

Date: July 27th, 2018

Time: 6:30p.m.

Location: Otter Community

Room, KSS

Fergus Falls Hockey Association

Approved July 2018 Meeting Minutes

Present Regular Mtg.: Sarah Casey, Scott DeBrito, Mike Donaghue, Eric Nelson, Curt Proffit, Cory Reinertson, Mike Welde, Niki Welde, Ryan Welle, Cyndi Young, Jeff Young

Absent: Darren Krein, Tim Lill, Nikki Richter, Scott Samuelson

Staff/Committee: Pam Muxfeldt

Other:

- I. **Call Meeting to order-** Cory Reinertson 6:37pm.
- II. **General membership open forum-** None
- III. **Approve July 2018 Agenda-** Scott DeBrito made a motion to accept the agenda and the meeting minutes from June Curt Proffit seconded, motion passed.
- IV. **Approve June 2018 Meeting Minutes** - See above for approval of minutes.
- V. **Approve June 2018 Gambling Report-** the gambling report form June will be shared and voted on at August's meeting.
- VI. **Committee Reports**
 - a. **City Update-** Pam Muxfeldt - Heaters have been installed at the scoring tables. They have blowers and timers. The chiller is being worked on. There was a new hire at the park and rec and another hire to come to replace 2 retirements. They will be working at the rink this winter. Cory Reinertson - a committee including Cory, Scott DeBrito, Mike Donaghue, and Teresa Budke from the Figure Skating Association met with representatives from the city to talk about September ice. An estimated cost of \$25,000 was given for 2 sheets of ice. There was talk of starting on September 10. This adds on 3-4 weeks to our season. The figure skaters would look to take part of this on. There would be no extra cost to put this ice on since it would be an early extension of our season. This is all pending on the equipment being installed and ready. Staffing is the toughest part of using the rinks in the evenings this summer. In order to have association time in the summer, we would need to have a coach go through the hiring process with the city to have access.
 - b. **Safe Sport Coordinator-** Nikki Richter- No report
 - c. **Discipline Committee-** Kevin Sonstebo -No report
 - d. **Concessions-** Pam Muxfeldt- Hours not completed or paid have been shared with Curt Proffit for this Fall's upcoming registration.
 - e. **Promotions-** Sarah Casey- There was a good turn out for the parade with athletes and parents taking part. Mitten sales have been shared with the association. This is a fundraiser for the High School Boys Hockey Team.
 - f. **Fundraising-** The committee of Darren Krein, Sarah Casey and Nikki Richter met and discussed a plan for this coming season. The plan os to sell 10x\$10 raffle tickets. This needs to be the plan due to the time frame left. The committee has a plan to talk with other associations for ideas in the future. Discussion was held on having a finance committee to help manage the need and use of fundraising.
 - g. **Equipment-** Ryan Welle - The new tryout jerseys are here and being placed in the equipment room. There is a need to clear out jerseys that we will no longer use. We have 176 jerseys for traveling teams. This is enough for 11 teams. There are a couple of jerseys missing from sets. Two from Bantam, one from Pee Wee, and one from Squirts. Pucks for this season have been ordered.
 - h. **Sponsorship-** Nikki Richter-No report
 - i. **Registration-** Curt Proffit- Registration for the upcoming season is ready to go. It opens on August 1st. Discussion was held on fees and having more ice. We are looking to keep fees the same. Discussion was held on having Sarah Duffy look over our waiver for the upcoming season. Curt asks that if anyone needs a registration set up for events, he will need 2 weeks to have it ready with Sports Engine.

- j. Arena Scheduling- Pam Muxfeldt- High School games and tournaments were shared with Mike Welde.
- k. Game Scheduling- Mike Welde- The squirt teams are registered for Squirt Internationals. The Squirt C Metro League has been confirmed. This is organized by the Fargo Freeze. This includes a year end tournament in March that is optional.
- l. Tournaments- Darren Krein- Jean Bowman with the Visitors Bureau has agreed to pay for one month of Let's Play Hockey. Scott DeBrito brought up the idea of talking to Lisa Workman at the Chamber to see if they would be willing to take a month.
- m. Rookie Program/ 2 and 2 Challenge- Niki Welde- No report
- n. Website- Curt Proffit- No report
- o. Hockey Treadmill- Pam Muxfeldt -Four kids signed on for the summer session. Pam has reached out to Wahpeton and others.
- p. Summer Ice- Mike Donaghue, Laurissa Stigen, Niki Welde, Dave Stigen- See city update above.
- q. HMI Camp - Cory Reinertson - HMI camp is set for October 6. There will be an off site event at the Eagles with a dinner and presentation.
- r. Girlz Rock - Scott DeBrito - The plan is to move the date up. This will help to make a better transition for girls looking to join the association.

VII. Approve Treasurer's April 2018 Report- June was a quiet month with few transactions. Some old accounts receivable items are still out from sponsorship boards and banners. Jeff is continuing to pursue these. Scott DeBrito made a motion to accept the treasurer's report, Curt Proffit seconded, motion passed.

VIII. Hockey Directors Report- Mike Donaghue, Scott DeBrito

- Scott DeBrito - Scott DeBrito brought the following names up for coaching positions this coming season: 8U Jarvis Glas and Dan Hill - 10U Eric Johnson, Kile Bergren, Josh Shol, Ben Jurgens, Dan Tonneson, Joe Greenagel (teams to be determined after tryouts) - 12U Wade Jyrkas and Kari Krein - Ryan Welle seconded, motion passed.
- Mike Donaghue - At the last hockey committee meeting, discussion was held on potential changes to the Rules and Regulations. Jeff Young brought up discussion on the need to educate coaches on the fact that if there are 3 coaches on a team, only 2 are paid and reimbursed for tournaments.

IX. New Business -

- Scott DeBrito made a motion to accept Todd Hershner's resignation as girls hockey co-director, Curt Proffit seconded, motion was passed.
- Ryan Welle shared the USA hockey recommendations from USA hockey concerning long term benefits of ADM. This was meant to assist board members in understanding the reason for using this program.
- Survey - Cyndi Young shared the results with the board members. Next year, Sarah Casey is willing to take this over. The website used for making surveys has been purchased by the association.
- Timeline - Cyndi Young shared a month by month timeline for the board to use.

X. Old Business None

XI. President's report- Cory Reinertson-

- Cory brought up discussion on the consideration of the girls hockey director being a member of the board. Do we want to consider having more help by adding our alternate member in Scott DeBrito's place as he takes on hockey director? Scott DeBrito offered his resignation as a board member with Rebecca Cederberg taking his place as a member. Ryan Welle made a motion to accept his resignation and bring Rebecca Cederberg on as a full voting board member, Mike Donaghue seconded, motion was accepted.
- Cory gave a reminder for all board members to complete their background checks and safe sport module.

XIV. Next Board Meeting August 1st, 2018 at 6:30pm at Otter Community Room at KSS.

XV. Adjourn- 8:37 Jeff Young made a motion to adjourn, Ryan Welle seconded, motion passed.

