

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- February 11, 2008

ROLL CALL:

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

Rick Bauer	X	Troy Marquardt	X	Kim Burkhartzmeyer	X
Connie Fritz	X	Kelly Murray	X	Melanie Teske	6:10
Renaе Petersen	6:10	Randy Vos	X	Deb Salmonsен	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	---
Head of Referees / Greg Starkson	---
Gambling Manager / Rick Caron	6:55
At-Large Member / Tim Putrah	X

VISITORS:

Josh Solem was present to hand out information on the CHECK foundation. The CHECK foundation is Coaches Helping Eliminate Cancer in Kids. The goal of CHECK is to provide funding for pediatric cancer research and programs, as well as provide support to families affected by pediatric cancer. The goal for fundraising for the first year is \$1000.00 for every boy’s hockey program in the state of Minnesota. Fundraising for this year is complete, but Josh is asking the FHA to help with the fundraising for the upcoming hockey season. The funds won’t be collected until the end of next year’s season, so we have time to set up some ideas to help raise the money.

TREASURER’S REPORT:

Renaе Petersen presented the Treasurer’s Report. The balances are: State Bank of Faribault (Checking) - \$65,830.30; Wells Fargo (Checking) - \$643.88; Wells Fargo (Savings) \$5,254.98; 1st United Bank (Savings) - \$000.00; Thornburg Term - \$14,185.79; AMCAP - \$12,148.92; Euro Pacific Growth - \$19,107.03; Washington Mutual - \$12,723.17; State Bank of Faribault (CD) - \$12,190.14; 1st United Bank (Checking/Pull Tabs) \$13,166.60; State Bank of Faribault (Checking/Calendar Fundraiser) - \$1,029.00; State Bank of Faribault (Checking/Gambling) – \$21,510.93; for a total of \$177,790.74.

Motion by Marquardt, seconded by Johannsen, carried 13-0, to approve the Treasurer’s Report as presented.

LAST MONTH’S MEETING MINUTES:

The minutes from the January 14th meeting were presented for approval. No changes were recommended.

Motion by Johannsen, seconded by Wierschem, carried 13-0, to approve the minutes of January 14, 2008, as presented.

LEAGUE REP REPORT:

Jason Johannsen reported the meeting was rescheduled for a few weeks ago and he was unable to attend. He did report that interleague play was a success and will probably be continued. It was also reported that requests are being taken for host cities for next year’s district and regional tournaments. Jason will send in requests for the Bantam A and B tournaments to the district.

The next League meeting is currently scheduled for: Monday April 21, 2008 at 7:00p.m. at the St Peter Community Center.

COMMITTEE REPORTS

- * *Finance/Budget*—Rena Petersen reported that there are several NSF checks that need to be collected and she is mailing letters to those families today. Rena also reported that all tournament fees and “A” player fees have been collected and will be deposited this month.
- * *Tournaments*— Troy Marquardt reported that the Pee wee tournament went well. They made approximately \$2700 on the gate. The upcoming Squirt C tournament is full. Brackets have been sent out. No Shattuck ice will be used for this tournament. The Mini-mite jamboree is scheduled for Feb. 22nd and 23rd. This will be an in house event. Discussion was held regarding one gate fee for all teams at next year’s tournaments. The committee will discuss this issue and come back to the board with some recommendations before tournaments start next year. The tournaments for next year are as follows: Girls 12/5-12/7/08; PWA and PWB 1/9-1/11/09; Pee wee C 2/6-2/8/09; Squirt A/B 1/23-1/25/09 and Squirt C 3/6-3/8/09.
- * *Coaches*—Nothing additional to report at this time.
- * *Equipment*—Rick Bauer reported the Mini-Mite uniforms are in and have been distributed. All teams should now have 20 sets of uniforms, all items ordered have arrived.
- * *Fundraising/Team Sponsors*—Kim Burkhartzmeyer reported that all the checks have been filled out for the calendar winners and she is in the process of getting them mailed out. There are 2 families that owe for calendars and she is working with them to get this situation taken care of. Jenny Ryan is taking pictures for next year’s calendar. Connie Fritz reported there are still a few outstanding sponsor checks and she is working to get these collected.
- * *Volunteers*—Melanie Teske reported that Leigh is getting the volunteer situation under control. She is assigning hours and not allowing families to cancel without picking up other shifts. She will be invoicing anyone who has not completed at least half their hours later in the week.
- * *Concessions*—Steve Lipinski reported that he is not reordering supplies and that we will be running out of supplies in the concession stand. Steve also reported he will be looking into getting a T.V. for the concession stand.
- * *Membership/Recruitment*—Kelly Murray emailed that final rosters were transmitted to USA Hockey/MN Hockey and an electronic receipt was received. Jason Johannsen reported on preliminary numbers for the 2008/2009 season. Discussion was then held regarding a Jr. Gold team for next year due to numbers. Rick Schmitz and Steve Lipinski will look into this option.
- * *Charitable Gambling*- Rick Caron presented the Monthly Gambling Report to the members. Discussion was held relative to hiring a gambling manager and assistant gambling manager. It was noted that there were 12 possible candidates and that the gambling committee will meet to interview these possible candidates. Rick Caron also reported that the Chanel Inn may be another possible site for pull tabs. Dave Bisping is working with the owners to get things finalized.

January Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated February 11, 2008.

Motion by Bauer, seconded by Vos, carried 14-0, 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 there has not been a meeting since our last board meeting.

The next Ice Arena Board meeting is scheduled for: February 13, 2008 at 7:00p.m. at the Faribault Ice Arena.

ANNUAL BANQUET:

Discussion was held regarding the annual banquet and the order of events. The date has been changed to Monday March 17, 2008 at the Eagles Club in Faribault from 5:30 to 8:00pm. Jason Johannsen will check with Julie Fox to see if we can run some videos of the teams for the night. Tim Putrah will send out a format for the coaches to follow. Donations from different businesses in town will be collected by all.

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):

Steve Lipinski reported the purchase of the TV/DVD has been made and they should be up and running by next week. Kelly Murray and Rena Peterson continue to work on the annual business registration process.

MISCELLANEOUS:

None.

NEXT MEETING:

The next meeting is scheduled for: **Monday, March 10, 2008 at 6:00 p.m. in the Conference Room at the Faribault Ice Arena.**

ADJOURN:

Motion by Fritz, seconded by Marquardt, carried 14-0, to adjourn the meeting.

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