

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- March 10, 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	---	Troy Marquardt	X	Kim Burkhartzmeyer	---
Connie Fritz	X	Kelly Murray	X	Melanie Teske	X
Renaе Petersen	X	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	X
At-Large Member / Tim Putrah	X

VISITORS:

Sportswear by Design was present at the meeting to discuss a proposal for the FHA. They would like to design a logo for the FHA and sell it on merchandise in their store. They would place it on hats, t-shirts, sweatshirts, jackets and mittens and give the FHA a percentage of profits. They discussed a possible 10-15% profit on all merchandise sold with this logo. They are also interested in displaying clothes in the display case at the arena. They expressed an interest in being a team sponsor next year and doing some advertising in the tournament program. It was decided to table this discussion until the April board meeting where it will be addressed.

TREASURER’S REPORT:

Renaе Petersen presented the Treasurer’s Report. The balances are: State Bank of Faribault (Checking) - \$46,079.48; Wells Fargo (Checking) - \$643.88; Wells Fargo (Savings) \$5,286.15; 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) \$16,102.56; State Bank of Faribault (Checking/Calendar Fundraiser) - \$1,358.40; State Bank of Faribault (Checking/Gambling) – \$18,989.06; for a total of \$158,814.58.

The Treasurer’s report was not approved at this meeting, there are some questions regarding expected income /expenses in some areas. Renaе Petersen will e-mail out budgets and each committee needs to review their numbers. This will be tabled until the April board meeting.

LAST MONTH’S MEETING MINUTES:

The minutes from the February 11th meeting were presented for approval. No changes were recommended.

Motion by Johannsen, seconded by Marquardt, carried 13-0, to approve the minutes of February 11, 2008, as presented.

APPOINT INTERIM SECRETARY:

Connie Fritz reported she will not be attending any further board meetings so an interim Secretary needs to be appointed until Election of Officers can take place. Kelly Murray agreed to fill in this position.

BOARD RESIGNATIONS:

Kim Burkhartzmeyer resigned via e-mail for her remaining year on the board. Discussion was held on the subject and a motion was made as follows:

Motion by Johannsen, seconded by Vos, carried 13-0, to appoint Tim Putrah to finish the remaining year on Kim Burkhartzmeyer's term.

Kent Wierschem also reported that he will also be resigning from the board effective immediately. Discussion was held on the subject and a motion was made as follows:

Motion by Johannsen, seconded by Vos, carried 13-0, to appoint Tim Murray to finish the remaining year on Kent Wierschem's term.

Rick Schmitz also submitted his resignation, which will be effective March 31, 2008 and he has one year remaining on his term. After discussion on the subject, it was decided his remaining term will be discussed in further detail at the April board meeting.

LEAGUE REP REPORT:

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

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 in the process of taking care of these. She also reported that the final payment to the FIA in the amount of \$25,000 will be made this month.
- * *Tournaments*—Troy Marquardt reported that the Squirt C tournament went well. Parents of this team did an exceptional job of volunteering. There is an issue with tournament scheduling, the High School Boy's athletic director has scheduled 4 games during the already scheduled tournaments. Melanie Teske has been working with the athletic director and the High School Boy's Hockey coach to come to a resolution for this issue. No resolution has been made at this time. A committee of Melanie Teske, Troy Marquardt, Rick Schmitz, Josh Solem and Steve Gravgard will meet by next week to hash out a solution to this situation.
- * *Coaches*—Tim Putrah reported pucks will be collected and the committee will begin discussions for next year's coaches.
- * *Equipment*—Randy Vos reported equipment return dates have been set and have been e-mailed out to all families in the association. If equipment is not turned in prior to March 30th, checks will be cashed with no exceptions.
- * *Fundraising/Team Sponsors*—Kim Burkhartzmeyer resigned from the board. Kelly Murray and Shari Meyer will take over working on the calendar for next year. Connie Fritz continues to work on the three remaining sponsors. Sponsor thank you letters have been mailed.
- * *Volunteers*—Rena Petersen reported that the ice is coming off earlier this year and some hours have been credited to people.
- * *Concessions*—Steve Lipinski reported that the last open skate will be March 15th. The remaining 42 cases of water have been brought down to the concession stand.
- * *Membership/Recruitment*—Nothing additional to report at this time.
- * *Charitable Gambling*—Rick Caron presented the Monthly Gambling Report to the members. Discussion was held relative to hiring a gambling manager. Deanna Trahan has been hired to train in as the gambling manager. Rick Caron is still working on getting all of the calendar info. into the state.

February Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated March 10, 2008.

Motion by Teske, seconded by Vos, carried 13-0, 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. Discussion was held regarding banners for the last 2 years for teams that made it to regions. Steve Lipinski will look into having them made and hung up in the arena.

The next Ice Arena Board meeting is scheduled for: April 30, 2008 at 7:00pm at the FIA.

ANNUAL BANQUET:

Discussion was held regarding the annual banquet and the order of events. The date was changed to Monday March 17, 2008 at the Eagles Club in Faribault from 5:30 to 8:00pm. Door prizes were discussed and we appear to be on track with items for the banquet.

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. Jason Johannsen will place an article in the Faribault Daily News regarding the annual banquet.

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

None.

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Steve Lipinski brought some information back to the board regarding the Jr. Gold teams. It appears the teams are all ran through the hockey association. The team then finances itself. Steve will get some information on cost from other associations and Jason Johannsen will get number projections for the next 5 years and this will be discussed at a later date.

Steve Lipinski also reported that the goal judge boxes are back at the arena. The Southern Minnesota Express team would like to use them for their regular and post season games in Kasson. After discussion on the issue, the following motion was made:

Motion by Teske, seconded by Johannsen, carried 12-1 on roll call vote, to allow the Southern Minnesota Express to use the goal judge boxes for \$200 through the rest of this season and return them when the season is over. Aye: Fritz, Petersen, Johannsen, Lipinski, Marquardt, K. Murray, Schmitz, Teske, Salmonsens, Wierschem, Caron and Putrah. Nay: Vos.

Steve Lipinski has volunteered to coordinate this with the Express.

NEXT MEETING:

The next meeting is scheduled for: **Monday, April 14, 2008 at 6:00 p.m. in the Conference Room at the Faribault Ice Arena.**

ADJOURN:

Motion by Fritz, seconded by Marquardt, carried 13-0, to adjourn the meeting.

The meeting was adjourned at 8:40p.m.