

## Fergus Falls Hockey Association- 2026 March 4th Meeting Minutes

### FFHA Purpose Statement

The Fergus Falls Hockey Association (FFHA) is committed to providing youth athletes with programs to learn and enjoy the sport of hockey. We promote and support a fun and fair hockey environment that encourages athletes to respect themselves and others, become a better teammate, build self-confidence, and develop leadership skills. We work toward a common goal of developing each athlete's physical, social, and emotional health and personal values that enable life-long success.

### FFHA Board Members and Chairs

#### Voting Members

President	Sarah Shol (2027)	218.205.7590	ffhasponsorship@gmail.com
Vice President			
Secretary	Heather Briese (2027)	218.205.5641	ffhasecretary@gmail.com
Treasurer	Megan Johnson (2026)	701.318.8641	ffhaottertreasurer@gmail.com
SafeSport Coordinator	Andrea Wicker (2028)	320.267.8640	andreaopopp@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	ffharegistrar@gmail.com
Beginner Program	Erin Brimhall (2028)	218.280.2134	enbrimhall@gmail.com
Tournament Coordinators	Sarah Shol/Megan Johnson/Erin Brimhall	See above	enbrimhall@gmail.com, ffhasponsorship@gmail.com, ffhaottertreasurer@gmail.com
Equipment Manager	Rebecca Cederberg (2028) Andy Renner (2026)	612.501.1083	rebeccacederberg904@gmail.com Andyrenner11@gmail.com
Public Relations, Promotions	Sarah Casey (2026)	218.205.0209	Sarah_barsness@hotmail.com
10K Puck	Grant Davenport (2028)	218.671.3298	grantdavenport13@icloud.com

#### Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218.731.0293	mdonaghue@fergusotters.org
*HSG Coach	Isaac Vatnsdal		isaac.vatnsdal@edwardjones.com

*FFHA Hockey Director	Josh Shol	218.205.7803	straightlineroofingandsiding@gmail.com
*Traveling Scheduler	Mike Welde	218.770.4825	rodentsrule@gmail.com
*Concession Stand Manager	Megan Odland	218.205.1776	meganodland11@gmail.com
*Gambling Manager	Jessica Karsnia	218.205.7841	jesskarsnia@yahoo.com

### Non-voting right members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218.332.5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Loftquist		lofty35@gmail.com
Legal Advisor, Discipline Chair	Sarah Duffy		tuel.duffy@gmail.com
Life Barn Admin	Larissa Stigen		ffhalivebarn@gmail.com

### Committee Chairs

Registration Chair	Kylene Johnson		
Fundraising/Sponsorship Chair	Sarah Shol		
SafeSport Chair	Andrea Wicker		
Tournament Chairs	Sarah S, Megan J, Erin B		
Equipment Chairs	Becca Cederberg and Andy Renner		
Facilities Chair	Sarah S		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program	Erin Brimhall		
10K Puck Chair	Grant Davenport		
Concessions Chair	Megan Odland		

**Members present: Heather, Sarah S., Becca, Andy, Grant, Kylene, Erin, Megan J., Jessica, Mike W., Sarah C., Josh, Megan O.**

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** Quorum was established and the meeting started at 5:30 PM.

- II. **General Membership Open Forum:** Dustin Wynn: Thank you to the Board. He became a personal trainer and expressed an interest in creating workouts for our athletes during the next season. He offered to have spring training for March, April, and May on Mondays/Wednesdays for 2 sessions 1.5 hr 4:00- 5:30/ 5:30-7:00 with a maximum of 10 athletes per session to work on shooting, treadmill skating, and strength training.
- III. **Approve February 2026 Meeting Minutes:** Erin made the motion to approve the February minutes. Sarah C. seconded the motion and it was carried unanimously.
- IV. **Approve March 2026 Agenda:** Kylene made the motion to approve the March agenda. Grant seconded the motion and it was carried unanimously.
- V. **Approve February 2026 Gambling Report:** Jessica reported on the gambling income and expenses for the month of February. Heather made the motion to approve the February Gambling Report., Megan O. seconded the motion and it was carried unanimously.
- VI. **Approve February 2026 Treasurer’s Report:** Megan J. reported on the monthly income and the expenses. All paid positions will have or have their checks sent out. Josh made the motion to approve the Treasurer’s Report. Andy seconded the motion and it was carried unanimously.
- VII. **City Updates:**
- **Facilities Committee (Sarah S.):** Nothing to report
  - **Arena Scheduling (Pam):** Pam reported the March schedule is out and there is an arena scheduling break until June.
- VIII. **Old Business:** None
- IX. **Hockey Director (Boys & Girls) Report :**
- Dustin Wynn: Set up Spring S & P and treadmill training times (Moved to General Open Forum)
  - Josh recapped three teams when to Regions (12U, 15U, and PWA).
  - The hockey committee will meet later this month to discuss how the season went at their current levels.
  - The summer ice schedule is laid out with Pam. Josh is unsure of who will be the Summer Ice Coordinator. The plan is to keep the same summer hockey week sessions as last summer. We plan to Max Training: 1,000 / summer and maybe in season
- X. **Committee Reports:**
- **Concessions Committee Chair (Megan O):** Megan O. reported on February monthly deposit and other expenses such as food, Coke products, and other outside grocers and paying the leads. She continued that there are many Boys Rock /Girlz Roll cards to be handed out. She reported on the PW Region concession income. She reported that there are 3-4 families that haven’t signed up for concessions hours. She shared that parents have a question about buyouts for multiple children.
  - **Registration Committee Chair (Kylene):** Kylene is waiting on the summer ice and when to open registration
  - **Game Scheduling (Mike W):** Nothing to report
  - **Public Relations Chair (Sarah C):** Sarah C. commented about getting social media and designs
  - **Sponsorship/Fundraising Committee Chair: (Sarah S):** Nothing to report

- **Referee Coordinator (Jason)** : Nothing to report
- **Beginner Programs Committee Chair: (Erin)**:: Nothing to report
- **Equipment Committee Co-Chair (Becca/ Andy)**:: Andy stated that the kettle balls are in and Becca is cleaning out old gear. Becca shared she is planning to sell the old Otter jerseys for Super Saturday and at that time, she will collect the borrowed equipment.
- **Tournament Committee Tri-Chairs (Sarah S./Megan J./Erin)**:: Sarah S., stated the Tri-Chair worked well and they shared different roles. There were multiple compliments about the Regionals being in FFHA and about the overall facility.
- **Safe Sport Coordinator (Andrea)** :: Nothing to report
- **10K Puck Coordinator (Grant)** :: Grant shared about the in-season program. The first in-season puck challenge went well.
- **Discipline Chair: (Sarah D.)**:: Sarah D. stated that the 2025-2026 season ended with 2 complaints. Overall, it was a good season.

**XI. President's Report:** Sarah S., shared the Board will send out applications for new Board members and an end of the year survey. Summer ice registration and the S&P Dibs sign -up will be sent out.

**XII. New Business:** None

**XIII. Next Meeting:** Wednesday, April 8th @ 5:00 PM upstairs at the Eagles; Annual Meeting starts at 6:30 PM

**XIV. Adjourned:** Megan J. motioned to end the meeting. Erin seconded the motion and it was carried unanimously. The meeting ended at 6:24 PM.