

## Fergus Falls Hockey Association- 2026 February 4th 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	Sarah Shol (2027)	218.205.7590	ffhasponsorship@gmail.com
Vice President			
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	andreaopopp@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, ffhasponsorship@gmail.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	Sarah S		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program	Erin Brimhall		
10K Puck Chair	Grant Davenport		
Concessions Chair	Megan Odland		

**Members present: Megan J., Megan O., Josh, Andy, Becca, Sarah S., Sarah C., Andrea, Jessica, Grant, Kylene**

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

- III. **Approve January 2026 Meeting Minutes:** Andrea made a motion to approve the minutes. Josh seconded the motion and it was carried unanimously.
- IV. **Approve February 2026 Agenda:** Kylene made the motion to approve the agenda and Erin seconded the motion and it was carried unanimously.
- V. **Approve December 2025 and January 2026 Gambling Reports:** Josh motioned to approve the *December gambling report* and Erin seconded the motion and it was carried unanimously. Becca motioned to approve *January's gambling report* and Andrea seconded the motion.
- VI. **Approve December 2025 and January 2026 Treasurer's Reports:** Kylene motioned to approve *December's financial report* and Josh seconded the motion. Becca made the motion to approve the *January's treasurer report* and Andrea seconded the motion.
- VII. **City Updates:**
- **Facilities Committee (Sarah S.):** Sarah S. reported on the Live Barn update. The tv's are not working. The 544 Foundation will commit \$200,000 over the next 1-2 years for facilities.
  - **Arena Scheduling (Pam):** Pam reported that she was working on the March Schedule and is beginning to plan for the summer.
- VIII. **Old Business:** none
- IX. **Hockey Director (Boys & Girls) Report :** Josh reported that there will be 3 12UB, PWA, & Bantam A teams that can get sent to Regions while there are 4 15UB teams that will be sent to Regions from their respective District tournaments. Josh continued to share about summer ice and that the Association has a bid for District and Regionals.
- X. **Committee Reports:**
- **Concessions Committee Chair (Megan O):** Megan O. reported there are several Boys Rock participants that haven't picked up their concessions food certificate. She reported on Ottertail Power and their hot dog special meal. She ended by reporting on concession hours.
  - **Registration Committee Chair (Kylene):** Kylene will be working on getting ready for summer ice and the registration.
  - **Game Scheduling (Mike W):** nothing to report
  - **Public Relations Chair (Sarah C):** Social media posts have been going good.
  - **Sponsorship/Fundraising Committee Chair: (Sarah S):** Sarah reported on Letterman's money that has come in.
  - **Referee Coordinator (Jason) :** Nothing to report
  - **Beginner Programs Committee Chair: (Erin):** Nothing to report
  - **Equipment Committee Co-Chair (Becca/ Andy):** Dryland equipment was proposed for the S & P (kettle balls/boxes, rogue and Combat). Josh motioned to purchase the kettle balls for the S&P and Grant seconded the motion. The motion was carried unanimously.
  - **Tournament Committee Tri-Chairs (Sarah S./Megan J./Erin):** There is one tournament left of this season.
  - **Safe Sport Coordinator (Andrea) ::** Nothing to report
  - **10K Puck Coordinator (Grant) ::** There was a January winner and it was a Squirt athlete. Grant will be in contact with him.
  - **Discipline Chair: (Sarah D.):** Nothing to report

- XI. President's Report:** Sarah S. reported that in District 15 there have been fines on Gamesheets. Gamesheets require a 5 year contract. Minnesota Hockey fees have increased by \$2.00.
- XII. New Business:** None
- XIII. Next Meeting:** Wednesday, March 4th @ 5:30 in the FF Rink in the Community Room
- XIV. Adjourned:** Josh motioned to adjourn the meeting and Grant seconded the motion. The motion was carried unanimously. The meeting was adjourned at 7:31PM.