

5/11/2020 FHA Board- Meeting Minutes

In attendance:

Krohn
Munoz
Neher
Linnemann
Nawrocki
Paine
Peroutka
Sevcik
Trapp
Novotny
Jindra

Called to Order by Neher at 7:08 at FIA and via teleconference.

Secretary's report:

Meeting Minutes motion Paine, 2nd by Munoz. Passed.

Gambling Report:

The gambling report is a separate document and available upon request.

Gambling has been shut down by State of MN.

A balance is remaining in the checking account, what is needed to start gambling back up? Paine to email Caron.

Motion by Munoz, 2nd by Peroutka. Passed

Treasurer's Report:

-Paine emailed the board and recapped checking and savings account balances compared to previous years.

-With pull tabs being shut down it has left a hole in our checking account.

-Ice time reflects our major expense. Now would be the time to discuss with the FIAA board on a proposed rate drop.

-Host more tournaments and keep away expenses down. Discussed the makeup of home tournaments and how to make the most money.

-The bubble hockey machine made almost \$1,000 last year.

Board Member code of conduct:

A draft was supplied.

Discussed some of the changes that were proposed.

A final version will be sent out via Neher for an email vote.

Annual vote of new board members:

Discussed candidates

3 open positions: Linnemann, Dahl, Krohn

Discussed the difference between Survey Monkey and Ngin

Need vote before Next meeting June 8th.

Candidates must submit application by 6/1. Voting to start 6/3. Voting being completed by 11:59 Friday 6/5.

Golf tournament changed to 8/21.

Meeting Adjourned at 8:24PM