

**Fairmont Youth Hockey Association
June 24, 2013 at Arena called to order at 7:00 pm**

Board Members:

Rufus Rodriquez – President (2012)	Greg Wills (2013)
Brad Anderson – Vice President ()	Mark Steuber ()
Greg Mitchell – Secretary (2013)	Karla Williams ()
Marty Schaefer – Treasurer (2012)	Clay Emler (2012)
Travis O’Connor – High School Rep (2013)	Chad Lutterman (2013)
Darla Guritz – Gambling Manager	Steve Lebert (2013)
Julie Jorgensen – Gambling Manager	Jason Hegdal (2013)
Bruce Moeller (2012)	

Board Member Attendees: Rufus Rodriquez, Darla Guritz, Greg Mitchell, Travis O’Connor, Mark Steuber, Chad Lutterman, Steve Lebert, Jason Hegdal, Julie Jorgensen, Bruce Moeller and Greg Wills.

Board Members Absent: Brad Anderson, Marty Schaefer, Clay Emler and Karla Williams.

Others Present: None.

A. Head Coordinator Report

None.

B. Report from Coaching Committee

None.

C. Approval of Minutes

Minutes for both April and May were approved after motion by Wills and O’Connor. Motion passed.

D. Gambling Report

- Audit: Roesler and Nuss to complete audit for July 1, 2012 through June 30, 2013.
- Darla would like someone from Board to help count pull tabs on July 1st.
- Business is down right now.

- Profit and Loss by Class for May, 2013 approved with motion by Steuber/Hegdal. All in favor, motion passed.
- Allowable Expenses to be paid before next meeting approved with motion by Lebert and Hegdal. All in favor, motion passed.
- Lawful Purpose: None
- Julie will take over on July 1st pending requirement of gambling signature. Hopefully she will be fully transitioned by the end of July. Signature to remain the same until after transition.

E. Treasurer's Report

None.

F. Facilities Report

- Foundation Grant – FYHA received a grant from Martin County Area Foundation in the amount of \$7,500.
- Discussed the following:
 - Possible second rink north of arena.
 - Replacing compressors & installing dehumidifiers
 - Should new rink be located @ arena or someplace else?
 - Greg Wills to work with Pond Hockey group to work out details for outdoor rink.
 - Idea for outdoor rink with collaboration with City of Fairmont.
 - Greg Wills will meet with Pond Hockey before next meeting.
 - Building/Parking lot Drainage
 - County says storm sewer to west is at capacity and cannot accept more drainage area from building/parking lot.
 - County prefers draining to east.
 - Need to inventory equipment and discuss with Rick.

G. Finance

- Rufus reviewed balance sheet.
- Bruce Moeller will be part of the Finance Committee.
- Will discuss in detail at next meeting.

H. Fund Raising/Promotions

Discussed Hockey Coupon Books:

- One year contract with current Hockey Coupon Book vendor not an option. Also has a no-compete clause in current contract.
- Need Hockey Coupon Book Coordinators. Jill Maakestad and Brad Johnson have expressed interest.
- Discussed Firewood sale. John Thate approached committee member regarding interest in selling firewood. Committee to review.
- Steve Lebert would like to set goals for Fund Raising.

I. Human Resources

- Discussed ways to improve communication between family players & coaches.

J. Registration/Publicity

- Discussed registration fees for association.
- Bruce and Marty to examine board requirements to determine amount for fees.
- Publicity to develop a flyer for registration.
- Need to set date and time for Registration.
- Discussed starting a Facebook page to help keep families informed on games, scores and other information.

K. District Information

No report.

L. Tournaments

No report.

M. Old Business

No report.

N. New Business

- High School Scholarship awarded to Grant Becker, \$200.
- FYHA Web Site needs updating.
- Team Pictures are scheduled for first Sunday in November. Remind coaches not to schedule games or practices for that day.
- Refereeing information needs to be posted on Web Site and made available to potential ref's. Chad Lutterman to bring information to next meeting.

O. Committees:

- Coaching Committee
 - BHS - Brady Meyer
 - GHS - Scott Kuhl
 - Bantam - (open, possibly Jim Head)
 - PeeWee – Scott Nuss (Paul Carlson)
 - Squirts – Darin Hoefker
 - 12U – Mark Hintgen
 - Mites – Kelly Artz
 - FYHA Board Liason – Chad Lutterman
- Facilities/Equipment:
 - Greg Wills, chair
 - Clay Emler
 - Mark Steuber
 - Greg Mitchell
- Finance:
 - Marty Schaefer, chair
 - Bruce Moeller
- Publicity/Registration/Fund Raising/Promotions:

- Jason Hegdal, chair
- Brad Anderson
- Chad Lutterman
- Human Resources:
 - Travis O’Conner, Chair
 - Steve Lebert
 - Chad Lutterman
- District 4:
 - Rufus Rodriquez
 - Steve Lebert
 - Travis O’Conner
- Tournament:
 - Brad Anderson
- Softball Committee would like to borrow pizza oven.

Next Meeting: July 15, 2013 at 7 pm at Arena.

Adjournment: Motion by Wills/O’Connor to adjourn at 8:45pm. All in favor, meeting adjourned.

Respectfully Submitted,

Greg Mitchell, Secretary