

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- June 4, 2007

ROLL CALL:

The meeting was called to order at 6:00 p.m. by the President, Rick Schmitz in the Conference Room of the Faribault Ice Arena. The following members were present:

Rick Bauer	---	Troy Marquardt	X	Kim Burkhartzmeyer	X
Connie Fritz	X	Kelly Murray	X	Melanie Teske	---
Renae Petersen	6:15	Randy Vos	X	Deb Salmonsens	---
Jason Johannsen	---	Rick Schmitz	X	Kent Wierschem	---
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	---
Gambling Manager / Rick Caron	X
At-Large Member / Tim Putrah	---
At-Large Member/ Deb Howell	X
At-Large Member/ Tim Murray	---
At-Large Member/Dede VonRuden	---

VISITORS:

No visitors were present at the meeting.

TREASURER'S REPORT:

The position of treasurer is in the process of being converted from Dede VonRuden to Renae Petersen. No treasurer's report was presented at this month's meeting for approval.

LAST MONTH'S MEETING MINUTES:

The minutes from the May 7, 2007 meeting were not available for approval at the time of this meeting, they will be approved at next month's meeting.

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: June 25th 2007 at 7:00p.m. ASA in Mankato.

COMMITTEE REPORTS

- * *Finance/Budget*-- Nothing additional to report at this time.
- * *Tournaments*-- Nothing additional to report at this time.
- * *Coaches*--Nothing additional to report at this time.
- * *Equipment*--Nothing additional to report at this time.
- * *Fundraising/Team Sponsors*--Kim Burkhartzmeyer reported the coupon cards are being sent out to the sponsors for the 2007/2008 fundraising calendar. New sponsors are always being sought out; if you have any ideas get them to Kim. Kim also brought a request to the board to purchase a new digital camera for the association. The old camera is no longer functioning well and needs to be replaced.

Motion by Murray, seconded by Lipinski, carried 10-0 to purchase a digital camera for the association for a purchase price of no more than \$300.00.

- * *Volunteers*--Nothing additional to report at this time.

- * *Concessions*—Nothing additional to report at this time.
- * *Membership/Recruitment*—Nothing additional to report at this time.
- * *Charitable Gambling*- Rick Caron presented the Monthly Gambling Report to the members. Rick also reported that Bar Bingo may move from Sunday nights to Wednesday nights. Cloud Nine also had some discrepancies with their pull tabs, they are now being sold from a machine. Rick is working with the State to clear this up.

May Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated June 4, 2007.

Motion by Fritz, seconded by Murray, carried 10-0, 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.

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

GOLF TOURNAMENT:

Rick Schmitz reported that the committee has met four times and things continue to go well. There has been a price increase this year to \$90. \$95 if not prepaid. They are looking into getting soft-sided coolers this year instead of hats for the main sponsor give-away, but haven't found one that is feasible yet. Talk of the game the Thursday prior to the tournament continues, but the game, at this point, is still up in the air.

FHA THINGS-TO-DO LIST:

The Board went through the "FHA Things-To-Do-List" as a group. It appears we are on schedule with the items on the list.

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

None.

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Randy Vos handed out information regarding the adaptive floor hockey camp which will be held in Faribault this year. It will be held at the Faribault Community Center Gym from August 6th -9th. There is no cost to participate. It will run from 8:30a.m. to 11:30a.m. and volunteer coaches are needed. Contact Randy Vos or Randy Schmidt for more information.

Discussion was then held relative to having board meetings on the second Monday of every month instead of the first Monday. This was tabled until a later date.

NEXT MEETING:

The next meeting is scheduled for: **Monday, July 9 2007 at 6:00 p.m. in the Conference Room at the Faribault Ice Arena.**

ADJOURN:

Motion by Fritz, seconded by Marquardt, carried 10-0, to adjourn the meeting.

The meeting was adjourned at 7:10p.m.