

## 1/14/19 FHA Board Meeting

In Attendance: Linnemann, Peroutka, Munoz, Neher, Sevcik, Caron, Krohn, Trapp

1. Called to order at 7:02 by Peroutka. Motion Linnemann, 2<sup>nd</sup> Munoz to approve agenda and last months meeting minutes. Motion Passed unanimous.
2. Gambling Report
  - The gambling report is a separate document and available upon request.
  - Calendar sales were up 30% this year. 223 more calendars were sold. Checks will be mailed within 30 days of the drawing.Motion to approve by Munoz, 2<sup>nd</sup> by Krohn. Unanimous.

-Golf Tournament- Krohn

Looking at a cost of roughly \$50-60 per golfer. Charge would be about \$100-\$110 per golfer. Friday or Saturday August 24<sup>th</sup>-25<sup>th</sup>. Discussed that Saturday is typically more expensive. Leaning towards 1:00PM on Friday. Discussed the need to check to see if there are any other tournaments that same day.

1. Payments: Paine working on collections on a couple of credit card payments. Need to make contact with parents of players that moved up to collect extra payments.
2. Summer Ice Plan: Need to have plan out by our March annual meeting.
3. Bantam: Cale issued Match Penalty in Dodge County. He was issued a 30 Day suspension from the district.
4. The annual meeting is tentatively scheduled for March 4th.
5. Squirt A Meeting. Meeting to discuss ice time with the Squirt A parents.
6. 10,000 Puck Challenge. Working on Gifts. Possibly announce at High School game.

Treasurer's report: Report Supplied.

Tournaments: Received an email from a peewee team that attended our tournament thanking us for a well run tournament. Discussed the "Tournament Committee" proposal from Munoz. Mite Jamboree next weekend.

Volunteers: roughly 1100 hours left to be fulfilled, only 350 hours left to be claimed.

Concessions:

Arena Board: The next arena board meeting was scheduled for 2/13 but has been moved to 2/20.

12 month Calendar: Squirt C tournament has 28 teams signed up already.

Motion to Adjourn: 8:52PM