

## 2/11/19 FHA Board of Directors Meeting Minutes

### Attendance:

Rick Caron, Jason Krohn, Brent Peroutka, Jeff Neher, Greg Paine, Michal Munoz, Nate Sevcik, Colby Linnemann, Pete Dahl

Motion to approve meeting minutes and agenda. Motion Krohn, 2nd Paine. Approved

### Gambling Report: Rick Caron

- Starting E-tabs at Joes and Depot
- 2 checks written back to FHA.
- Additional taxes owed to the city. Looks high as had to pay tax on calendars.
- Checks for calendars went out.
- Joe's is requesting us to do Bingo 7:00PM on Saturday evenings.

Motion to approve the gambling report by Munoz, 2nd Neher- Unanimous

### Misc:

1. Summer Ice

4-5 Weeks- June is wide open.

During the day?

Monday-Thursday

2. 12 Month planning calendar

Board Terms Reviewed

3. Board Member Recruiting

4. District Tournaments

5. Annual Meeting- March 4th

6. Wreath & Coaching reimbursement checks.

The wreath checks are in process.

7. Test Drive at Harry Brown's. Need 20 people to volunteer for a total of \$500.

8. What can we do better?

-Collect \$ at the beginning of the year for volunteer hours.

-Recruit non-parent coaches

### Treasurers Report: Greg Paine

-Balance sheet +\$30,000 total through 1/31/19. Registration up \$16,000.00 alone.

Motion to approve treasurer's report by Munoz, 2nd Linnemann.

4. HOC-

-need more clear direction to coaches.

5. Membership/Recruitment- Colby Linnemann

-summer ice. \$150 by 4/15/19, \$175 after that date. \$300 max per family.

6. Tournaments- Michal Munoz

(See volunteers below)

-Would like to have a sub-committee to run tournaments to make them more exciting, profitable and enticing.

-Creating positions that will get their dibs hours to help accomplish the tasks that are needed to accomplish the needed tasks.

-Bantam B2 only went to 2 tournaments. They had opportunities to go to other tournaments but chose not to.

7. Equipment/Facilities Management- Jeff Neher

-Need to be sure to collect all Jerseys.

8. Fundraising/Team Sponsorship- Jason Krohn

Golf Tournament- Meeting with Fbo Golf & Country Club new pro and restaurant manager. Will get information from them and Legacy.

9. Volunteers- Jenny Trapp

-There are plenty of dibs hours for this weekends Bantam A District tournament.

-There are 26 teams coming for the Squirt C "District" tournament. DIBS hours will need to help cover Squirt C.

-Must get money up front next year to cover volunteer costs.

10. Concessions- Tonya Dunn

11. Grievance Report-

12. League Rep Report- Pete Dahl

-Faribault not represented at the last district meeting. Potential fine coming.

13. Registrar- Nate Sevcik

14. Team Manager- Jenny Trapp

15. Schedule-

16. Ice Arena Board Update-

Next meeting 2/20

-Discussed the buildup of snow/ice in the parking lot.

-FHA is responsible to get netting modified at fire exit of dryland room.

17. Agenda items for next meeting-

Meeting Adjourned 8:16.