

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- March 5, 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	---
Connie Fritz	X	Tim Murray	X	Melanie Teske	X
Deb Howell	X	Tim Putrah	X	Dede VonRuden	---
Jason Johannsen	6:20	Rick Schmitz	X	Kent Wierschem	X
Steve Lipinski	X				

Board Members At-Large:

H.S. Boys Coach / Josh Solem	X
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	X
At-Large Member / Shelley Langevin	---

VISITORS:

No visitors were present at the meeting.

Josh Solem discussed the level 5 training he attended this past season. He stated he is not an instructor yet, but he has completed his thesis. He is hopeful that next year in Faribault there will be coaches' clinics where he will be able to be a presenter. Josh also discussed the possibility of his job being in jeopardy. He stated the school district has to make some budget cuts and he is unsure of his status at this point.

(Josh Solem excused himself from the remainder of the meeting.)

TREASURER'S REPORT:

Dede VonRuden was absent from the meeting and the treasurer's report was not presented.

It was emailed at a later date and the balances are: Wells Fargo (Checking) - \$119.83; Wells Fargo (Savings) - \$5,241.09; First United Bank (Savings) - \$000.00; Thornburg Term - \$13,147.00; AMCAP - \$11,437.07; Euro Pacific Growth - \$15,997.39; Washington Mutual - \$12,213.00; State Bank of Faribault (CD) - \$12,190.14; First United Bank (Checking/Pull Tabs) - \$23,487.07; State Bank of Faribault (Checking/Calendar Fundraiser) - \$404.45; State Bank of Faribault (Checking/Gambling) - \$45,890.86; for a total of \$140,127.90.

LAST MONTH'S MEETING MINUTES:

The minutes from the February 5, 2007 meeting were presented for approval. No changes were recommended.

Motion by Johannsen, seconded by Schmitz, carried 11-0, to approve the minutes of February 5, 2007, as presented.

NEW BOARD MEMBER DISCUSSION:

Discussion was held regarding candidates for the upcoming election. Seven names were brought to the board and are as follows: Jeff LaPanta (Rick Schmitz will verify his position), Renae Peterson,, Kelly Murray, Randy Vos, Deb Salmonsens and current board members possibly running for re-election include Troy Marquardt and Tim Putrah.

LEAGUE REP REPORT:

Jason Johannsen reported that there had not been a league meeting since our last board meeting.

Upcoming meetings are as follows: April 2nd, 2007 Executive meeting (Tournament Bids due); April 23rd, 2007 Spring meeting, place TBD.

The next League meeting is currently scheduled for: April 23rd, 2007 at 7:00 p.m. at the St. Peter Community Center.

COMMITTEE REPORTS

- * *Finance/Budget*-- Nothing additional to report at this time.
- * *Tournaments*-- Troy Marquardt reported that weather was an issue for the Squirt C tournament. Some of the teams were unable to attend and requested refunds. Troy will check with the district and take care of any refunds. Melanie Teske reported that Faribault will host the District Mite Jamboree on March 17-18. Steve Lipinski will be the tournament chair. Tim Putrah will check with Rick Dodd for ice time and Troy Marquardt will check with Sportswear-by-Design to see if they want to set up a table.
- * *Coaches*--Rick Schmitz reported he will have the closing meeting for coaches at a later date.
- * *Equipment*--Discussion was held regarding a turn in date for equipment. Dates will be sent out to all families via e-mail.
- * *Fundraising/Team Sponsors*--Connie Fritz reported that the final check has been received from the VFW for \$1500 for the Bantam A sponsorship. She also reported the top sellers for the wreaths have been posted on the website. Rick Schmitz reported the date for the Annual Golf Tournament has been set for Friday, August 11th, 2007.
- * *Volunteers/Concessions*--Melanie Teske reported this committee will work on a proposal for volunteer hours and bring it back to another board meeting.
- * *Membership/Recruitment*--Jason Johannsen reported that this will be Pam Vaudrin's last year as registrar.
- * *Charitable Gambling*-
Rick Caron presented the Monthly Gambling Report to the members.

February Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated March 5, 2007.

Motion by Wierschem, seconded by Marquardt, 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:

Tim Putrah reported we will gift \$50,000 for the expansion of the arena. Steve Lipinski reported that Met-Con has started on the conference room and that the elevator has been ordered. Steve also reported the arena now has a washer and dryer available for use.

The next Ice Arena Board meeting is scheduled for: (No date has been set at this time.)

FHA THINGS-TO-DO LIST:

The Board went through the "FHA Things-To-Do-List" as a group. The banquet is set for Monday March 19th, from 5:30 to 8:00p.m. at the Eagles Club. Pucks will be given away to Squirts and younger. Tim will update the agenda and send it out. Rick Schmitz reported we will have a raffle for 2 tickets to the Wild vs. the Blues (a day with the team) available at the banquet for \$5.00 a piece. He will coordinate this fundraiser. We are still in need of donations for door prizes, Connie Fritz will coordinate this effort. Rick Caron will post an ad in the Faribault Daily News regarding the annual meeting/banquet.

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

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Dave Hanson discussed donations to the boys and girls high school hockey program through charitable gambling. Discussion was then held as a group and it was decided to revisit this issue at a later date.

Jason Johannsen discussed the availability of some office equipment for donation to the arena. Steve Lipinski will look into it and coordinate an effort to get the equipment to the arena.

NEXT MEETING:

The next meeting is scheduled for: **Monday April 2, 2007 at 6:00 p.m. in the Conference Room at KGP Communications.**

ADJOURN:

Motion by Howell, seconded by Teske, carried 11-0, to adjourn the meeting.

The meeting was adjourned at 8:35p.m.