

## Fergus Falls Hockey Association- 2025 April 9 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 (2025)	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, 10K Puck Coordinator	Bill Nelson (2025)	218.205.8262	Nelson.geothermal@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2025)	218.280.2134	enbrimhall@gmail.com
Tournament Coordinator	Amy Wedll (2025)	218.770.2828	amywedll@aol.com
Beginner Program, Equipment Chair	Rebecca Cederberg (2025)	612.501.1083	bstilson@hotmail.com
Public Relations, Promotions	Sarah Casey (2026)	218.205.0209	Sarah_barsness@hotmail.com
Equipment Chair, Beginner Program	Andy Renner (2026)	218.234.5131	Andyrenner11@gmail.com

#### Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218-.31.0293	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 Members

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Arena Scheduler / Comm. Arena	Pam Muxfeldt	218.332.5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Loftquist		lofty35@gmail.com
Legal Advisor, Discipline Chair	Nikki Kaasa		mnkaasa@29andlaw.com
Life Barn Admin	Laurissa Stigen		

### Committee Chairs

Registration Chair	Kylene Johnson		
Fundraising/Sponsors hip Chair	Sarah Shol		
SafeSport Coordinator	Bill Nelson		
Tournament Chair	Amy Wedell		
Equipment Chair	Becca and Andrew (Andy)		
Facilities Chair	Curt		
Public Relations Chair	Sarah Casey		
Discipline Chair	Nikki Kaasa		
Beginner Program	Erin/Rebecca		
10K Puck Coordinator	Bill Nelson		
Concessions Chair	Megan Odland		

Voting Members Present: Curt, Sarah S, Sarah C, Becca, Jessica, Josh, Andy, Becca, Mike D, Amy W, Kylene, Erin, Heather, Megan J, Megan O, bill

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** Curt called the meeting to order at 5:30 PM
- II. **General Membership Open Forum:** None
- III. **Approve March 2025 Meeting Minutes:** Amy made the motion to approve March 2025 minutes. Bill seconded the motion and it was carried unanimously.
- IV. **Approve April 2025 Agenda:** Kylene made the motion to approve the April 2025 agenda. Josh seconded the motion and it was carried unanimously.
- V. **Approve March 2025 Gambling Report:** Jessica reported on the monthly income, bank profit, bank account balance, monthly expenses, and monthly gambling tax. Heather made the motion to approve of the March 2025 gambling report. Erin seconded the motion and it was carried unanimously.  

Silver Dollar would like to have the FFHA be in charge of their pull tabs. The Board requested to have Jessica look at their gambling bookkeeping records and will bring back findings to the next meeting.

**VI. Approve March 2025 Treasurer's Report:** Megan J reported on March's monthly cash on hand to be moved to the general fund account, reviewed budget, and monthly income (gaming and concessions) and expenses. Reached out to Scheels business card for Mike W for scheduling purposes and Megan J will work with Mike W to get that completed. The FFHA for 2023 taxes have been completed and turned in by Buzz Anderson. He donated his fee and he has committed to completing the FFHA 2024 taxes.

Kylene made the motion to approve the Treasurer's Report. Sarah S seconded the motion and it was carried unanimously.

**VII. City Updates:**

- Facilities Committee (Curt): Curt met with the City. The City, FFHA and Figure Skating Club are in the process of reconciling.

Curt shared the costs of taking the ice off or leaving it in over the summer. Discussion: The Association needs to invest in marketing to sell ice time to compensate for costs.

The City informed the Association new natural gas piping was being installed.

- Arena Scheduling (Pam): nothing to report.

**VIII. Old Business:** Kantrud foundation: Discussion: Where does the \$2,450 go within the Association? The family wants the money to go where there is the most need to support youth hockey players.

**IX. Hockey Director Report:** Josh reported: Aaron is putting together the 3 year contract. 5 week tune up at the beginning of the hockey season. For Aaron's Thursdays, there will be 1 hour for goalies only, but Aaron is willing to stay and hit each athlete's practice. Discussion: IS there an extra cost for Aaron staying for the evening to watch the goalie's practices? Aaron will get the numbers back to Josh by the next meeting. Josh shared that Aaron is also looking to put on a Forward/Defensive camp during October to which the families will privately pay for if they are interested.

Hockey Committee meeting to change/tweak some things for the next meeting.

Max Training to come back this summer— waiting to hear back on the dollar amount for the summer program and SNP training. Estimated the dollar amount would be down. Andrew is sitting well. Built into the budget to train in the summer.

Josh made the motion to have Max Training come back next season. Sarah C seconded the motion and it was carried unanimously.

**I. Committee Reports:**

- Registration Committee (**Kylene**): Kylene reported the summer hockey registration opened up on 3.25.25. Currently, there are 18 athletes who have signed up for both sessions. Kylene is continuing as the Association's registration chair.
- Public Relations/Membership Committee (**Sarah C**): Sarah reported she redid summer flyers, throughout the season shout outs via FB, and thanking the coaches FB and through Sports Engine. .
- Sponsorship/Fundraising Committee: (**Sarah S**): Sarah S reported she is waiting for a few more sponsors to pay their bill. She shared that Mike Alt will sponsor a board and banner in both rinks. We need more signs in the north rink. Sarah reported on our ticket raffle sales.
- Game Scheduling (**Mike W**): Mike reported he will start looking at scheduling teams for tournaments when they open up across the state.
- Referee Coordinator (**Jason**) : Jason is staying on as coordinator. Jason is hoping all level ones come back next season.
- Beginner Programs: (**Nikki/ Erin/Rebecca**): nothing to report
- Equipment Committee (**Rebecca/ Andrew**): Rebecca reported there are some dates for the return of the jerseys and those jerseys that have been returned are washed. Summer equipment exchange dates will be set up. The survey will be sent out for family owned jersey interest. She suggested getting pricing from Lettermans with name plates and without for families who join the season late. Have extra jerseys on hand; name plates for late registrations.
- Tournament Committee (**Amy**): Amy is leaving but will stay on to help with tourney coordinating to help facilitate. Amy made a note that the cost for tourney's is not consistent across the state
- Safe Sport Coordinator (**Bill**) :: nothing to report at the end of the season
- 10K Puck Coordinator: (**Bill**): nothing to report. There was a discussion around encouraging athletes to participate in this 10K puck challenge and it was suggested to have a Lettermans for an incentive off of a clothing order.
- Discipline Committee (**Nikki**): nothing to report and she has resigned as the Associations legal advisor.
- Concessions Committee (**Megan O**): Megan O reported during the Figure Skating show the concessions ran out of food. However, there are extra chips and pop for sale. There are some families that will be billed for not completing their hours.

II. **President's Report:** nothing to report

X. **New Business:** nothing

XI. **Next Meeting:** Wednesday, May 7th, @ 5:30 PM, Eagles- upstairs

XII. **Adjourned:** Josh made the motion to adjourn the meeting at 6:31 PM. Sarah seconded the motion and it was carried unanimously.