be able to register all teams for a second travelling tournament this year. With no VFW Bantam A regional tournament, it became harder to schedule Bantam A games. There will need to be further discussion on who is going to book hotel blocks this summer for away tournament. Josh Shol (with agreement from all): Mike did a great job with making sure all teams got their game in this year. Thank you to Mike.
- d. Safe Sport – Kelly Johnson- There were only a few issues this year, and we were able to handle them internally.
- e. Equipment- Ben Wolden- Working to organize the equipment and check out/rental process.
- f. Sponsorship – Sarah Shol – All teams had sponsors. The south rink is full, but there are still spots available in the north rink.
- g. Promotions – Sarah Casey-Engagement is high on social media and recruitment has gone well.
- h. Fundraising- Sarah Shol- It went well this year, thank you to Pam and Curt. It is working well to stick with the cash raffle as it works well, and people seem to like it.
- i. Registration- Curt Proffit – This is our best year yet. The association has steadily grown every year since 2006. Registration numbers look to be consistent next year. The association will continue to do our “drive through registration” again this fall.
- j. Girlz Rock and Boyz Roll – Rebecca Cederberg – Both programs reached maximum registration both times they were offered, with 26 out of 43 skaters moving on to youth hockey. It would be great to be able to expend this program next year. Thank you to both high school teams for all their help.
- k. Tournaments- Jess Sem – We hosted a PWB2, Bantam B2, 10UB and 8u jamboree this year. It is recommended that if we schedule a Squirt or 10U tournament next year that we hold it after the holidays.

**VII. FFHA By-Laws**

It was recommended to change the purpose statement (Art. 1) to match the purpose statement on the FFHA rules and regs doc. Sarah Casey made a motion to change the purpose statement, Matt McGovern seconded, motion passed. A motion was made by Sarah Casey to change the hockey director language (Art. 4) to: “The elected directors, by a majority vote, shall appoint a Hockey Director(s), at the annual meeting or at any other time as the Board deems necessary, to a continuous term.” The motion was seconded by Tim Lill, motion carried. The motion was dissented by Mike Donaghue

**VIII. Thank You to Exiting Board Members: Curt Proffit, Matt McGovern, Jess Sem and Tim Nanson**

**IX. Nominations for Seven Board Positions**-There are four 3-year terms and one 2-year term open. Everyone running for the board introduced themselves and were nominated. Votes were taken and board terms were chosen by the highest vote count. All nominees accepted their nomination and the position after the vote.

- 1. Justin Stock – nominated by Kelly Johnson – 3 Year Term
- 2. Megan Stock – nominated by Sarah Shol – 3 Year Term
- 3. Ben Ellison via application – nominated by Pam Muxfeldt– Alternate
- 4. Matt McGovern – nominated by Jess Sem – 2 Year Term
- 5. Curt Proffit - nominated by Pam Muxfeldt – 3 Year Term
- 6. Amy Wedll – nominated by Pam Muxfeldt –3 Year term

**X. Presidents Remarks**- Sarah Casey – Thank you for a great year, what we were able to accomplish this year has been amazing. It includes 1<sup>st</sup> summer camp, \$100,000 obligation for the rink paid off, record concessions stand profits, record high registration, 63 first-year skaters, new equipment, our 12UA making it to state, successful navigation of another COVID year, new training opportunities, record charitable gaming donations, the city will now own the chiller system, each

team getting to attend an extra tournament, new mite jerseys each player got to keep. Thank you to everyone!

**XI. Next Board Meeting Wednesday, May 4<sup>th</sup>**

**XII. Adjourn** - 8:11. Matt McGovern made a motion to adjourn the meeting, Kelly Johnson seconded, motion passed.