

11-11-19 FHA Board Meeting Minutes

In attendance: Neher, Caron, Nawrocki, Dahl, Peroutka, Sevcik, Munoz, Trapp(via phone), Krohn(late), Jindra(late),

Approval of meeting minutes from October
Motion Dahl, 2nd By Munoz. Passed

Gambling Report:

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

Pretty standard month. 29 games closed out.

Started selling pull tabs from a 3rd box at Carbonie's.

Reviewed balances on accounts.

Rent paid was reviewed.

This years calendars are out. Some stubs are coming back.

Rick is working to set up a 50/50 raffle with blue line club.

Motion by Peroutka, 2nd Munoz. Passed

Financial Report:

Tournament Income and Tournament Expense represent a difference of about \$25K year to date.

How much of this is due to timing?

Motion by Munoz , 2nd by Dahl to approve financial report.

Replacement Grievance Manager:

-Jamie Jindra has volunteered to take over this position.

Winter fest float:

-Krohn to sponsor a float in the parade and will host FHA players on the float, U12 team on December 7th.

Coach reimbursements/Payment:

-Reviewed coach payments.

-To clarify, Dean is not being paid to be the head Bantam coach, the assistants are being paid.

Dean is getting his son's registration back.

DIBs:

The concession stand was empty during open skate last night. DIBs hours are not being claimed.

Need to do a new parent orientation for aspects of the FHA. There is a mite parent that is working on this per Krohn.

How to get the dibs hours filled?

- Use the team managers to keep an eye on team parents to get their hours completed.
- Call people directly rather than email.
- Parents will no longer allowed to get dibs hours for running the concession stand during their own home tournament.

Volunteers for Locker room monitors. \$10 being charged this year for background checks.

Motion by Krohn, 2nd by Dahl. Meeting adjourned at 8:48PM