

Fergus Falls Hockey Association- 2025 June 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	Curt Proffit (2028)	218.731.2553	curtproffit@gmail.com
Vice President	Sarah Shol (2027)	218.205.7590	sholfam@outlook.com
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	andreagpopp@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2028) Becca Cederberg (2028)	218.280.2134	enbrimhall@gmail.com; bstilson@hotmail.com
Tournament Coordinator	Sarah Shol/Megan Johnson/Erin Brimhall	See above	See above
Equipment Manager	Rebecca Cederberg (2028) Andy Renner (2026)	612.501.1083	bstilson@hotmail.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	Tim Lill	218.770.7358	timl@qciusa.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 Tri- Chair	Sarah S, Megan J, Erin B		
Equipment Co-Chair	Becca Cederberg and Andy Renner		
Facilities Chair	Curt Proffit		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program Co-Chair	Erin Brimhall/Becca Cederberg		
10K Puck Chair	Grant Davenport		
Concessions Chair	Megan Odland		

Members present: Heather, Sarah S, Becca, Andy, Megan O., Kylene, Erin, Mike D. Andrea, Grant, Sarah C., Josh S.

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** Sarah S. Called the meeting to order at 5:30 PM..
- II. **General Membership Open Forum:** none

- III. **Approve May 2025 Meeting Minutes:** Kylene made the motion to approve the May 2025 meeting minutes. Andrea seconded the motion and the motion was carried unanimously.
- IV. **Approve June 2025 Agenda:** Megan J. made the motion to approve the June 2025 agenda. Andy seconded the motion and the motion was carried unanimously.
- V. **Approve May 2025 Gambling Report:** Megan J reported on May's Gambling report on behalf of Jessica. Monthly income and expenses have been reported. Heather made the motion to approve the May Gambling report. Erin seconded the motion and it was carried unanimously.
- VI. **Approve May 2025 Treasurer's Report:** Megan J. reported on the monthly income and expenses, and cash on hand. She restated the main focus of July's meeting is for the Association's budget. Megan J. shared that there has been a quote for the new SNP meter. Discussed theft from gambling at hillbillies– restitution money. Becca made the motion to approve the Treasurer's report. Kylene seconded the motion and it was carried unanimously.
- VII. **City Updates:**
- **Facilities Committee (Curt):** Josh reported ice and lines are in and at this time, there have been no reported issues with the systems. The Association's second set of game nets will be functional for next season. As far as the City, there are no concerns or anything to report from the City.
 - **Arena Scheduling (Pam):** nothing to report
- VIII. **Old Business:** none
- IX. **Hockey Director (Boys & Girls) Report:** Mike D. reported he and Isaac V. are putting together a foundational and core philosophies for youth coaches to teach and implement across the levels at each practice. Additionally, trying to get a shared communication platform to share practice plans with other coaches within the Association, such as Hockey Systems. The rationale for this youth coaching platform is for the coaches to be more effective with ice time and for kids to have an idea of what is expected at practice. The cost for the Hockey Systems platform is \$400. Mike D. made the motion to approve \$500 (as a cushion) to purchase a yearly membership for all coaches from Ice Hockey Systems. Sarah C. the motion to approve the \$500 Ice Hockey Systems purchase. Kylene seconded the motion and it was carried unanimously.
- Josh reported on the 10U summer ice registration numbers and they are low. Josh made the suggestion that if that 10U number didn't increase, then those girls would move over to the Squirt level for summer ice.
- X. **Committee Reports:**
- **Registration Committee Chair (Kylene):** Kylene reported on summer registration numbers. There are a total of 106 players and of those players 70 athletes have signed up for both sessions. Goalies can attend summer ice for free.
 - **Game Scheduling (Mike W):** Josh reported on behalf of Mike W.. Scheduling is going well. As for tournaments, most teams are full with their three tournaments. The 12U A team does not have any teams registered yet for their home tournament, but Mike will look for another 12UA tournament to add if need be.
 - **Public Relations/Membership Committee Chair (Sarah C):** Sarah C reported that she

was promoting summer hockey and will be promoting the 10K PUck challenge on social media.

- **Sponsorship/Fundraising Committee Chair: (Sarah S):** nothing to report
- **Referee Coordinator (Jason) :** nothing to report
- **Beginner Programs Committee Tri- Chair: (Erin/Becca/Andy)::** nothing to report
- **Equipment Committee Co-Chair (Becca/ Andrew)::** Becca reported on jerseys and presented the Board with two logo options. The jerseys will be ordered through Gemini. The Board members voted on the home and visitor jersey logos. Andy submitted a grant from Dick's Sporting Goods and we will know at the end of June for beginner and new equipment.
- **Tournament Committee Tri-Chairs (Sarah S./Megan J./Erin)::** Megan J. reported the home tournament registrations per level. The Tri-Chairs will meet with Amy W. later this week.
- **Safe Sport Coordinator (Andrea) ::** Andrea shared about meeting with parents, coaches, and parents in the fall for Safe Sport.
- **10K Puck Coordinator (Grant): ::** Grant reported website is up to date. Athletes have registered and started to log the shots. Four businesses have committed to sponsors. Grant will try to get prizes from local businesses.
- **Discipline (Sarah D.):** nothing to report
- **Concessions Committee Chair (Megan O)::** nothing to report

XI. President's Report: Sarah S. reported on behalf of Curt. The Association's next meeting will focus on our 2025-2026 budget.

XII. New Business: none

XIII. Next Meeting: Wednesday, July 9th, @ 5:30 PM, Eagles- upstairs

XIV. Adjourned: Heather made the motion to adjourn the meeting at 6:41 PM. Andrea seconded the motion and it was carried unanimously.