

Fergus Falls Hockey Association- 2025 November 5th Meeting Minutes

FFHA Purpose Statement

The Fergus Falls Hockey Association (FFHA) is committed to providing youth athletes with programs to learn and enjoy the sport of hockey. We promote and support a fun and fair hockey environment that encourages athletes to respect themselves and others, become a better teammate, build self-confidence, and develop leadership skills. We work toward a common goal of developing each athlete's physical, social, and emotional health and personal values that enable life-long success.

FFHA Board Members and Chairs

Voting Members

President	Curt Proffit (2028)	218.731.2553	curtproffit@gmail.com
Vice President	Sarah Shol (2027)	218.205.7590	sholfam@outlook.com
Secretary	Heather Briese (2027)	218.205.5641	ffhasecretary@gmail.com
Treasurer	Megan Johnson (2026)	701.318.8641	ffhaottertreasurer@gmail.com
SafeSport Coordinator	Andrea Wicker (2028)	320.267.8640	andreagpopp@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	ffharegistrar@gmail.com
Beginner Program	Erin Brimhall (2028)	218.280.2134	enbrimhall@gmail.com
Tournament Coordinators	Sarah Shol/Megan Johnson/Erin Brimhall	See above	enbrimhall@gmail.com, sholfam@outlook.com, ffhaottertreasurer@gmail.com
Equipment Manager	Rebecca Cederberg (2028) Andy Renner (2026)	612.501.1083	rebeccacederberg904@gmail.com Andyrenner11@gmail.com
Public Relations, Promotions	Sarah Casey (2026)	218.205.0209	Sarah_barsness@hotmail.com
10K Puck	Grant Davenport (2028)	218.671.3298	grantdavenport13@icloud.com

Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218.731.0293	mdonaghue@fergusotters.org
*HSG Coach	Isaac Vatnsdal		isaac.vatnsdal@edwardjones.com

*FFHA Hockey Director	Josh Shol	218.205.7803	straightlineroofingandsiding@gmail.com
*Traveling Scheduler	Mike Welde	218.770.4825	rodentsrule@gmail.com
*Concession Stand Manager	Megan Odland	218.205.1776	meganodland11@gmail.com
*Gambling Manager	Jessica Karsnia	218.205.7841	jesskarsnia@yahoo.com

Non-voting right members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218.332.5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Loftquist		lofty35@gmail.com
Legal Advisor, Discipline Chair	Sarah Duffy		tuel.duffy@gmail.com
Life Barn Admin	Larissa Stigen		ffhalivebarn@gmail.com

Committee Chairs

Registration Chair	Kylene Johnson		
Fundraising/Sponsorship Chair	Sarah Shol		
SafeSport Chair	Andrea Wicker		
Tournament Chairs	Sarah S, Megan J, Erin B		
Equipment Chairs	Becca Cederberg and Andy Renner		
Facilities Chair	Curt Proffit		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program	Erin Brimhall		
10K Puck Chair	Grant Davenport		
Concessions Chair	Megan Odland		

Members present: Curt, Megan J, Sarah S, Sarah C, Josh, Kylene, Grant, Becca, Mike D., Mike W., Jessica, Andy, and Heather

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** Curt called the meeting to order at 5:32 PM.
- II. **General Membership Open Forum:** None

- III. **Approve October 2025 Meeting Minutes:** Sarah S. motioned to approve the October 2025 minutes. Josh seconded the motion.
- IV. **Approve November 2025 Agenda:** Mike D. motioned to approve the November 2025 agenda. Erin seconded the motion.
- V. **Approve October 2025 Gambling Reports:** Jessica reported the monthly income from the gambling sites and she reported on the monthly expenses. Josh made the motion to approve the gambling report. Kylene second the motion.
- VI. **Approve October 2025 Treasurer's Report:** Megan J. reported on the expenses and income from any sponsors and from businesses that are advertising in the ice rinks.. She stated the Association will have a tax extension this year. She will work with Buzz Anderson for the Association's taxes. She said the Association is in a good financial spot. Erin motioned to approve the treasurer's report. Heather seconded the motion.
- VII. **City Updates:**
- **Facilities Committee (Curt):** Curt reported he is waiting on the summer reconciliation from the City.
 - **Arena Scheduling (Pam):** Is working on getting the December arena scheduled for practices and games.
- VIII. **Old Business:** None
- IX. **Hockey Director (Boys & Girls) Report :** Josh reported that tryouts went well and one change to the girls teams. Per the state, we had to make one 15U team. Josh continued to field three competitive Squirt teams; it was proposed through the hockey committee to pull up a mite. Josh made the motion to move up a mite to the Squirt B team. It was seconded by Andy. The motion was carried unanimously.
- Josh stated that due to some teams needing a third coach to help with skill development and to coach from the bench. Josh motioned to, upon hockey committee and Board approval, reimburse the third coach for expenses only which will be determined annually and at the beginning of the season. The motion was seconded by Becca and it was carried unanimously.
- X. **Committee Reports:**
- **Registration Committee Chair (Kylene):** Kylene reported on the number of athletes for all of the groups and she said that there was one new 10U registration.
 - **Game Scheduling (Mike W):** Mike stated that games have been scheduled and he is looking to make sure games are competitive for the athletes.
 - **Public Relations Chair (Sarah C):** Sarah C reported that she would like the coaches to fill out a "get to know the coaches" to post on social media. She said that she will send out shout outs and updates on social media about our different groups as she gets pictures and weekend updates from the different levels.
 - **Sponsorship/Fundraising Committee Chair: (Sarah S):** Sarah reported the traveling team needs one more team sponsor and she is collecting the sponsorship money from the business.
 - **Referee Coordinator (Jason) :** Curt reported on behalf of Jason. The referee clinic went well. Referee pay was a topic of discussion and it was found that Fergus does not pay the same as surrounding districts. Curt made the motion to increase the referee's pay per

game at each level and to approve continuing to pay referee miles when a referee travels more than 20 miles, but no more than 60 miles. The motion was seconded by Josh and it was carried unanimously.

- **Beginner Programs Committee Chair: (Erin)**:: Erin reported the Girls Rock/Boyz Roll event went well with 23 girls and 22 boys. She thanked the high school girls and boys players for helping with the event.
- **Equipment Committee Co-Chair (Becca/ Andrew)**:: Becca reported the jerseys and hopefully the socks will be in later this week to be distributed before the first games.
- **Tournament Committee Tri-Chairs (Sarah S./Megan J./Erin)**:: Sarah S said that pins are ready for the teams that are participating in the pin trading tournaments. We will continue to host the 12UA tournament.
- **Safe Sport Coordinator (Andrea)** :: Curt reported on behalf of Andrea, there was a concern about a Safe Sport certified adult in the locker rooms during open ice times. The Board noted there is a sign on the door that athletes are not able to use the locker room unless supervised by a Safe Sport Coordinator.
- **10K Puck Coordinator (Grant)** :: Grant reported the recipients received their incentives and he will look into an in season puck challenge.
- **Discipline Chair: (Sarah D.)**:: Nothing to report
- **Concessions Committee Chair (Megan O)**:: Megan shared that there will be a new cooler and the concessions will be adding protein drinks and new menu foods. She also added that families are signing up for their hours to work in the concessions.

XI. President's Report: Nothing new to report. Curt thanked the Board for everyone's hard work and time dedicated to the Association.

XII. New Business: None

XIII. Next Meeting: Wednesday, December 3rd @ 5:30PM @ FF ice arena- community room

XIV. Adjourned: Josh made the motion to adjourn. Andy seconded the motion. The meeting was adjourned at 7:33 PM.