

# FARIBAULT HOCKEY ASSOCIATION

## MEETING MINUTES -- March 17 2008

### ROLL CALL:

The meeting was called to order at 6:00 p.m. by the President, Rick Schmitz at the Eagles Club for our Annual Banquet. The following members were present:

Rick Bauer	X	Troy Marquardt	X	Kim Burkhartzmeyer	---
Connie Fritz	X	Kelly Murray	---	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	X
H.S. Girls Coach / Steve Gravgaard	X
Head of Referees / Greg Starkson	X
Gambling Manager / Rick Caron	X
At-Large Member / Tim Putrah	X

### DINNER:

All skaters and their families were encouraged to begin eating as soon as they arrived.

### WELCOME:

Rick Schmitz welcomed the families in attendance and thanked everyone for coming out.

### INTRODUCTION OF CURRENT BOARD MEMBERS:

Jason Johannsen introduced all current board members.

### INTRODUCTON OF BOARD CANDIDATES:

Rick Bauer introduced the board candidates. They are as follows: Jason Johannsen (current board member running for re-election, Steve Lipinski (current board member running for re-election, Matt Werner, Amy Selly, Missy Plante, Greg Starkson, Cindy Nawrocki, Steve Neitge and Bob Breu.

Ballots were then distributed for voting. Each adult was allowed one ballot, and were instructed to vote for 4 of the people listed on the ballot.

### TREASURER'S REPORT:

Rick Schmitz presented the Treasurer's Report.

### ANNOUNCE TEAM ATTENDANCE WINNER:

Steve Lipinski collected the team attendance sheets and announced that there was a tie between two teams. The Squirt B and Squirt C teams will each receive a \$75 pizza party.

### ANNOUNCE TOP WREATH AND CALENDAR SELLERS:

Rick Schmitz announced the top calendar sellers and presented them with their prizes. Winners were as follows: Colbey Hullett was the first place seller and he received a check for \$300.00; second place went to Kassandra and Krystjan Peterson who received a check for \$150.00; third place went to Brandon and Ryan Teske who received a check for \$100.00; and fourth place went to Sarah and Emily Wilder and they received a check for \$100.00.

Top wreath sellers were also announced. They are as follows: First place went to Cody and Adam Johannsen who received a \$150.00 Wal-Mart gift card; second place went to Tyler Becker who received a \$100.00 Wal-Mart gift card; third place went to William and Darin Rott who received a \$50.00 Wal-Mart gift card; fourth place went to Patrick Markmann who received a \$50.00 Wal-Mart gift card and fifth place went to Connor and Jack Donkers who also received a \$50.00 Wal-Mart gift card.

**COLLECT BALLOTS:**

All ballots were collected and taken to a private location to be tallied.

**FARIBAULT GIRL'S HIGH SCHOOL:**

Steve Gravgaard spoke on behalf of the Faribault Girl's High School Hockey program.

**FARIBAULT BOY'S HIGH SCHOOL:**

Josh Solem spoke on behalf of the Faribault Boy's High School Hockey program. Alex Larson spoke about his accident.

**INTRODUCTION OF TEAMS/COACHES/TEAM SPONSORS:**

Jason Johannsen introduced each team and their coaches. The coaches were then given five minutes to give some background on their team's season.

**ANNOUNCE NEW BOARD MEMBERS/THANK OUTGOING MEMBERS:**

Troy Marquardt announced the new board members in no certain order. The new in-coming board members are: Steve Lipinski, Jason Johannsen, Greg Starkson and Cindy Nawrocki.

Troy then thanked outgoing board members; Connie Fritz, Rick Bauer and Kent Wierschem and presented them with either plaques or gift certificates for their years of service.

**CLOSING:**

Rick Schmitz thanked everyone for a great season and the meeting was adjourned at 8:00p.m.