



FARIBAULT HOCKEY ASSOCIATION

Meeting Minutes ~ November 9th, 2009

ROLL CALL:

The meeting was called to order at 7:00pm by President, Jason Johannsen in the conference room at the Faribault Ice Arena. The following members were present:

Greg Starkson	X	Troy Marquardt	X	Matt Werner	X
Cindy Nawrocki	X	Kelly Murray	7:11	Matt Drevlow	X
Renaë Petersen	X	Randy Vos	N/A	John Ryan	7:10
Jason Johannsen	X	Leigh Hutchison	X	Rick Schmitz	X
		Deanna Bauer (Gambling)	X	Tim Putrah	N/A

Board Members At-Large:

HS Boys Coach / Brad Ryan	
HS Girls Coach /Gretchen Dahl	
Past Board Member	
Past Board Member – Tim Murray (Nov 2009)	
Past Board Member – Melanie Teske (Nov 2009)	
Boy's Blue Line Club President /	
Girl's Blue Line Club President /	

VISITOR'S REPORT: Mark Dukatz is present to make a request to the board to move the current Squirt B goalie to be a 2nd Squirt A goalie. He as a coach feels this would be a great addition to the team. He feels there is another player at the B level looking to try goalie and moving the current goalie would allow him to try.

The Board feels this currently is not a voting issue we feel the coaches should present just cause to move the goalie. We have asked the coach to continue to evaluate the situation and return to the board with further recommendations and commitment.

Bob Peterson is present coming to the board with a request to consider some options for the u14 girls team. The numbers are very low, there is fear of not being able to play the current schedule did any one have any ideas? Greg Starkson offered a suggestion to combine the u12 and u14 teams due to numbers being low in both areas and seeing how this is not a level were we can just recruit new skaters could it be an option. Coach Jeff LaPanta was also present and feels this is out of the question. He feels they are of two different skills and unable to bge coached as 1group.

Jason Johannsen suggested we drop the team from a u14A schedule to a u14B schedule and hope to contact a couple skaters who are currently not playing.

At this time the board has agreed to Jason's suggestions and he will stay in touch with Bob Peterson and Coach Steve Neighte and will get back to the board with progress.

APPROVAL OF PRIOR MONTH'S MINUTES:

Motion made by Troy Marquardt second by Matt Werner to Approve the August & September minutes.

The motion carried 12-0.

COMMITTEE REPORTS:

Charitable Gambling:

Motion to Approve the August & September gambling report made by Cindy Nawrocki, second by Greg Starkson. The motion carried 11-0. The Gambling Committee met to review the JOD letter and the Control board letter. Resolutions were drawn up and Deanna Bauer will complete and send in. She is also working on completing the information for JOD.

GAMBLING REPORT: *The Gambling Report is a separate document, and available upon request.*

Finance / Budget:

TREASURER'S REPORT:

Motion made by Matt Drevlow, second by Matt Werner to approve the October Treasurer's report. The motion carried 11-0.

Tournaments: Girls u8 & u10 tourney is full. They will receive an ice skate ornament for the team gifts, they were donated by MRG, and a sample was brought in and approved. Squirt B tourney is full, Squirt A has 6/7 teams registered, Squirt C is slow by coming along.

Coaches: Nate Bonde resigned as the Squirt A head coach. Mark Dukatz has taken that team on as a head coach.

Equipment:

Nothing new at this time..

Fundraising / Team Sponsorship:

The Golf/Hockey proceeds were reviewed. The expense list was looked over by Committee members and we reviewed some money saving options for next year.

Sponsorships overall are down. We reviewed the denials and offered some suggestions for new options. Jason Johannsen and Renea Peterson will make some calls and sent some letters out to these vendors. Renea is looking into wreath options for next season and will share them with the committee.

Volunteers: Any player who is not registered on the web site will Sit Starting 11/09/2009 until we can get them registered.

Concessions: Again just a reminder we prefer no kids in the concession stand while working.

Check cashing suggestions were reviewed the board agrees that \$20 over is acceptable.

Laces, Tape and Wax should be going up next week.

Membership / Recruitment:

LEAGUE REP REPORT:

ICE ARENA BOARD UPDATE:

The rental agreement was sent out to Kelly Murray and reviewed by Jason Johannsen and everything looks as it

should there are no major changes.

NEW BUSINESS ITEMS FOR DISCUSSION

We as the FHA like to make a yearly donation to both the Girls and Boys Blue Line clubs to help support there Season.

There is a motion by Jason Johannsen to give the Girls Blue Line club \$1,000 dollars holding \$250 of that to place in a general fund shared by FHA, Boys Blue Line and Girls Blue line club to be placed in a general fund to assist in the general repairs of the arena.

There is a motion made by Jason Johannsen to give the Boys Blue Line club \$2,000 dollars holding \$250 of that to place in a general fund shared by the FHA, Girls Blue Line and the Boys Blue Line clubs to be placed in a general fund to assists in the general repairs of the arena

This is an equal 10% increase in donations to each team from last year.

This motion was Seconded by Greg Starkson and carried 11-0

OLD BUSINESS ITEMS FOR DISCUSSIONAGENDA ITEMS FOR NEXT MEETING ~

Old Business –

New Business –Agenda Items –

Non Meeting Discussion Topics

SET MEETING DATE/TIME/PLACE: December 14, 2009 7:00pm, Faribault Ice Arena

ADJOURN:

A motion to adjourn was made by Troy Marquardt Second by Matt Werner motion carried 11-0. The meeting was adjourned at 9:00pm.