

4/8/19 FHA Meeting Minutes:

In Attendance: Linnemann, Peroutka, Paine, Novotney, Jindra, Nawrocki, Caron, Neher,

Approval of March Meeting Minutes- Motion to approve. Motion by Peroutka, 2nd Linnemann. Unanimous.

Visitor- Greg Starkson-Locker Room Updates

-Blue Line club has allowed him to take the lead on looking into new locker room fit out of Locker rooms 1 & 2.

23 player & 2 goalies in each of Boys & Girls.

Modeled off of Shattuck locker rooms. Pictures were shared.

Stick rack in each locker room with cubbies above for cell phones with chargers.

\$38,100 roughly in cost just for cabinets from Southern MN Woodcraft

towel/clothing racks at shower

center island for garbage enclosure

enclosing radio/stereo and TV in separate enclosures

repainting walls before project starts after old lockers are removed.

Looking to FHA for a donation. Has accumulated over \$10,000 from other sources.

The Blue Line club is willing to make a sizeable donation.

The State Bank is going to get back to Greg Wednesday on a donation.

Looking to start in August.

Federal League looking to make a donation.

Discussed talking to gambling managers in town.

Gambling report.

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

\$4,600 taxes due.

Largest month ever with 42 games closed out.

Calendar raffle has a few outstanding checks yet to be cashed.

Motion to approve gambling report by Paine, 2nd Paine. Unanimous.

Treasurer's Report

-Reports supplied

-Most All expenses done for 2018-19

-Last ice payment still not cashed.

-Roughly \$15K in checks that predate Paine that have not been cashed that are 1-4 years old.

-Hovering right around break even for this past season.

\$52,000 in checking

\$100,000 in investments.

Summer Ice is estimated at \$300/day which equates to \$9,000 for the month of June.

Discussed last year's fees and how they relate to our overall finances.

Motion by Linnemann to keep fees the same as last year based on current financials. 2nd Paine.

Unanimous

The estimated total cost for the month of June for summer is roughly \$9,000.00

Northfield and Faribault Coop ended up with FHA being owed \$12.54. The check has been received.

Some of the Bantam B2 parents are upset that they didn't get a home tournament. They feel they paid for 3 tournaments but only got 2. The team declined to go to a 3rd away tournament that had already been paid for by FHA. A home weekend was not available as 3 bantam teams were not expected. It was discussed that the lack of a home tournament was also a loss in revenue. They tried to get into Austin and Owatonna tournaments but both were canceled. In some people's opinion in general it was a "rough" year for the Bantam B2 team.

Motion by Trapp to refund 1/3 of the tournament fees for the 2018-19 season to the Faribault Bantam B2 teams that did not get a home tournament which would have been their 3rd tournament of the season. 2nd by Peroutka. Motion Failed.

Tournaments:

Home Ice Slots

11/8-11/10 Bantam A & B

12/6-12/8

12/13-12/15 U10B & U12B

1/11-1/13 PW A & B

1/25-1/26 Mite

1/31-2/2 Squirt A & B

2/21-2/23 Squirt C

The above is what the board recommends to the tournament director.

Surveys

-The survey will be sent out again to try and get more feedback as there are a number of rumors and opinions that are going around and are not being shared on the surveys.

Dibs:

Coaches credits seem to be an area of contention based on the survey.

Further discussion is needed. Linnemann, Trap and Nawrocki to review and make a recommendation to the board. Registration process and if we are going to require a check upfront, coach's credits and what types of "jobs" will be allowed to be used as DIBs hours.

HOC:

-Discussed that we need to determine if we will have a CPDM position.

Org Chart:

-Discussed positions and roles.

-Discussed the need to have a role that is specific to coordinating Mites for Coaching/Ice Time/Issues/Communication.

-Discussed the need to get non-board members involved in all aspects.

The next meeting will be 5/13/19 @ 7:00PM at FIA.

Motion to adjourn by Neher, 2nd Paine, Adjourned 9:19PM.

***By vote, post meeting there was \$5,000 approved to be spent on Locker Room 1 & 2 upgrades.