

## Fergus Falls Hockey Association Approved May 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 | cproffit@gmail.com  |
| Vice President | Sarah Shol (2027)        | 218-205-7590 | sholfam@outlook.com   |
| Secretary      | Heather Briese (2027)    | 218.205.5641 | <a href="mailto:hbriese16@gmail.com">hbriese16@gmail.com</a><br>ffhasecretary@gmail.com |
| Treasurer      | Megan Johnson (2026)     | 701-318-8641 | ffhaottertreasurer@gmail.com  |
|                | Bill Nelson (2025)       | 218-205-8262 | Nelson.geothermal@gmail.com   |
|                | Kylene Johnson (2027)    | 701.866.3250 | kyleneames@hotmail.com  |
|                | Erin Brimhall (2025)     | 218.280.2134 | enbrimhall@gmail.com  |
|                | Amy Wedll (2025)         | 218-770-2828 | amywedll@aol.com  |
|                | Rebecca Cederberg (2025) | 612-501-1083 | bstilson@hotmail.com  |
|                | Sarah Casey (2026)       | 218-205-0209 | Sarah_barsness@hotmail.com  |
|                | Andy Renner (2026)       | 218-234-5131 | Andyrenner11@gmail.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 Members

|                                 |              |              |                                |
|---------------------------------|--------------|--------------|--------------------------------|
| Arena Scheduler / Comm. Arena   | Pam Muxfeldt | 218-332-5808 | pam.muxfeldt@fergusfallsmn.gov |
| Referee Coordinator             |              |              |                                |
| City Liaison                    | Tom Rufer    | 218-998-7663 | trufer@gmail.com               |
| Legal Advisor, Discipline Chair | Nikki Kaasa  |              | mnkaasa@29andlaw.com           |
| Life Barn Admin                 |              |              |                                |

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### Committee Chairs

|                               |               |  |  |
|-------------------------------|---------------|--|--|
| Registration chair            | Kylene        |  |  |
| Fundraising/Sponsorship Chair | Sarah S       |  |  |
| SafeSport Coordinator         | Bill          |  |  |
| Tournament chair              | Amy           |  |  |
| Equipment chair               | Rebecca/Andy  |  |  |
| Facilities Chair              | Curt/Tom      |  |  |
| Public relations chair        | Sarah /Curt   |  |  |
| Discipline Chair              | Nikki         |  |  |
| Beginner Program              | Rebecca/Nikki |  |  |
| 10K Puck Coordinator          | Bill          |  |  |

**Members Present::** Curt Profitt, Heather Briese, Megan Johson, Megan Odland, Bill Nelson, Erin Brimall, Kylene Johnson, Andrew (Andy) Renner, Mike Donaghue, Amy Wedll, Mike Welde, Josh Shol, Sarah Shol, Tom Rufer, Sarah Casey

- I. **Call Meeting to Order:** 5:32 PM, Quorum established.
- II. **General Membership Open Forum:** Amy W made the motion to general membership open forum. The motion was seconded by Megan and the vote carried unanimously.
- III. **Approve April 2024 Agenda:** Bill Nelson made a motion to approve the April 2024 agenda. The motion was seconded by Erin Brimhall and carried unanimously.
- IV. **Approve May 2024 Meeting Minutes:** Megan made the motion to approve the May 2024 agenda. The motion was seconded by Erin and carried unanimously.
- V. **City Update:**
  - Facilities Committee (Sarah C, Tom R): nothing new to report
  - Arena Scheduling (Pam) Following the same summer ice scheduling as 2023 Summer Ice
- VI. **Approve April 2024 Gambling Report:** Megan Odland made the motion to approve the gambling report. Josh Shol seconded the motion and the vote carried unanimously.
- VII. **Approve April 2024 Treasurer's Report:** Kylene Johnson made the motion to approve the Treasurer's Report. seconded the motion and the vote carries unanimously
  - Finance Committee (Megan) : discussing the possibility of adding/giving Mike Welde a corporate credit card and increasing the credit card limit in order to register for multiple tournaments
  - Fundraising (Sarah S)
  - Sponsorship (Sarah S)

**VIII. Old Business:**

**IX. Hockey Director Report:** Josh reported District approval for a 13U hockey team will be in place for this hockey season.

- Boys Hockey Committee: nothing to report.
- Girls Hockey Committee: nothing to report

**X. Committee Reports:**

- **Game Scheduling (Mike)** : looking at getting some games scheduled. However, it is difficult to get registered for games. Megan J. proposed a corporate credit card. The credit card discussion will be revisited.
- **Rules Committee/Referee Coordinator**:: no coordinator at this time, the Board is working on finding someone to take this role. Discussion was for a possible pay increase depending on the budget.
- **Public Relations (Sarah C)**: On the website, we are Getting to Know the camp to know our 5 hockey counselors on the website. One counselor was not able to commit to the summer camp, but the Board is working on finding another camp counselor to replace the one that left. Craig Olson is beginning to do a radio series about the hockey program.
- **Beginner programs**: Nikki is in charge of the Girlz Rock program. Erin Brimhall will be working with Rebecca for the Boys Roll beginner program as Rebecca will transition out of the Boyz Roll beginner program.
- **Equipment Committee (Rebecca & Andrew)** :: The next hockey equipment hand-in was two weeks from May's meeting date. There are six families that still need to be turned in. Discussion of purchasing neck guards to sell from the concession stand at \$9.99 per neck guard as they will be required the next season. The purchase of neck guards has been put on hold until the Association knows more about the guidelines of the neck guards from USA Hockey.
- **Tournament Committee (Amy)** - increasing the registration fee to reflect increasing costs. We continue to have the right number of tournaments. Discussion about not having a trainer for the Squirt tournament.
- **Registration Committee (Kylene)**
  - I. SB Shooting School registration numbers almost full
  - ii. Summer Ice registration was still open and the number of registration was lower than last year due to lateness in advertising for summer ice. Discussion was to give goalies a reduced or free rate if there was/is no specialized goalie skills being taught
- **Concessions Committee (Megan O)** : Post prom sent a check for their purchase of leftover pretzels from the concession stand.
- **Safe Sport Coordinator (Bill)** :: nothing new to report.
- **Discipline Committee (Nikki)**: was not in attendance and had nothing new to report.

**I. President's Reports:**

- The meeting with the City Reconciliation meeting on May 6th, 2024. The City will take into consideration that The City and the Board will revisit reconciliation in Sept. Exact date has yet to be determined.

**II. New Business:**

- Board to vote Mike Welde to continue as the Hockey Association's game scheduler motioned by Megan O, 2nd motion by Amy W. and the vote carried unanimously.
- Discussion for a pay increase for the Referee Coordinator

**III. Next Meeting:** June 5th, 2024 @ 5:30 PM upstairs at Eagle Aerie

**IV. Adjourned:** The motion to adjourn was made by Megan O. It was seconded by Mike and carried unanimously. Meeting adjourned at 7:33 PM.