

**Fergus Falls Hockey Association- 2024 Annual Meeting**  
**APPROVED Minutes**  
**April 3<sup>rd</sup>, 2024 6:30 pm at the Eagles**

- I. **Call Meeting to order:** Meeting called to order at 6:32 pm by Vice President Sarah Shol.
- II. **Approve Annual Meeting 2024 Agenda:** Josh Shol motioned to approve; Sarah Casey seconded.
- III. **Approve 2023 Annual Meeting Minutes:** Amy Wedll motioned to approve; Sarah Casey seconded.
- IV. **2023-2024 Gambling Report:** Report read by Sarah Shol. Sarah Casey motioned to approve; Megan Odland seconded.
- V. **2023-2024 Treasurer's Report:** Year-to-Date Report read by Justin Stock. Expense increase came from Area and Ice costs, Sponsorship, Registration and Concession revenue all show increases.
- VI. **Hockey Director Report:** Josh reported summer hockey planning is well underway. Scott Bjugstad Shooting Clinic will be held end of May and registration is now open. More camp opportunities to come in the fall, with Minnesota Hockey. 2023/2024 season was good. Boy A teams saw success while the girls program struggled. Looking ahead to 2024/2025 season MN Hockey will be working on the 13U program and FFHA will make decisions regarding the program after the announcement.
- VII. **Committee Reports**
  - a. **City Update:** Pam Muxfeldt reported the season went well. Meeting will be coming up regarding reconciliation and painting will be complete in the off season.
  - b. **Concessions:** Megan Odland reported that the season went well and working on things to improve on for the next season.
  - c. **Arena Scheduling:** 2,082.08 hours of ice team between all user groups.
  - d. **Game Scheduling:** Mike Welde reported Weather was great which helped with travel and few cancelations. Games that were canceled were due to reason on the other team's end. Referring availability was good and no issues.
  - e. **Safe Sport:** Season went well, with new locker room attendant rules.
  - f. **Equipment:** Rebecca Cederberg reported that the season rentals went well and a great program 60 pairs of equipment were rented. New area for goalie equipment went well for house league.
  - g. **Sponsorship:** Sarah Shol reported that the payments came in timely this season and new packages are being worked on for 2024/25 season.
  - h. **Promotions:** Sarah Casey reported that the Flow at the Fall and team recap posts. Audience and Facebook reach increased immensely over 2023/2024.
  - i. **Fundraising:** Clothing orders with Letterman raised a little over \$2000 and committee plans to work with them again as feedback was positive. Raffle tickets brought in just under \$52,000.
  - j. **Beginner Programs:** Programs were well received and thank you to both High School Boys and Girls teams for helping make it a success.
  - k. **Tournaments:** 5 tournaments and 1 jamboree were held successfully with teams from Minnesota, North Dakota & Wisconsin. Tournaments brought in about \$39,000. Looking to possibly add a mite jamboree. New chair and committee member's welcome.
  - l. **Discipline:** two formal complaints were reported and resolved. New online form worked well.

**VIII. FFHA By-Laws:** Changes made in by-laws Section 1: Number of Directors adjusted from not less than 11 to not more the 15 Directors. 20 people present 17 voted yes to change these numbers. Amy Wedll motioned to approve; Sarah Shol seconded.

**IX. Voting for Board Members:**

- a. Erin Brimhall nominated by Sarah Casey and elected for 1-year term.
- b. Heather Briese nominated by Sarah Shol and elected for 3-year term.
- c. Kylene Johnson nominated by Sarah Shol and elected for 3-year term.
- d. Sarah Shol nominated by Amy Wedll and elected for 3-year term.
- e. Bill Nelson nominated by Sarah Casey and elected for 1-year term.

**X. Adjourn:** Meeting adjourned at 7:31 pm. Sarah Casey motioned to approve; Megan Odland seconded.