

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- April 2, 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	X	Troy Marquardt	X	Kim Burkhartzmeyer	X
Connie Fritz	X	Kelly Murray	X	Melanie Teske	X
Renae Petersen	X	Randy Vos	X	Deb Salmonsens	X
Jason Johannsen	X	Rick Schmitz	X	Kent Wierschem	X
Steve Lipinski	X				

Board Members At-Large:

H.S. Boys Coach / Josh Solem	---
H.S. Girls Coach / Steve Gravgaard	X
Head of Referees / Greg Starkson	---
ACE Coordinator/Bob Breu	---
Gambling Manager / Rick Caron	X
At-Large Member / Tim Putrah	X
At-Large Member / Dave Hanson	---
At-Large Member / Shelley Langevin	---
At-Large Member/ Deb Howell	---
At-Large Member/ Tim Murray	---
At-Large Member/Dede VonRuden	X

VISITORS:

Steve Gravgaard attended the meeting and addressed the fact that next year, for the 2007-2008 High School Girls Hockey team, he will only have 10 returning players. This will mean he will need 4-5 players from the FHA Girls Program to move up to play on the High School team. Discussion was held regarding a try-out in the fall for all second year U14 players.

Calista Hardy gave a presentation and information on Adaptive Floor Hockey. She is interested in starting up the program with the Faribault Hockey Association. The board will discuss this program at a later date and Tim Putrah volunteered to get back in touch with her once a decision has been made.

(Steve Gravgaard excused himself from the remainder of the meeting.)

TREASURER'S REPORT:

Dede VonRuden presented the Treasurer's Report. The balances are: Wells Fargo (Checking) - \$52,447.45; Wells Fargo (Savings) - \$5,245.77; First United Bank (Savings) - \$000.00; Thornburg Term - \$13,358.04; AMCAP - \$11,533.14; Euro Pacific Growth - \$16,531.59; Washington Mutual - \$12,352.53; State Bank of Faribault (CD) - \$12,190.14; First United Bank (Checking/Pull Tabs) - \$15,027.19; State Bank of Faribault (Checking/Calendar Fundraiser) - \$529.30; State Bank of Faribault (Checking/Gambling) - \$4,343.66; for a total of \$143,558.81.

Motion by Fritz, seconded by Bauer, carried 16-0, to approve the Treasurer's Report as presented.

LAST MONTH'S MEETING MINUTES:

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

Motion by Schmitz, seconded by Wierschem, carried 16-0, to approve the minutes of March 5, 2007, as presented.

ELECTION OF OFFICERS:

Nominations were taken for the officer positions. Rick Schmitz and Jason Johannsen were nominated for President. A vote was taken on the position of President; the other positions were unanimous and are as follows:

President – Rick Schmitz
Vice-President – Jason Johannsen
Treasurer – Renae Petersen
Secretary – Connie Fritz

COMMITTEE APPOINTMENTS:

Board members were given the opportunity to choose which committees they would like to serve on. The 2007-2008 Committees are as follows:

Finance/Budget: Renae Petersen (Chair) – Kelly Murray – Melanie Teske

Tournaments: Troy Marquardt (Chair) – Kent Wierschem – Rick Bauer – Gwen Werner – Randy Vos

Coaches: Tim Putrah (Chair) – Rick Schmitz – Steve Lipinski – Randy Vos – Kent Wierschem – Bob Breu – Jason Johannsen

Equipment: Rick Bauer (Chair) – Troy Marquardt – Randy Vos – Kent Wierschem – Tim Murray – Deb Salmonsens

Fundraising/Team Sponsor: Kim Burkhartzmeyer (Chair) – Connie Fritz – Rick Schmitz – Shelley Langevin – Dave Hanson – Deb Salmonsens – Renae Murphy – Carol Langerud – Dede VonRuden – Cindy Gray

Volunteers: Leigh Pittorf (Chair) – Renae Petersen – Melanie Teske

Concessions: Steve Lipinski (Chair)– Troy Karow – Renae Petersen

Membership/Recruitment: Jason Johannsen (Chair) – Dale Kittleson (Website) – Deb Salmonsens (Registrar) – Kelly Murray

Charitable Gambling: Rick Schmitz (Chair) – Rick Bauer – Rick Caron – Dave Hanson – Shelley Langevin – Tim Putrah – Dede VonRuden

All Committee Chairs are encouraged to seek additional help from volunteers (non-Board members) within the FHA.

LEAGUE REP REPORT:

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

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 the Mite Jamboree was fun but we lost money for the weekend. Renae Petersen ran the Jamboree and all went well. It was reported that the kids in attendance enjoyed themselves. Troy also reported that we did not place any bids with the district to host tournaments for the 2007-2008 season.
- * *Coaches*--Discussion was held regarding having coaches meet at specific times. It was brought to the coaches committee's attention that pucks and water bottles are not being returned to the association. Rick Schmitz will send out a reminder to all coaches to do this at the end of each season.
- * *Equipment*--Kent Wierschem reported the final turn in date for equipment will be on April 14th, 2007 at the FIA from 10-12pm. Approximately 2 dozen families are renting equipment for the summer for a \$25.00 fee.
- * *Fundraising/Team Sponsors*--Kim Burkhartzmeyer reported prizes to be awarded for top sellers for the calendars and wreaths are ready to be given out. Coupon cards are still available for \$5.00, if interested contact Kim Burkhartzmeyer. Rick Schmitz

reported the Wild Fundraiser at the annual banquet raised \$685.00.

- * *Volunteers/Concessions*—Melanie Teske reported at this time 65 families have not met their 20 hour commitment for the year. All checks will be cashed at this time, and bills will be sent to those with remaining balances.
- * *Membership/Recruitment*—Jason Johannsen reported that Kelly Murray will be the 2007-2008 registrar.
- * *Charitable Gambling*- Rick Caron presented the Monthly Gambling Report to the members. Rick also reported we are 501C eligible now.

April Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated April 2, 2007.

Motion by Johannsen, seconded by VonRuden, carried 16-0, 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 that Met-Con is finishing up with the expansion project. The bleachers still need to be installed, and the Express showed interest in making the bleachers into theater seating. Steve also reported that a company donated some furniture to the arena.

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

ANNUAL BANQUET WRAP-UP:

Dede VonRuden reported we are under budget for the banquet. We have spent \$2,700 of the \$3,100 budgeted. Tim Putrah reported that we may still see a bill from Fette for the sound system. Discussion was then held regarding ideas for next year's banquet. Some of the ideas are as follows: Power pointing each coach's presentation; selling excess coupon cards; recognizing top sellers/volunteers for our association, and changing the format to introduce the kids first. These ideas will be reviewed and if possible implemented at the next banquet.

FHA THINGS-TO-DO LIST:

The Board went through the "FHA Things-To-Do-List" as a group. Jason Johannsen will prepare binders for the new board members. Next month the group will go through the To-Do-List and update it as needed.

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

None.

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None.

NEXT MEETING:

The next meeting is scheduled for: **Monday May 7, 2007 at 6:00 p.m. in the Conference Room at the Faribault Ice Arena.**

ADJOURN:

Motion by Marquardt, seconded by Teske, carried 16-0, to adjourn the meeting.

The meeting was adjourned at 9:15p.m.