

9-9-19 FHA Board of Director's Meeting

In attendance:

Jason, Jamie(phone), Amanda, Brent, Greg, Nate, Mikki, Colby, Rick, Jeff, Pete(phone), Michael

Called to order at 7:05PM by Neher

Meeting Minutes from August:

Correction to change the note that the board suggests to put the \$90 remaining money into the Putrah fund.

Motion by Krohn, 2nd Paine. Passed

Gambling Report:

-Gambling Report is a separate document and available upon request.

-Reviewed report and balances.

-A couple of sites lost money due to big winners.

-Worst month in last 3 years due to big winners and August is typically a slow month.

-Corks and Pints and 10,000 Drops are interested in having us host their pull tabs.

Motion to approve the gambling by Paine, 2nd Linnemann. Passed

Financial Report:

Cash down about \$9,000 year to date mainly due to timing of tournament costs.

P&L- Great job the golf tournament. About \$6,500 profit. Offsetting almost \$10K in warmup expenses.

Registration is up a little year to date.

Away Tournament costs and home tournament income is hard to compare right now.

Motion to approve by Linnemann, 2nd Novotny. Passed

Girls tournament weekend U10/U12:

- only a couple of teams signed up so far.

Tournaments:

- Squirt C was full but a couple of cities teams backed out due to conflicting with their own district tournaments. A couple of D9 teams still have not registers and now there is room for them. They have been emailed quite a few times.

-Event Connect will be our new tournament hosting platform. Much easier to use and ties hotel booking to the website.

-Bantam A and Squirt C are having a hard time finding a local tournament. Started trying to book in July.

-Munoz to post to our website the tournament dates that have been booked for our teams.

HOC update from Paine:

- Doing pretty good on coaches so far -Meeting weekly to review to do lists.

-Tryouts will be conducted by 3 independent evaluators and a 4th independent will be running the practices and will be compiling the results.

-3 ice times will be conducted consisting of: skills night, 5 on 5 in house, 3 on 3 in house. All kids will stay on the ice the whole time, no one will be removed early.

- Reviewed some coaches by level.
- shooting for a coaches meeting about October 1st at FIA.
- Coaches books are being updated by Paine. Adding more structure to team expectations.
- The HOC will select the teams based on tryout scores where no names will be included with the scores. If a HOC member has a kid on the team being evaluated then they will not be involved in the conversation. Team splits will be determined by natural score divisions with consideration of what makes sense for the number of players on a team for lineups as well as balancing the number of players amongst the total number of teams at the given levels. The decision of the HOC will be final.

Girls Program:

-based on last years skaters there were 7 that will be eligible for U12. Based on last years numbers there will be 18 U10 skaters. All U10 and all U12 will skate during tryouts. Will need to select some to move up to U12 and also need the U10 ranked by independent evaluators in case the U10 will need to be split if more skaters are acquired. Krohn and Linnemann to communicate the process to all U10 & U12 parents.

Misc:

September 11th at 6:30 10,000 Drops there is a recruiting meeting for FHA. Brainstorming, Communication and Planning.

Calendars will be here tomorrow night for registration.

Peroutka reviewed the bylaw changes and cleanup notes. Add the tryout policy to the bylaws.

All board members are reminded to complete their USA Hockey registration and training requirements. We will not be able to roster our teams until this is complete.

Next meeting will be Monday October 14th @ 7PM at FIA

Adjourn by Neher, 2nd by Munoz at 8:30PM