

5/14/18 7:00PM FHA Board Meeting

In attendance:

Greg Paine, Cindy Onstad, Mike Munoz, Zack Velishek, Rick Caron, Jeff Neher, Brent Peroutka, Nate Sevcik, Colby Linnemann, Pat Nesburg

1. Call to order:

-The meeting was called to order by Brent Peroutka at 7:02 PM in the conference room of the Faribault Ice Arena. April meeting minutes were not available and will be approved in June.

2. Gambling:

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

-All Sites doing well.

-A donation of \$15K was made last month and \$16-\$17K is expected on June 30th to close out the year.

-4 responded to the email expressing interest in the open gambling paid positions. Applications were sent to all 4. Only 1 application was received. Motion by Paine to hire Lisa Dahl for the open gambling position, 2nd by Linnemann. Motion passed unanimous.

Motion to approve the gambling report by Neher, 2nd Velishek. Motion Passed Unanimous.

3. Treasurer's Report:

-Reports Supplied.

-Last year at the end of the fiscal year we closed out with a \$5,000 loss. This year we are expecting a \$15,000 loss after the final gambling contribution June 30th.

-Our current investments were discussed. It was discussed that we need a policy in place to cover all of the aspects of the investments. Peroutka and Paine to discuss and to bring a draft to the next meeting based on other policies they have seen from other non-profits they are involved with.

-Motion by Linnemann to accept the treasurer's report. 2nd Neher. Motion passed unanimous.

4. Misc/Recruiting/Membership:

Summer Ice: To save costs only cut the ice between the FHA and High school, not each hour of FHA. The schedule needs to be confirmed with the Arena Board for staffing.

Bubble Hockey: Sevcik secured permission from the Arena Board to place bubble hockey just inside the arena off the lobby. Motion by Linnemann to purchase the bubble hockey machine. 2nd Nesburg. Motion passed unanimous.

-Registration Fees: Fees were agreed to be adjust up slightly.

-Wreaths: Will proceed with the same payback program as last year.

-Registration Dates: Continue with 2 registration dates. 8/22 & 9/18. Need to order items for that night such as the stick handling balls that will be given out.

-Scholarship: A new form is needed and needs to include a line stating; "How much can you contribute to the fees?"

5. Tournaments:

-List of high school boys and girls and our tournaments has been compiled and shared with all 3 parties of the Arena Association.

-We should register our own teams for away tournaments by the end of July.

-Agreed we would adjust our home tournament fees to \$900 se we are the lowest price anywhere. We also agreed that we needed 100% payment to save a spot for anyone.

6. HOC:

-Will be meeting with Dean to discuss the CPDM position.

-HOC will make a recommendation to the board on the roles and responsibilities of the CPDM position moving forward.

Meeting adjourned at 9:15PM.