Fergus Falls Hockey Association-
2024 August 10 Agenda

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 (2025)	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, 10K Puck Coordinator	Bill Nelson (2025)	218-205-8262	Nelson.geothermal@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2025)	218.280.2134	enbrimhall@gmail.com
Tournament Coordinator	Amy Wedll (2025)	218-770-2828	amywedll@aol.com
Beginner Program, Equipment Chair	Rebecca Cederberg (2025)	612-501-1083	bstilson@hotmail.com
Public Relations, Promotions	Sarah Casey (2026)	218-205-0209	Sarah_barsness@hotmail.com
Equipment Chair, Beginner Program	Andy Renner (2026)	218-234-5131	Andyrenner11@gmail.com

Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218-731-0293	mdonaghue@fergusotters.org
*HSG Coach	Tim Lill	218-770-7358	timl@qciusa.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 Members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218-332-5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Lofquist		lofty35@gmail.com
City Liaison	Tom Rufer	218-998-7663	trufer@gmail.com
Legal Advisor, Discipline Chair	Nikki Kaasa		mnkaasa@29andlaw.com
Life Barn Admin	Marissa Stiegen		

Committee Chairs

Registration chair	Kylene Johnson		
Fundraising/Sponsorship Chair	Sarah Shol		
SafeSport Coordinator	Bill Nelson		
Tournament chair	Amy Wedll		
Equipment chair	Becca and Andrew (Andy)		
Facilities Chair	Curt/Tom		
Public relations chair	Sarah Casey		
Discipline Chair	Nikki Kaasa		
Beginner Program	Nikki/Erin/Rebecca		
10K Puck Coordinator	Bill Nelson		
Concessions	Megan Odland		

I. **Establishment of Quorum/ Call Meeting to Order:** 5:32 PM

II. **General Membership Open Forum:** None

III. **Approve August 2024 Agenda, as adjusted:** Motioned by Sarah Shol; seconded by Megan J and carried unanimously.

IV. **Approve July Budget 2024 Meeting Minutes:** Sarah made a motion to approve of the July Budget minutes, it was seconded by Bill and carried unanimously

V. **Approve July 2024 Gambling Report:** Jessica reported income and expenses from the previous month. Bill made the motion to approve July's gambling report, it was seconded by Erin and carried unanimously.

VI. **Approve July 2024 Treasurer's Report:** Megan J reported on financial expenses and incomes coming in and out of the Association. The working with multi business solutions and Buzz Anderson for 2023 taxes. … Curt

VII. **City Updates:**

- The city agreed to a reconciliation. The city is working on a contract and will share with the Hockey Association when completed.
- Facilities Committee **(Sarah C, Tom, Curt)**: Nothing to report
- Arena Scheduling **(Pam)**: Ice will be set up no later than the Sept. 30th, with the goal of

ice being ready for the MN Warriors Game

VIII. Old Business:

PEP Discussion: to continue with a one year contract. The Boy's Hockey Boosters will help cover a portion of the cost for PEP clinics.

IX. Hockey Director Report:

Josh reported the hockey committee met last week. During their committee meeting they discussed the different age levels, coaches lists for the levels, and shared that the Association will need to look for more hockey coaches for the upcoming season.

***The Minnesota Warrior Hockey would like to schedule a doubleheader. One with Fergus Falls Hockey Coaches and one with the High School Hockey Boys & Girls players on Sept. 28th.

*** Josh suggested that under the instruction of Aaron Dickstin, the Moorhead Boys Hockey Goalie Director, the Board offer a free goalie clinic to the FFHA goalies. This clinic will consist of 4-5 sessions. Josh's motion was seconded by Bill and carried unanimously. Additionally, Josh proposed splitting the goalie clinic into two groups and the board voted unanimously in favor of the two groups.

** Youth Hockey tryouts are scheduled for October 28th.

- Boy's Hockey Committee :
- Girl's Hockey Committee :

I. Committee Reports:

- **Game Scheduling (Mike W)**: No district games until after November 22nd for youth teams. PWA/BA may pick up an extra game within the district due to
- **Sponsorship Committee (Sarah S.)**: Sarah shared with the Board about new team sponsorship options and increases. Sarah C suggested ideas to thank our youth Association sponsors throughout the season.
- **Referee Coordinator (Jason)** : Jason provided a proposal to recruit new referees to our Association during the time of registration. The proposal is the Association will provide new Level 1 and 2 referees, on loan for the season, a helmet, visors, and a referee uniform (Shirts only). Discussion was had to offer on ice training prior to the season starting. Curt made the motion to purchase new referee helmets, visors, and referee uniform shirts. The motion was seconded by Sarah Shol and carried unanimously.
- **Public Relations/Membership Committee (Sarah C)**:: Sarah C states that flyers will be printed and distributed for schools to hand out and out in the community.
- **Beginner Program Committee:: (Nikki/ Erin/Rebecca)**:: Nikki reported that 80 girls participated in the Summer Shakedown. 12 of the 80 girls were new to hockey. The heat could have reflected on the low number of participants.
- **Equipment Committee** (**Rebecca/ Andrew**):: Cullen Hockey neck guards (no neck guard shirts) can be found at Cullen's Home and Hardware.
- **Tournament Committee (Amy)**:: Another tournament has been filled up. As for the 10U
- **Registration Committee (Kylene)**:: Registration will be open on August 15th. When the clinics have a date set the registration will be open for those.
- **Concessions Committee (Megan O**):: Nothing new to report. Megan B will update the Board on what the pay will be for the upcoming season due to new state/federal hourly wage/salary changes.
- **Safe Sport Coordinator (Bill)** :: one incident and but it was taken care of at that time

- **10U Puck Coordinator (Bill):** 13 athletes handed in their puck count in June, while 10 athletes completed and handed in their puck count in month two. Will wait to see how many athletes completed the Puck Challenge at the end of August.
- **Discipline Committee (Nikki)**:: Nothing to report

II. **President's Report:**

- Rules and Reg handbook updates and revisions
  - Review Rules and Regulation Handbook
  - Rules and Regs hockey committee meets on Oct. 21st.
  - Update on the annual equipment rent fee and late turn- in fee for families update.
  - Update Neck protection
  - Update locker room monitoring

X. **New Business:**

- Jason Loftquist has returned for another season as the Referee Coordinator! Thank you Jason for dedicating another year with the FFHA!
- PEP Gear: three year contract is up, discussion is needed to renew the PEP Gear contract: The Boy's Hockey Booster Club has agreed to help pay for part of the PEP membership and the Association will pay the remainder of the membership. Mike D shared the Association has the option for a one-year contract agreement instead of a three-year contract agreement. Josh S made the motion to continue with PEP for a one year contract agreement. Andy seconded the motion and the vote was carried unanimously.
- Goalie incentives
  - Discussion about how to get players interested in playing goalie and how to provide opportunities for them to improve.

XI. **Next Meeting:** Wednesday, Sept. 4th @ 5:30 PM upstairs at the Eagles

XII. **Adjourned:** 8:01 PM Sarah made the motion to adjourn, Erin seconded the motion and it was carried unanimously.