

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- January 8, 2007

ROLL CALL:

The meeting was called to order at 6:00 p.m. by the President, Tim Putrah in the Conference Room of KGP Communications. The following members were present:

Rick Bauer	---	Troy Marquardt	X	Kim Burkhartzmeyer	X
Connie Fritz	X	Tim Murray	X	Melanie Teske	X
Deb Howell	X	Tim Putrah	X	Dede VonRuden	X
Jason Johannsen	X	Rick Schmitz	---	Kent Wierschem	X
Steve Lipinski	X				

Board Members At-Large:

H.S. Boys Coach / Josh Solem	---
H.S. Girls Coach / Steve Gravgaard	---
Head of Referees / Greg Starkson	---
ACE Coordinator / Bob Breu	---
Gambling Manager / Rick Caron	X
At-Large Member / Jerry Dwyer	---
At-Large Member / Dave Hanson	---
At-Large Member / Shelley Langevin	X

VISITORS:

No visitors were present at the meeting.

TREASURER'S REPORT:

Dede VonRuden presented the Treasurer's Report. The balances are: Wells Fargo (Checking) - \$44,813.56; Wells Fargo (Savings) - \$5,232.20; First United Bank (Savings) - \$000.00; Thornburg Term - \$13,225.14; AMCAP - \$11,301.69; Euro Pacific Growth - \$16,062.41; Washington Mutual - \$12,237.32; State Bank of Faribault (CD) - \$12,190.14; First United Bank (Checking/Pull Tabs) - \$20,527.13; State Bank of Faribault (Checking/Calendar Fundraiser) - \$264.60; State Bank of Faribault (Checking/Gambling) - \$36,117.26; for a total of \$171,971.45.

Dede VonRuden also presented the following: 1) Account Balances; 2) Profit & Loss Sheet (Budget vs. Actual); and 3) the Profit & Loss Detail Sheets were handed out for the period July, 2005 thru December, 2006.

Motion by Johannsen, seconded by Wierschem, carried 12-0, to approve the Treasurer's Report as presented.

LAST MONTH'S MEETING MINUTES:

The minutes from the December 4, 2006 meeting were presented for approval. No changes were recommended.

Motion by Lipinski, seconded by Howell, carried 12-0, to approve the minutes of December 4, 2006, as presented.

2007-2008 TOURNAMENT DATES:

Tournament Dates: Girl's December 7-8-9, 2007; Squirt's A & B January 4-5-6, 2008; Pee wee A & B January 25-26-27, 2008; Squirt C March 1-2-3, 2008. There will be no Bantam tournament next season. Tim Murray will take these dates to the High School scheduler and coordinate. Once information comes out for districts, we may bid on a tournament.

LEAGUE REP REPORT:

Jason Johannsen reported there had not been a League meeting since our last Board meeting. He did report that the League season is done February 4th. All score sheets must be turned in by February 5th.

Upcoming meetings are as follows: February 7th, 2007 League seeding meeting; April 2nd, 2007 Executive meeting (tournament bids due); April 23rd, 2007 Spring meeting, place TBD.

The next League meeting is currently scheduled for: January 22, 2007 at 7:00 p.m. at the New Ulm Civic Center.

COMMITTEE REPORTS:

- ❖ *Finance/Budget* – Nothing additional to report at this time.
- ❖ *Tournaments* – Troy Marquardt reported the Squirt A/B tournament this weekend was short on volunteers. There were 6 A teams and 8 B teams. The hat designer came in and will be donating a portion of his profits back to the association.

Tournament dates are as follows:

December 1-3	Bantam A/B	Kent Wierschem	Tournament Director
December 8-10	Girls 10UB, 12UB, 14UA	Rick Bauer	Tournament Director
January 5-7	Squirt A/B	Troy Marquardt	Tournament Director
January 26-28	Peewee A/B	Gwen Werner	Tournament Director
March 2-4	Squirt C	Troy Marquardt	Tournament Director

District 4 Minnesota Hockey Tournaments for 2007 are as follows: (Districts - February 16th-18th) Bantam A @ Faribault; Bantam B @ Waseca; PeeWee A @ Worthington; PeeWee B @ Fairmont; 12UB @ Austin. (Squirt End of the Year Tournament February 23rd-25th) Squirt A @ Luverne; Squirt B @ Redwood Falls. Mite Jamboree in New Ulm TBD; (Regionals March 2nd-4th) Bantam A @ Marshall; Bantam B @ Mankato; PeeWee A & B and 12UB & 14UB TBD.

- ❖ *Coaches* – Rick Schmitz reported that Mark Jacobs is working on organizing a level one coaches clinic for those in need of it. Discussion was held relative to the goalie coach. The concerns brought up at this meeting will be addressed by the Coaches Committee.
- ❖ *Equipment* – Rick Caron reported that the Bantam B jerseys are not in yet. The U12 jerseys are in and they now have 2 full sets. The Peewee B jerseys are at the printers and should be ready shortly. A reminder was also given that there are hockey equipment bags still for sale at the ice arena at a cost of \$55.00 per bag.
- ❖ *Fundraising/Team Sponsor* – Connie Fritz reported that Insty-Prints will become the Mite Black sponsor at a prorated price for the rest of the season. There will be no U14 sponsor this year. Wreath bills will be sent out this month and a total of sales sheet will be brought to a later meeting. Kim Burkhartzmeyer reported that calendar winners were drawn on the 1st of January. A total of 2,790 calendars were sold. A profit sheet for calendar sales will be presented at a later date. Kim also reported the excess coupon cards will be sold for \$5/card on a first come, first receive basis. Anyone interested should contact Kim.
- ❖ *Volunteers/Concessions* – Melanie Teske reported that filling volunteer hours continues to remain a problem.
- ❖ *Membership/Recruitment* – Nothing additional to report at this time.
- ❖ *Charitable Gambling* – Rick Caron presented the Monthly Gambling Report to the members. Rick reported that the IRS has not given us notice about the 501C status as of this meeting. Discussion was also held relative to the reporting of the accruing revenue. A response is required within 60 days.

(Deb Howell excused herself from the remainder of the meeting.)

November Gambling Expenses:

Gambling Manager Wages (\$13.00/hour) – \$960.44 for the month of December; and

Other expenses as described in the LG1004 Monthly Gambling Report to Members dated January 8, 2007.

Motion by Murray, seconded by Lipinski, carried 11-0, to approve the Gambling Report as presented by the Gambling Manager.

(The Gambling Report is a separate document, and available upon request.)

ICE ARENA BOARD INFO./UPDATE:

Steve Lipinski reported there has been no formal meeting since our last board meeting. He did report that Met-Con is coming to an end on the project. Steve also reported that in order to use the upstairs, the elevator must be functional. Discussion was then held relative to the approximate cost to finish the remainder of the ice arena project to make the addition fully functional.

The next Ice Arena Board meeting is scheduled for: Wednesday January 10, 2007 at the Faribault Ice Arena.

FHA THINGS-TO-DO LIST:

The Board went through the "FHA Things-To-Do-List" as a group. Tim Putrah volunteered to coordinate the date for the annual banquet with the Eagles Club of Faribault. Monday March 19th, 2007 would be our primary choice, with the 12th of March being the secondary.

MISCELLANEOUS (Follow-up of Last Month's Misc. Items):

(None)

MISCELLANEOUS:

Rick Caron reminded members about the Faribault High School Hockey Appreciation Night, which will be held on Thursday February 1st, 2007. A reminder was also given about the Fundraiser for the High School Hockey Boys Blueline Club for the spaghetti supper being held on Friday, January 26th, 2007 at the Faribault Eagles from 5:00-8:00 p.m.

Jason Johannsen reported there are 2-8 file cabinets available for donation to the association. They just need to be picked up. It was agreed to accept the donation, and Jason agreed to take care of it.

Discussion was also held regarding the goal judge boxes. There is a concern that they are not being taken care of properly by the Southern Minnesota Express team while they are using them. Steve Lipinski will follow-up with these concerns.

NEXT MEETING:

The next meeting is scheduled for: **Monday February 5, 2007 at 6:00 p.m. in the Conference Room at KGP Communications.**

ADJOURN:

Motion by Marquardt, seconded by VonRuden, carried 11-0, to adjourn the meeting.

The meeting was adjourned at 8:25p.m.