

Date: August 1st, 2018

Time: 6:30p.m.

Location: Otter Community  
Room, KSS

## Fergus Falls Hockey Association

### August 2018 Meeting Minutes

**Present Regular Mtg.:** Sarah Casey, Rebecca Cederberg, Scott DeBrito, Mike Donaghue, Darren Krein, Eric Nelson, Nikki Richter, Curt Proffit, Cory Reinertson, Scott Samuelson, Mike Welde, Niki Welde, Ryan Welle, Cyndi Young, Jeff Young

**Absent:** Tim Lill

**Staff/Committee:** Sarah Duffy, Jessica Karsnia, Kevin Sonstebo

**Other:**

- I. **Call Meeting to order-** Cory Reinertson 6:31pm.
- II. **General membership open forum-** Welcome to Rebecca Cederberg our newest board member.
- III. **Approve August 2018 Agenda-** Ryan Welle made a motion to accept the August agenda Jeff Young seconded, motion passed.
- IV. **Approve July 2018 Meeting Minutes** - Ryan Welle made a motion to approve the July minutes, Darren Krein seconded, motion passed.
- V. **Approve June and July 2018 Gambling Report-** Jeff Young made a motion to accept the June gambling report, Darren Krein seconded, motion passed. Nikki Richter made a motion to accept the July gambling report, Ryan Welle seconded, motion passed. The fund loss from the December 23rd theft at Hillbillies was denied by the gambling control board. This denial was due to the fact that the money was not secured on the night of the theft. \$2420 must be taken from our association account to cover this. We are still able to pursue restitution against the thief. Darren Krein made a motion to pay \$2420 from our account to cover this theft, Ryan Welle seconded, motion passed.
- VI. **Committee Reports**
  - a. **City Update-** Cory Reinertson - Cory and Scott DeBrito met with city reps to talk about September ice. There will need to be a larger cooling stack due to the chiller being larger than thought. There is some debate on the school board about placement of the chiller. An estimate of \$16226 was given for one sheet for 3 weeks of September ice. It could be less than that in the end. As an association we need to all understand that we shouldn't personally call or approach Bert Overland about the chiller to ask about the status. He is working with the school and the city. There is an update on rollerblading too, the city has been debating on the need for a city employee. The idea of adding cement and new boards to Cleveland came up. The city would look for financial support from the board if we are interested.
  - b. **Safe Sport Coordinator-** Nikki Richter- No report
  - c. **Discipline Committee-** Kevin Sonstebo - The committee is working on a flow chart to show the process.
  - d. **Concessions-** Pam Muxfeldt- No Report
  - e. **Promotions-** Sarah Casey- We received a grant ,through US Hockey, for \$1000 to buy skates for our equipment room. If we use it in September we get an extra % off. Social media will be used for kick off night. Please share and post when you see it. Yard signs are ordered to help get the word out. Darren Krein made a motion to put \$2500 towards promotions. This will help to get the Fall kick off started.
  - f. **Fundraising-** Darren Krein, Nikki Richter, Sarah Casey - The committee is currently working with Jessica Karsnia to get the raffle tickets ready for the Sept kick off evenings.
  - g. **Equipment-** Ryan Welle - Jerseys are being ordered to replace the few that are missing. When ordering socks for this season, we will be going with sleeve socks. Jeff Young made a motion to order 12 more sets of jerseys to replace the missing and bring up the number to meet association numbers increase, Eric Nelson seconded, motion passed.
  - h. **Sponsorship-** Eric Nelson - Eric Nelson is taking over for Nikki Richter. No Report.

- i. Registration- Curt Proffit- Registration is open. The waiver has been updated with changes made by Sarah Duffy. Scott DeBrito made a motion to accept the updated waiver, Darren Krein seconded, motion passed.
- j. Arena Scheduling- Pam Muxfeldt- No report
- k. Game Scheduling- Mike Welde- Working on tournaments now. Will work on the bantam road schedule.
- l. Tournaments- Darren Krein- Registrations are coming in. Comfort Inn, Country Inn, and the Americinn have rooms blocked off for to 12U A-B and Squirt A district tournaments here in Fergus Falls this year. Jean Bowman has been working with the association on this. The association will receive a kick-back from these blocks. There will be 12 rooms per team blocked under District 15. The hockey committee shared their desire to see 4 game tournaments in Fergus. The board supports doing this for next year.
- m. Rookie Program/ 2 and 2 Challenge- Niki Welde- The equipment ordered from our Gold Status 2 and 2 Challenge arrived. We are signed up for the 2 and 2 challenge for the upcoming season. The first Try Hockey for Free is November 10. The Girls Try Hockey weekend is set for October 5-7.
- n. Website- Curt Proffit- No Report
- o. Hockey Treadmill- Pam Muxfeldt - Treadmill finishes up this week. Had 4 participants, She is looking at doing a Fall session once she can line up trainers.
- p. Summer Ice- Mike Donaghue, Laurissa Stigen, Niki Welde, Dave Stigen- See city update above.
- q. HMI Camp - Cory Reinertson - Saray Casey is going to help with promotions. This is scheduled for October 6.
- r. Girlz Rock - Scott DeBrito - Carrie Brimhall is working on this. She is working with Pam on dates.

**VII. Approve Treasurer's July 2018 Report**- Ryan Welle made a motion to accept the report, Eric Nelson seconded, motion passed. Jeff shared a budget comparing comparing the money spent and collected over the past 4 years.

**VIII. Hockey Directors Report- Mike Donaghue, Scott DeBrito**

- Mike Donaghue - The plan is to ask coaches to sign that they have read the coaches code of conduct. Toby Johnson and Jay Lunde will help with Otter Gophers this year. The committee is going to ask for some additional on ice volunteers to help with Otter Gopher and 8U. BJ Meyer from Wadena contacted Mike about possibly combining for a Bantam B. Their numbers have them in a similar spot as us. The hockey committee is interested in looking at this. Would possibly bring a recommendation after registration is done. There is much to explore with this. Communication will be key.

**IX. New Business** -

- Rules and Regulations. Changes were discussed. All changes are available on the association website. Nikki Richter made a motion to accept the changes proposed, Jeff Young seconded, motion passed.

**X. Old Business** None

**XI. President's report**- Cory Reinertson-

**XIV. Next Board Meeting September th, 2018 at 6:30pm at Otter Community Room at KSS.**

**XV. Adjourn**- 10:18 Darren Krein made a motion to adjourn, Nikki Richter seconded, motion passed.

Board I would like to do an email vote. We have been cleared from the city to do roller hockey in the North rink. I would like to offer it to our association kids for free. Eddie Hansen is employed by the city and will have access to the building for roller hockey. He will be there from 5:30-7:00 Monday nights. We can start this coming Monday the 27th and will have it for 3 to 4 weeks total. The cost to the association for Eddie's wages would be \$50 per hour. I would like a motion to move forward with roller hockey and pay wages without passing it on to the kids of the association.

There would be no event registration just come and play. It will be for otter/gopher through bantams. The kids are covered with insurance from USA hockey until Sept 1. So to continue the 2nd and 3rd week we would need the kids to be registered for upcoming season before they can roller hockey. I wish the city would have made this more of a priority when we talked about it in March. Then we wouldn't have to worry about registration for the upcoming season. I would like a vote ASAP as Curt needs to get an email out so people know about it this coming Monday. Thank you all for all you do. Cory Reinertson

Curt Proffit made a motion to approve paying wages through the city for Eddie Hansen to run roller hockey for the next 3 Mondays, Niki Welde seconded, motion passed.

Voting yes - Nikki Richter, Jeff Young, Curt Proffit, Eric Nelson, Darren Krein, Tim Lill, Scott DeBrito, Sarah Casey, Ryan Welle, Mike Donaghue, Rebecca Cederberg, Niki Welde, Scott Samuelson.

Email vote Needed: August 30, 2018

We need a motion, second, and vote on the following tax return from Mike Smith. Please read and reply.

Jeff,

Attached is a copy of the IRS and MN tax returns for the FFHA for 04/30/2018. The tax returns need to be presented at a board meeting (and approved) PRIOR to me filing it. Please do so at your next board meeting. Let me know right after the meeting that it was approved so that I can finalize it for filing. It is due Sept 15th, so if you won't be having an official board meeting, maybe you want to do an email to your board for approval.

Also, just as another reminder, the Gambling Profit Carryover from the monthly gaming report that Jess files CANNOT ever be more at the end of your fiscal year than it is at the beginning of your fiscal year. At 4/30/18 it was about \$25,000 higher than at 5/1/17, therefore you have profits

that the Gaming Fund has to pay income tax on. Fortunately, this time you have about \$12,000 in loss carry forwards so the amount of income tax that the Gaming fund has to pay is only \$2,973.00 This reminder should be kept in perpetuity in your Gaming Account tickler file for April of every year to make sure that profits get spent down appropriately.

Thanks, and I will await to hear on your board approval prior to finalizing your income tax return and sending you back your QB accountant's copy.

Mike Smith

The way I understood that was I had to be close to the same amount ending balance at the end of April every year.

That is what I was going by. April 2017 I had 49,000 and the end of April this year I had 42,000.

I guess I misunderstood that. I didn't realize I should have been looking at 5/1/2017.

*Jessica Karsnia*

Tim Lill made a motion to accept the above mentioned tax return, Scott Samuelson seconded, motion passed.

Voting yes - Tim Lill, Jeff Young, Scott Samuelson, Eric Nelson, Darren Krein, Ryan Welle, Sarah Casey, Curt Profitt, Nikki Richter, Mike Donaghue, Niki Welde