



FARIBAULT HOCKEY ASSOCIATION

MINUTES Nov 9, 2020

7:00PM @ FIA

1. CALL THE MEETING TO ORDER and REVIEW/APPROVAL OF PRIOR MEETING MINUTES

Motion by Krohn, second by Nener...approved.

2. CHARITABLE GAMBLING REPORT: Report provided by Rick Caron. Actual revenues are very solid considering the pandemic. If we continue as is we can estimate an average year of ice time donations (approx. \$50,000).

Follow up items/Discussion/Decisions required in Oct:

- 1) COVID Update/Info-Jamie: Policy is updated regularly based on MN Hockey and MDH recommendations. There is a lot to process, but Jamie is staying on top of this item
- 2) Concessions discussion: open skate only for now as we have very limited spectators in the rink. We will not open for bantam tournament.
- 3) Colby: discussion on covid and impact on families
- 4) Try Hockey Pricing: 3 registered for FHA, U8, Mite, 1st year squirt. This is a difficult time to recruit new skaters with limited coaching assistance and parents in the rink. We will work our best to make sure new members feel welcome in FHA
- 5) Other requested board items.

3. TREASURER'S REPORT: Follow up on registration payments and scholarship invoices. Budget vs actual expenses? Heather will follow up on missing payments and invoices. Actual balance in account is \$118,830.16.

4. Hockey Operations Committee: Review coaches meeting/manager meeting info: Coaches meeting moved to zoom. We provided follow up information from D9 and coaches were allowed to ask questions about policies and procedures. It was a great meeting to share information.

5. MEMBERSHIP/RECRUITMENT: Mini-mite program idea-starting in Dec?? We will work with Mark Duchene for a 2021 recruiting plan to get more kids involved in hockey

6. TOURNAMENTS: (Dean and Nezy): Still on plan for all tournaments. Bantam policies and procedures are in place and we look forward to a successful tournament experience.

7. EQUIPMENT/FACILITIES MANAGEMENT: (Neher)

8. FUNDRAISING/TEAM SPONSORSHIP: (Brent)

9. VOLUNTEERS: (Mikke/Jenny) : More info will be available on DIBS once we see what MN Hockey allows for spectators and fans.

10. CONCESSIONS: (Amanda)

11. GRIEVANCE REPORT: (Jamie): We will develop a policy on covid violations.

12. LEAGUE REP REPORT: (Nate): Many board members have been on district calls due to COVID.

13. REGISTRAR: (Nate) –

14. Team Manager: (TBD)

15. Schedule: (Dean)

16. ICE ARENA BOARD UPDATE:

17. AGENDA ITEMS FOR NEXT MEETING ~ SET MEETING DATE/TIME/PLACE/End of Meeting

Dec 14, 2020...most likely on Zoom.