



FARIBAULT HOCKEY ASSOCIATION

MINUTES Dec 14, 2020

7:00PM @ ZOOM

Interim board meeting was held on Wed Nov 25th. Below are notes comments, but the purpose was to share information with coaches and FHA members:

- The board directed coaches to have at a minimum weekly communication with their team, however 2-3 items per week were recommended. Items included zoom workouts, video sessions, fun games, puck shooting challenges, etc.
- Dean will wait for guidance from MN Hockey before completely updating/reorganizing the schedule.
- DIBS Hours....more info will follow
- Make up for U10/12 Tournament. Jamie, Pat and Jason will look at Jan dates.
- Other away tournaments. Recommendation is to stay as close to home as possible so games are drivable.
- Continue the attendance tracking spreadsheet for practices.

1. CALL THE MEETING TO ORDER and REVIEW/APPROVAL OF PRIOR MEETING MINUTES

- Minutes will be provided

2. CHARITABLE GAMBLING REPORT: reports provided. We are in a tough spot again with bars and restaurants shut down as this impacts our pull-tab revenues. Budget and forecast will be adjusted per our treasurer. Rick will reach out to MN Gambling to see if calendar raffle date can be changed due to members not having access to the rink.

Follow up items/Discussion/Decisions:

- 1) COVID Update/Info-Jamie: Members still need to report COVID cases and exposure even though we are not actively skating in FHA activities
- 2) Return to play information- More information will follow. We will work with MN Hockey and D9 for our return-to-play guidelines
- 3) Other requested board items.

3. TREASURER'S REPORT: Follow up on registration payments and scholarship invoices. Budget vs actual expenses? Financial report provided by Heather. Heather and Brent will work together and follow up on a few payments/credit cards that are missing.

4. Hockey Operations Committee:

5. MEMBERSHIP/RECRUITMENT: Mini-mite program idea-starting in Jan? Wait to see what MN Hockey allows

6. TOURNAMENTS: (Dean and Nezy): Working on a date in Jan, if hockey is allowed to reopen.

7. EQUIPMENT/FACILITIES MANAGEMENT: (Neher)

8. FUNDRAISING/TEAM SPONSORSHIP: (Brent)

9. VOLUNTEERS: (Mikke/Jenny)

10. CONCESSIONS: (Amanda)

11. GRIEVANCE REPORT: (Jamie)

12. LEAGUE REP REPORT: (Nate)

13. REGISTRAR: (Nate) –

14. Team Manager: (TBD)

15. Schedule: (Dean)

16. ICE ARENA BOARD UPDATE:

17. AGENDA ITEMS FOR NEXT MEETING ~ SET MEETING DATE/TIME/PLACE/End of Meeting

- Meeting was brief due to FHA and other associations waiting on the Gov and MN Hockey for guidance. Our goal is to reopen is a safe way as soon as possible. Next Meeting Jan 11, 2021

Info from 12 month planning calendar:

Decmber	Task to be completed	Committee/Person	Task completion date
	Final rosters are due with district payment	Registrar	
	Set date and location of Annual Meeting	President	
	Set summer camp schedule	HOC	
	Finalize annual raffle items necessary	Gambling/Finance	
	Complete schedule for PeeWee A, B tournament and send to ice scheduler, volunteer chair and ref coordinator	Tournament Chair	
	Order trophies for Jan PeeWee A, B tournament	Tournament Chair	
	Coaches documentation due	coaches committee	
	Set upcoming year tournament dates and communicate to FHS AD, City of Faribault Park and Rec, FHA BoD	Tournament Chair	