

Fergus Falls Hockey Association- 2026 January 7th 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	ffhasponsorship@gmail.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, 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	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, Josh, Sarah S., Erin, Megan J., Becca, Grant, Kylene, Heather, Mike W., Sarah C., Mike D., Megan O.

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

- III. **Approve December 2025 Meeting Minutes:** Megan J motioned to approve December meeting minutes. Grant seconded the motion and it was carried unanimously.
- IV. **Approve January 2026 Agenda:** Kylene made a motion to approve January 2026 agenda. Erin seconded the motion and it was carried unanimously.
- V. **Approve December 2025 Gambling Report:** Jessica absent from this meeting.
- VI. **Approve December 2025 Treasurer's Report:** Megan J reported that she is waiting for gambling reports to complete December's report. She did recap the monthly income in concession stands, the old jersey and blanket pop up sale in December.
Megan reported there was a donation of \$2,000 for goalie development.
Megan J. reported on the monthly expenses. She paid the coaches the first half of the season, paying the referees, concession stand lead pay and expenses, and for a set of new goalie pad for mites.
There was money left over from the team apparel when the Association ordered sweatshirts to go back to the general fund.
A couple families have not paid for their Mite jerseys and Megan J will have Kyle follow up with families to collect payment.
- VII. **City Updates:**
- **Facilities Committee (Curt):** Curt reported he contacted Live Barn and new equipment. Newest live barn equipment is planned to be installed on Friday.
 - **Arena Scheduling (Pam):** Pam had reported there have been glitches with the doors and have replaced the sensors; locker room cleanliness has been good.
They are rescheduling two games: one HSG and one HSB game for late January. Fergus will host the 12U B District and she will connect with Cindi , from District 15 for times; and what the PW Regions location
Working with Mike W to tweak scheduling and make up games and with Kyle for game scheduling; Fergus Falls has been a possible neutral site for a DL v Moorhead high school game, but it may not work out because of the FF schedules.
- VIII. **Old Business:** none
- IX. **Hockey Director (Boys & Girls) Report :** Josh reported things are going smoothly. No SafeSport, referee, game misconducts happening right now. Rescheduling challenges are happening and every team may lose a practice during the week. House league starts tonight. There will be 5 weeks of house league with two games each Wednesday. The teams will be earning points for House League seeding. Dustin handed out jerseys for the house league.
- X. **Committee Reports:**
- **Concessions Committee Chair (Megan O)::** Megan reported on the monthly food, beverage, and misc.(i.e lead payout, hockey items) expenses. She reported on the HSB Holiday Classic income and the concession stand December deposit. She reported on Dibs hours in the concessions taken and left to claim for the rest of the season. Megan is requesting to purchase new mats for the concessions. Sarah S. mentioned about Viking Coke to donate smaller Coke products for direct sales. Megan O. will follow up with Viking Coke.

- **Registration Committee Chair (Kylene)**:: Kylene reported that FF coaches have met the compliance and season deadlines with completing all Safe Sport and required coaching courses. As the Mite Jamboree approaches, she will help Kyle with Mite Jamboree registration
- **Game Scheduling (Mike W)**: nothing to report
- **Public Relations Chair (Sarah C)**:: Sarah C. stated the coaches Spotlight faded, but would like to continue this idea for next year since there has been good feedback. She further explains ideas to highlight the concession stand, other aspects of the Association. Sarah C. shared an idea about creating FFHA Venmo for raffle ticket money. Megan J will speak to Jess K. about this as it will be a gambling question.
- **Sponsorship/Fundraising Committee Chair: (Sarah S)**: nothing to report
- **Referee Coordinator (Jason)** : nothing to report
- **Beginner Programs Committee Chair: (Erin)**:: nothing to report
- **Equipment Committee Co-Chair (Becca/ Andrew)**:: Becca reported on the sold jerseys during a HSB and HSG hockey game. She thought of some other ideas to continue to sell old jerseys on Super Saturday and maybe have other pop up events. Becca shared that a Squirt player with the new goalie pads came up to Matt C. and shared that he had a shutout this past weekend.
An idea was presented that the Association get lockers, with locks, for the goalie equipment in the mite overflow room. An idea presented was for the City could take on the responsibility to order and assemble and will then bill the Association.
- **Tournament Committee Tri-Chairs (Sarah S./Megan J./Erin)**:: Erin reported she finished with getting trophies and such ordered for the 12U and everything is good to go for the Squirt tourney. Curt will check with the company/person to have lighter shade of writing on the pool brackets for easier writing.
- **Safe Sport Coordinator (Andrea)** :: The Mite locker room policy and Safe Sport was discussed. The 8U/Mite families will use the mite overflow room– no assigned locker rooms.
- **10K Puck Coordinator (Grant)** :: Grant reported that in December there were 13 kids that met the 600 pucks shot criteria and their names were put in a drawing for a Scheel's gift card. He will continue with this in-season puck challenge through January and February.
- **Discipline Chair: (Sarah D.)**:: Curt reported on behalf of Sarah D. The Association has to file with the court because the person is violating her probation due to her lack of her repayment plan.

XI. President's Report: Curt reported that the John Matheson award will be presented on Jan. 17th during a HSB hockey game. Sarah C. said she will put it on the Association's Facebook page.

XII. New Business: none

XIII. Next Meeting: Wednesday, February 4th @ 5:30 in the FF Rink in the Community Room

XIV. Adjourned: Josh made the motion to adjourn the meeting. Sarah C seconded the motion and it was carried unanimously. The meeting ended at 6:30PM.