

Date: September 5th, , 2018

Time: 6:30p.m.

Location: Otter Community
Room, KSS

Fergus Falls Hockey Association

September 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, Jeff Young

Absent: Tim Lill, Cyndi Young

Staff/Committee: Pam Muxfeldt

Other: Carrie Brimhall, Laurissa Stigen

- I. **Call Meeting to order-** Cory Reinertson 6:32pm.
- II. **General membership open forum-** None.
- III. **Approve September 2018 Agenda-** Eric Nelson made a motion to accept the August agenda Ryan Welle seconded, motion passed.
- IV. **Approve August 2018 Meeting Minutes -** Ryan Welle made a motion to approve the July minutes, Eric Nelson seconded, motion passed.
- V. **Approve June and July 2018 Gambling Report-** Jess Karsnia.
 - a. We have the police report for the fund loss theft.
 - b. Z 103 will have a booth and bar jars, with a goal of being in place by the first of the year.
 - c. Raffle Tickets are ready to be distributed
 - d. Ryan Welle made a motion to accept the August gambling report, Jeff Young seconded, motion passed.
- VI. **Committee Reports**
 - a. City Update- Pam Muxfeldt - We have ice on October 1st. There are some part time positions available from the city concerning the arena.
 - b. Safe Sport Coordinator- Nikki Richter- No report
 - c. Discipline Committee- Kevin Sonstebo - No report
 - d. Concessions- Pam Muxfeldt- The plan is to open October 4. A reminder that there are pins from last year left to sell.
 - e. Promotions- Sarah Casey- Social media engagement is good. Yard signs are in place and available to those still wanting them. Radio ads start this week with more to come. There are banner signs placed at Dairyland, the levy, Lakeway, The Eagles, and Inova. Fliers are close to completion for the schools. Last year at this time we had 42 registered. This year we are at 62. HMI promotions are coming next.
 - f. Fundraising- Darren Krein, Nikki Richter, Sarah Casey - Tickets are being printed and will be ready for the kick off nights..
 - g. Equipment- Ryan Welle - 20 pairs of small skates were ordered from the 2 and 2 challenge grant. Practice jerseys are here and ready to go. Sleeve style socks are ordered. 10 more jersey sets are complete numbered 20-29, plus the replaced jerseys that were missing. New puck bags are in. We need to get the new skates sharpened. Discussion was held on the possibility of the having the city sharpen them while they train in new employees.
 - h. Sponsorship- Eric Nelson - Invoices are currently going out to sponsors. We are looking for a few additional team sponsorships. Contact Eric Nelson if you know of anyone interested.
 - i. Registration- Curt Proffit- 62 are registered at this point today.
 - j. Arena Scheduling- Pam Muxfeldt- The October schedule is coming together.
 - k. Game Scheduling- Mike Welde- Games are coming in. All teams are in away tournaments. The Bantam travel schedule is complete. The Fargo Angels Squirt team wants to scrimmage with us. There are rooms blocked for some tournaments in places that will fill. .
 - l. Tournaments- Darren Krein- The Squirt A's have 3 teams now. The move in date was a good choice. 12A has no teams as of yet. Pee Wee A also has a need for teams. .

- m. Rookie Program/ 2 and 2 Challenge- Niki Welde- No Report. Reminder that the Girls Try Hockey for Free is scheduled for October 7th at noon.
- n. Website- Curt Proffit- No Report
- o. Hockey Treadmill- Pam Muxfeldt -Working to get the Fall schedule completed. There are still a few spots open.
- p. Summer Ice- Mike Donaghue, Laurissa Stigen, Niki Welde, Dave Stigen- The cooling tower that was needed to complete the project, has been found. We are now waiting for the state testing of the unit to be completed.
- q. HMI Camp - Cory Reinertson - This is now going by the name Greater Minnesota Ministry Camp. AMP insurance has cleared the camp for being added to our insurance. Hats and other merchandise will be available on site.
- r. Girlz Rock - Scott DeBrito - Carrie Brimhall - This will be a one week format with the goal of getting girls to join the association by November 1. There is a goal of having 25 in the program while getting half of them to make the move to the association. The Girlz Rock program is asking to have no fee for the program and is requesting money for medals, jerseys, and promotions. Darren Krein made a motion to allow the Girlz Rock program to run without a fee to participants, Curt Proffit seconded, motion passed. Eric Nelson made a motion to give a \$500 budget form the association for jerseys, medals, and promotion, Jeff Young seconded, motion passed. Discussion was held on changing the format for the Rookie Program to mirror the time frame and promotion of a boys program. Scott DeBrito made a motion to have Niki Welde and Mike Donaghue lead this change, Mike Donaghue seconded, motion passed.

VII. Approve Treasurer's July 2018 Report- Jeff Young - One difference in the report this month in comparison to last year is that the sponsorship invoices were in. Eric Nelson will work on them this month. Scott DeBrito made a motion to accept the treasurer's report, Darren Krein seconded, motion passed.

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

Scott DeBrito

- Matt Larson was recommended for the head 12U coaching position with Wade Jyrkes and Kari Krein assisting. Scott DeBrito made a motion to accept Matt Larson as the head 12U coach, Darren Krein seconded, motion passed.
- DL approached us about the possibility of a 12U Co-op. We have no need for this with our current numbers, but they were invited to join our team for this year.

Mike Donaghue

- Patrick LeClair has shown interest in coaching. He has Bantam B experience. Scott DeBrito made a motion to approve Patrick as a Bantam coach with due diligence given by Mike Donaghue in placing him, Jeff Young seconded, motion passed.
- The following coaches were presented for approval by the board: Ryan Polzin at Head PWA, Cody Dornbusch at PW level, Ryan Tungseth at PW level, Nathan Kuhn at Sq level, Josh Evavold at Sq level, Drew Luhnning as goalie coach at \$30 an hour for clinics and 3 practices a week in season. Darren Krein made a motion to accept these positions, Ryan Welle seconded, motion passed.
- Goalie Clinic - A whole sheet of ice is needed for this. There is a possibility of have Matt Koalska help with the shooters during this time.
- Bantam update - Wadena has 3-5 skaters and possibly a goalie. We are down to possibly 19 skaters. We need to consider looking at having one Bantam team for this season.
- Bantam clinics will be moved to mornings to avoid football practice.
- The idea of hiring Leigh Gervais and Heather Dirkman to run a power skating with Squirts and Pee Wee levels was presented. They would be paid \$35 an hour to do this for 2 sessions a week during clinics. Eric Nelson made a motion to accept this plan, Jeff Young seconded, motion passed.
- There is an opportunity to have Pro-Hybrid Goalie camp to come to Fergus Falls for a 2 day camp at \$2400. This would be available from Sq/10U-HS goalies. There would be 6 hours of ice time per day. Jeff Young made a motion to move ahead with this plan, charging our skaters \$100 and outside association participants \$200 for the camp, Mike Donaghue seconded, motion passed.
- Roller Hockey had 18 participants the first night.
- There is level 4 training available at the MN State High School League coaches meeting on Sept 21-22.

IX. New Business -

- a. Puck Challenge - The following is the list of skaters who took the challenge:

8u/Mites:

Blaine Cederberg- 10,003

Henrik Hanson- 15,004

Kale Johnson- 4550

Celia Smith- 10,970

Weston Youngberg- 10,410

10u/Squirts

Cam Alt- 11,150

Tanner Donaghue- 6007

Easton Hanson- 20,017

Drew Johnson- 12,200

Brody Krein- 12,280

Noah Picchiarini- 7,683

Boden Rohde- 10,121

Bennett Thielke- 10,000

Averie Tonneson- 10,149

12u/PW

Leighton Buckmeier- 8,055

Lauren Fazio- 12,080

Kristian Fransen-10,030

Rylynn Krein- 13,207

Aspen Rohde- 10,150

Michael Schmidt- 11,225

McKenzie Sjolie- 10,086

Parker Thielke- 10,300

Roger Tonneson- 8,905

Jack Welde- 10,023

HS/Bantam

Isaac Ahlgren-11,100

Sterling Andrews- 11,000

Michael DeBrito- 30,650

Kaden Peterson- 10,210

Carter Thielke-12,125

Austin Welle- 15,250

Declan Young- 10,050

Isaac Young- 10,200

- Sarah Casey will help share these names out through promotions.
- b. Association Parent Meeting Cory Reinertson is working on this. Derek Abrahams is the planned speaker for this.

X. Old Business

- a. Handbook - Cyndi Young has completed this with the need for us to look over one detail for approval. Page 19 Scott DeBrito made a motion to complete the wording as; "Coaches are required to sign an agreement that they have read the association rules and regulations and will abide by them," Mike Donaghue seconded, motion passed.

XI. President's report- Cory Reinertson-

XIV. Next Board Meeting November 7th, 2018 at 6:30pm at the Community Ice Arena

XV. Adjourn- 9:21 Darren Krein made a motion to adjourn, Jeff Young seconded, motion passed.

Email vote September 10, 2018

In reviewing the latest on our bantam numbers, we are at 18 skaters and 2 goalies at this point and that seems like the best case scenario.

I am proposing that we move forward with 1 bantam A team. I would also propose that we approve all 3 of the coaches (Devin Johnson, Cole Heifort and Patrick LeClair) as bantam A coaches and they are paid as well as mileage and rooms for them.

I have talked with Devin already and I will email the bantam parents with the information as well. If they want to have a parent meeting, we will schedule one, or we will simply have a preseason parent meeting with them.

I will make the motion for the coaches, but we would need a second and then a vote on it.

Second by Jeff Young

Yes Votes: Scott DeBrito, Mike Donaghue, Darren Krein, Tim Lill, Curt Proffit, Scott Samuelson, Mike Welde, Niki Welde, Ryan Welle, Jeff Young.

Email vote needed: September 19, 2018

I motion for Lisa Truax as the Lead Otter/Gopher coach and Juston Heacox as a PW coach.

Mike Donaghue

Second by Scott Samuelson

Lisa Truax: Yes Votes: Sarah Casey, Rebecca Cederberg, Scott DeBrito, Mike Donaghue, Darren Krein, Tim Lill, Eric Nelson, Nikki Richter, Cory Reinertson, Scott Samuelson, Mike Welde, Niki Welde, Ryan Welle, Jeff Young.

Juston Heacox: Yes Votes: Sarah Casey, Rebecca Cederberg, Scott DeBrito, Mike Donaghue, Darren Krein, Tim Lill, Eric Nelson, Nikki Richter, Cory Reinertson, Ryan Welle, Jeff Young No Votes: Mike Welde