

Fairmont Youth Hockey
Board Meeting minutes for Wed. Jan 13, 2010

Meeting called to order at 7:04 pm

Attending: Lorie Cunning, Darla Guritz, Sheila Hohensee, Cindy Huset, Jim Jorgensen, Denny Junkermeier, Amy Kotewa, Greg Mitchell, Jon Nietzel, Julie Nordquist, Kent Senf, Karla Williams and Greg Wills

Absent: Mark Fujan

Coaching Committee Report - Lyn Sandersfeld

No changes will be made to practice schedule for the rest of this year. The coaches are working on being positive and keeping locker rooms clean. The Bantams are pulling out of the Fairmont Hockey Day line-up.

Head Coordinator Report - Steph Johnson

2 levels have not turned in their Welcome Meats fundraiser monies - HS Boys and Girls 12U. Welcome Meats will donate a % to FYHA. Many positive comments have been heard about the gift certificates. Next year it would be good to sell earlier for Christmas gifts.

**Motion to approve Secretary's report for November 2009 by Amy Kotewa, 2nd by Denny Junkermeier, motion carried.

Gambling Report- Darla Guritz

**The Ranch is interested in bringing in another machine. There was some discussion on the lease vs. purchase.

**Motion to purchase a machine in 4 monthly payments by Denny Junkermeier, 2nd by Jim Jorgensen, motion carried.

**Motion to raise salaries for 2 of the gambling personnel by .50 cents by John Nietzel, 2nd by Julie Nordquist, motion carried.

**Motion to approve Nov. and Dec. 2009 reports by Denny Junkermeier, 2nd by Karla Williams, motion carried.

**Motion to approve Nov. and Dec. 2009 expenses by John Nietzel, 2nd by Denny Junkermeier, motion carried.

**Motion to approve Nov. and Dec. 2009 Treasurer's report by Karla Williams, 2nd by Julie Nordquist, motion carried.

Committee Reports-

Finance- Lorie Cunning

~~We will get all of the money back with interest and all penalties will be waved for the IRS Levy. Sheila will send thank you notes to each person who helped us.

~~Lorie will email out the FYHA budget before the next board meeting

Facilities- Greg Wills

The 19 ice walkers are here. There are 10 small and 9 large.

**Motion to approve to pay \$665.00 to Hargan's Exhaust for the walkers by Denny Junkermeier, 2nd by Kent Senf, motion carried.

The AED machine will be put in the lobby, a plaque will be made indicating it was purchased with the funds given in memorial to LeRoy Hall. Training sessions will be set up to show how to use the AED machine.

Fundraising- no report

Human Resources- Denny Junkermeier

~~A player parent survey was sent out last year and it was suggested to do one again this year.

~~Next week the HR committee and Lorie are meeting with the HS coaches.

Publicity/Registration- Amy Kotewa

~~A deadline for registration payments next year will be discussed at a later board meeting.

~~All payment plan families are making payments.

~~Mary Cole is done doing signs after this season, so we will need to find a replacement.

~~Approximately 87 coupon books still need to be sold. It was suggested that we offer them at a discount now instead of waiting until the fair

District 4-

Lorie and Sheila will attend the meetings this next week. The District Committee is considering adding another district, for the 2011/2012 season.

Tournament-

Sheila talked about dropping the Bantam tournament and adding a Girls 12U tournament instead. The Bantams tournament costs more for referees, the crowds are more intense and it is harder to fill. Sheila suggested we try to get parents of younger players on the tournament committee. She heard a lot of positive comments from parents of visiting players about our tournaments such as concessions and the light show.

~~Discuss the idea of a gate fee for tournaments next season.

Old Business-

Kinship rep. talked with Lorie and they would like the hockey association to be part of the Kinship program for the mentors and mentees.

**Motion to allow mentors and mentees free admission to Open Skate and free skate rentals by Sheila Hohensee, 2nd by Karla Williams, motion carried.

~~Better advertising about selling Poppe's car wash tickets. Ideas were online, newsletters and in the concession stand.

~~Some discussion trying to get more players to go through the referee qualification process.

~~A comment from a visiting parent that our HS kids should not be allowed to sit in the visitors bleachers. Note for next season, the city has one more set of bleachers we could bring in

Meeting Adjourned: 9:54 pm

**Motion by Denny Junkermeier, 2nd by Jim Jorgensen, motion carried.

Next meeting: Wednesday February 10th at 7 pm at the arena

Minutes submitted by Cindy Huset