



FARIBAULT HOCKEY ASSOCIATION

Meeting Minutes ~ December 14th, 2009

ROLL CALL:

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

Deanna Bauer	X	Kelly Murray	X	Rick Schmitz	
Matt Drevlow		Cindy Nawrocki		Greg Starkson	X
Leigh Hutchison		Renae Petersen	X	Randy Vos	
Jason Johannsen	X	Tim Putrah		Matt Werner	X
Troy Marquardt	X	John Ryan	X		

Board Members At-Large:

HS Boys Coach / Brad Ryan	X
HS Girls Coach / Gretchen Dahl	

VISITOR'S REPORT:

No visitors present.

APPROVAL OF PRIOR MONTH'S MINUTES:

Changes to the minutes: Approval of prior minutes, Motion made by Marquardt, seconded by Werner. No other changes.

Motion by Greg Starkson, second by Renae Petersen, to approve the November 9, 2009 minutes with the above noted change. Motion carried 7-0.

COMMITTEE REPORTS:

Charitable Gambling:

Discussion around the gambling operation. Deanna forwarded responses to all audits, have not heard back. We had to pay a tax bill based on not donating enough proceeds last year. Will need to monitor to make sure we are adequately spending proceeds so that we are not penalized via taxes in the future. Still some outstanding calendar stubs and payments, working to collect.

Motion to approve the November gambling report by Matt Werner, second by Renae Petersen. Motion carried 7-0.

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

Finance / Budget:

Kelly Murray asked that all committees be working on their budgets for the 2009-2010 season.

TREASURER'S REPORT:

Motion by Troy Marquardt, second by Matt Werner to approve the December 14, 2009 Treasurer's report. Motion carried 9-0.

Membership / Recruitment:

Nothing new at this time

Tournaments:

Girl's tournament went extremely well. Volunteers were great, no complaints from teams involved, no issues other than the ice arena board complaining that Sunday's games went too long. This will be addressed, and shouldn't be a problem in the future. The final game Sunday went over by about 20 minutes, cutting into open skate. This was due primarily to losing ice at Shattuck for the weekend.

Coaches:

Nate Bonde has returned to coaching, as an assistant on the PW A team. We had a coach receive a misconduct penalty and was thrown out of the game, resulting in a \$100 fine. Per the coaching committee recommendations, coaches are responsible for any fines that are received. Tim Putrah has addressed the issue with the coach involved and no further action is deemed necessary.

Equipment:

The equipment committee ordered 20 grey jerseys for the mite teams, also ordering additional goalie gear (glove/blockers).

Fundraising:

Wreath Sales:

Renae forwarded a list of all skaters and what they purchased or bought out. Highlighted in gray are the ones that I have no information on (combined families or don't know if they are related, brothers/sisters). If you could help me out on the list it would be great. As it stands right now, we could possibly make an additional \$3,150, but I would go with half of that due to being related.

Calendar Sales:

Deanna forwarded an updated list of who still has outstanding calendar stubs and fees. Will also be following up on these items.

Golf/Hockey:

Nothing new at this time

Team Sponsors:

Team sponsorships are down. Renae sent out an additional 10 letters to new prospects over 3 weeks ago and have not heard a word from any of them. Jason has contacted Jimmy John's and I don't know if Rick has contacted GrandStay.

According to Troy, Vance Vinar Jr. is interested in a team sponsorship, his son's are mites. Renae will follow up.

Renae asked the PWB/PWC teams to step up and help out at the Joe's Sports Café breakfast, the PWA's are out of town. The breakfast is Jan 30th from 8:00am to noon. An invitation will be going out to the boys/girls teams (boys routinely have a breakfast on Saturday mornings) at a discounted price. We will have to know how many that they intend to purchase; I believe it was 35 at \$5 each last year. Tickets should be ready by the end of this week and for

sale. Please try to sell as many tickets as possible. I have to make up a flier to hang in the arena and also post on the website.

Volunteers:

Dawn Pavel has taken over as volunteer coordinator, replacing Leigh Hutchison. All seems to be going well, as Dawn has it running smoothly. One thing noted by Renae is that we have to remove the negative hours from the system as they are impacting the volunteer hours that are available. Jason will communicate this to Dawn.

Concessions:

Kids in the concession stand still continue to be a problem. John is working on this. John will also be putting together a proposal to hire Neat Freak to clean the stand once per month, which he will bring to the Board. We have had questions on recycling. Will approach the Ice Arena Board about getting recycling containers in the arena.

Grievance:

Nothing new at this time

LEAGUE REP REPORT:

Nothing new at this time

Next League Meetings:

- District 4 District, Regional, and State Tournament pre-meeting ~ Jan 18th, New Ulm, 6-7pm
- District 4 Winter Meeting ~ Jan 18th, New Ulm, 7-8:30 pm

ICE ARENA BOARD UPDATE:

Ice Arena issues forwarded by Tim Murray

1. *The scheduling of FHA tournaments needs to be revised for future tournaments to ensure that the final game is completed and the ice cleared off no later than 5:45pm on Sundays without exception. During the girl's 12u/10u tournament, the last game ran approximately 40 minutes over. This created a lot of confusion and congestion in the lobby area with the people showing up for Open Skate. In checking with both the City Parks and Recreation director (Peanasky) and the Recreation Coordinator (Pribbenow), they both said that no one from the FHA requested or coordinated any scheduling overrun with them.*
 - a. Troy Marquardt discussed this. Should not happen again, as it was a unique set of circumstances. We will monitor and adjust scheduling to try prevent from happening again.
2. *Some carpeting has been donated to the arena – we are looking at installing it upstairs in the north end of the off-ice workout area.*
 - a. John Ryan will coordinate with Kelly Murray to pick up the carpet. Discussion was to put the carpeting in the north side of the new addition, and the dry-land area.
3. *The next Faribault Ice Arena Board meeting is scheduled for: Jan 20, 2010 at 5:00 pm.*

NEW BUSINESS ITEMS FOR DISCUSSION

Randy Vos informed the FHA Board of Directors on November 10th of his intent to resign from the Board. Jason Johannsen made a motion to accept the resignation, second by John Ryan. Motion carried 9-0.

Leigh Hutchison informed the FHA Board of Directors on November 17th of his intent to resign from the Board. Jason Johannsen made a motion to accept the resignation, second by Greg Starkson. Motion carried 9-0.

Jason Johannsen made a motion to appoint Dawn Pavel to serve the remaining term vacated by Leigh Hutchison and assume the role of Volunteer Chair. Dawn has taken over the Volunteer Coordinating and would be a good addition to the Board. Dawn has two young children in the Association – Tori is a 10u, Brody a mini-mite. Greg Starkson seconded the motion. Motion carried 9-0.

The remaining 5 months of the term vacated by Randy Vos will be left open, to be filled at the annual banquet by general election.

OLD BUSINESS ITEMS FOR DISCUSSION and AGENDA ITEMS FOR NEXT MEETING ~

Old Business –

Nothing at this time.

Agenda Items –

Annual banquet discussion was tabled to the January meeting.

SET MEETING DATE/TIME/PLACE: Monday January 11th at the Faribault Ice Arena 7:00pm.

ADJOURN:

Motion was made to adjourn the meeting. Motion by Greg Starkson, second by Kelly Murray. Motion carried 9-0. The meeting was adjourned at 8:30 pm.