

FARIBAULT HOCKEY ASSOCIATION

MEETING MINUTES -- November 12, 2007

ROLL CALL:

The meeting was called to order at 6:05 p.m. by Rick Schmitz, in the Conference Room of the Faribault Ice Arena. The following members were present:

Rick Bauer	---	Troy Marquardt	X	Kim Burkhartzmeyer	---
Connie Fritz	---	Kelly Murray	X	Melanie Teske	X
Renaе Petersen	X	Randy Vos	X	Deb Salmonsен	X
Jason Johannsen	---	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	---
Head of Referees / Greg Starkson	---
Gambling Manager / Rick Caron	X
At-Large Member / Tim Putrah	---
At-Large Member / Tim Murray	---

VISITORS:

Randy Schmit (PWC Coach) wants to set up a goalie clinic with a few friends that he knows. They will come and put on a clinic for our kids at no cost. He will work with the coaches and our coaches along with our scheduler to set times. He said they would do it at no cost but we voted to offer them travel expenses.

Motion by Petersen, seconded by Wierschem, carried 9-0, to approve the request to reimburse goalie coaches for travel expenses up to \$300.

TREASURER’S REPORT:

Renaе Petersen presented the Treasurer’s Report. The balances are: State Bank of Faribault (Checking) - \$63,153.27; Wells Fargo (Checking) - \$28,643.88; Wells Fargo (Savings) \$5,254.98; 1st United Bank (Savings) - \$000.00; Thornburg Term - \$13,557.43; AMCAP - \$11,854.92; Euro Pacific Growth - \$17,128.41; Washington Mutual - \$12,892.21; State Bank of Faribault (CD) - \$12,190.14; 1st United Bank (Checking/Pull Tabs) \$17,204.70; State Bank of Faribault (Checking/Calendar Fundraiser) - \$329.15; State Bank of Faribault (Checking/Gambling) – \$3,423.66; for a total of \$185,632.75.

We discussed the concession stand and the profitability of sales. The committee is working on it and will give us an update.

Motion by Teske, seconded by Salmonsен, carried 9-0, to approve the Treasurer’s Report as presented.

LAST MONTH’S MEETING MINUTES:

The minutes from the October 8th meeting were not approved and will be approved at the December meeting.

LEAGUE REP REPORT:

Jason Johannsen was absent and we didn’t have an update. Kelly Murray attended the league’s Registrars meeting. She needs to finish up a few teams and coaches. We have until 12/31/07 to finalize rosters.

The next League meeting is currently scheduled for: January 21st 2008 at 7:00p.m. in New Ulm.

COMMITTEE REPORTS

- * *Finance/Budget*—Rena Petersen had nothing additional to report at this time.
- * *Tournaments*—Troy Marquardt reported the tournaments are filling up quickly. Troy will work with the FHA manager's to fill the tournaments that we need.
- * *Coaches*—Tim Putrah was absent. Reminder: we can only have 3 coaches on the bench during games. If we have more coaches on the team, they will have to choose which 3 are on the bench and set up a rotation. Kelly reminded us that all coaches need to get registered with her, complete a background check form and attend their clinics. The coaches committee will meet soon.
- * *Equipment*—Randy ordered and received goalie equipment for the teams. We need more to complete the U10 team. The BLC has purchased 42 equipment bags from the FHA at a cost of \$25 each. They are bags that we purchased 2 years ago and have not been selling. The committee will work on ordering new jerseys for some teams next year.
- * *Fundraising/Team Sponsors*—The wreathes are in and will be distributed during FHA picture day. The HS girls' team sold some wreathes and will keep some profit from their sales. They are going to help distribute wreathes. Randy needs patches for one team to get them on the back of the jerseys. Rick Caron will order them from Sellner's for the Insty-Prints team.
- * *Volunteers*—Rena Petersen reported the website registration/tracking is going well.
- * *Concessions*—Steve Lipinski had nothing new to report at this time.
- * *Membership/Recruitment*—Jason Johannsen wasn't present.
- * *Charitable Gambling*- Rick Caron presented the Monthly Gambling Report to the members.

October Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated November 12, 2007.

Motion by Salmonsens, seconded by Teske, carried 9-0, 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:

We need to discuss the elevator use. Many kids are using it to ride up and down. We will have Tim Murray discuss it with the Ice Arena Board and see if we can get a plan to limit its' use. We need to remind players/managers/coaches that cell phone cameras are not allowed in the locker rooms. We had an accident on the ice and had no first aid kit. We need to move it so that it is accessible to coaches. Deb will move it to the scorer's table. Kelly Murray will check on getting it restocked.

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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None

NEXT MEETING:

The next meeting is scheduled for: **Monday, December 10, 2007 at 6:00 p.m. in the Conference Room at the Faribault Ice Arena.**

ADJOURN:

Motion by Wierschem, seconded by Marquardt, carried 9-0, to adjourn the meeting.

The meeting was adjourned at 7:45p.m.