

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- April 14, 2008

ROLL CALL:

The meeting was called to order at 6:10 p.m. by Vice President, Jason Johannsen, conference room, Faribault Ice Arena . The following members were present:

Greg Starkson	X	Troy Marquardt	X	Tim Putrah	X
Cindy Nawrocki	X	Kelly Murray	X	Melanie Teske	X
Renaе Petersen	X	Randy Vos	X	Deb Salmonsен	X
Jason Johannsen	X	Rick Schmitz	X	Tim Murray	X
Steve Lipinski	X				

Board Members At-Large:

H.S. Boys Coach / Josh Solem	
H.S. Girls Coach / Steve Gravgaard	
Gambling Manager / Rick Caron	x
Assistant Gambling Manager / Deanna Trahan	x
At-Large Member / Connie Fritz	
At Large Member / Rick Bauer	

INTRODUCTION OF NEW BOARD MEMBERS:

Jason Johannsen introduced the two new board members, Greg Starkson and Cindy Nawrocki. Greg and Cindy briefly spoke regarding their FHA experience and were welcomed to the board.

GAMBLING REPORT:

Rick Caron introduced Deanna Trahan as the new assistant Gambling manager. Approval of the new assistant gambling manager was voted on during the March 10, 2008 board meeting due to Rick Caron’s pending military deployment. Rick presented the March 2008 gambling report. Calendar issues are still pending, which need to be closed prior to year-end and Rick’s deployment. Discussions regarding seeking a non-profit to participate in our calendar raffle to and the financial benefits of doing such were also discussed. Suggested that either boys or girls Blue Line Clubs (BLC) be considered. Deb R. to check filing status of girls BLC, Kelly M to check filing status of boys BLC to format options. Rick gave a brief report on the Wild road tour, with the Faribault stop on Tuesday, July 15, 2008 from 3:30 - 4:30 p.m. This is during the fair.

Motion by Marquardt, second by Petersen to accept gambling report as presented. Motion carried.

TREASURER’S REPORT:

Renaе Petersen presented the YTD financial statements. Discussions regarding the various budget classifications and current budget overages or shortfalls were discussed. This was the first year revenues were separated from expenses by type rather than netted out. Committees will have to review closely to better reflect budgets for next year. Input regarding variances was discussed. General consensus that budgets should be completed one month earlier this year. There are outstanding NSF’s and volunteer hours that still need to be collected.

Motion by Salmonsен, second by Teske to accept the Treasurer’s report for February and March 2008. Motion carried.

CONCESSION REPORT:

The concession report will wait until the May 2008 meeting. Chair Steve Lipinski had advised he would be delayed in attending the 6:00 meeting time.

MEMBERSHIP/ RECRUITMENT/LEAGUE REPORT:

Jason Johannsen presented projections for 2008-2009 season based on eligible players from this year. Further discussion revolved around outreach efforts for late summer prior to registration. Next league meeting is scheduled for April 21, 2008 in St Peter. Bantam A District Tournament will be held in Faribault in 2009.

ICE ARENA UPDATE :

Tim Murray reported next Arena Board meeting is April 30, 2008. Currently, there is an opening for a representative from the FHA on the Arena Board due to Joel Moore's term expiring. Applications will be posted on the web site and due prior to next board meeting where board will vote on a representative for a three-year term.

Committee Reports:

Finance/ Budget. Nothing new other than current treasurer report.

Tournaments - Dates for one tournament moved due to scheduling conflict with the High School

Coaches - Nothing new to report

Equipment - Couple of jerseys still missing, suggest a jersey deposit next year, which could be collected with A/B team fees. Girls U14 jerseys will have to be ordered next year

Fundraising: Short three team sponsors. Connie Fritz contacted and mailed letters prior to her term expiring.

Volunteers - Nothing new. Next year's committee will need to work with Lee Pittorf on some ideas she has to streamline. \$5,000 remains in outstanding volunteer commitment hours. Renae estimates this will be appx \$3,500 actually collected.

ANNUAL BANQUET WRAP UP:

General comments made about the much improved sound system. Thought program went well.

ELECTION OF NEW OFFICERS RESULTS:

President	Rick Schmitz
Vice President	Jason Johannsen
Secretary	Cindy Nawrocki
Treasurer	Kelly Murray

Committee Appointments:

Below are the Committees and the volunteer chairs for 2008-2009

Tournament Committee: Chair, Troy Marquardt, Members, Randy Vos

Coaches Committee: Chair Tim Putrah, Members, Rick Schmitz, Jeff LaPanta, Bob Breu, Jason Johannsen, Rick Bauer

Equipment Committee: Chair Randy Vos, Members, Tim Murray, Troy Marquardt, Rick Bauer, Greg Starkson

Fundraising Committee: Chair Renae Petersen,

Team Sponsors Greg Starkson, Jason Johannsen, Deb Salmonsens

Volunteer Committee: Chair, Lee Pittorf, Member Melanie Teske

Registration/Recruitment Chair, Melanie Teske, Members Greg Starkson, Tim Murray

Concessions: Chair Steve Lipinski, Members Cindy Nawrocki, Amy Selly

Charitable Gambling: Chair Rick Caron, Members Deanna Tran, Rick Bauer, Tim Putrah, Rick Schmitz, Dave Hanson

Miscellaneous:

Formation of a Jr. Gold team was discussed again. Next meeting volunteers to form a committee will be requested. Formation will wait pending current school district budget discussions.

Girls BLC would like to participate in the Golf Tournament. Golf Committee will review requests from both boys and girls BLC, making a recommendation to the board the level of contribution that FHA can give both organizations. Need to ensure long-term success of tournament is maintained and is positive and fun. Golf committee will begin their meetings shortly.

Girls BLC would like to again sell wreaths for 2008-2009. General consensus with FHA Board is that will be made available to the girls again. Girls will receive 100% of gross profits of the wreaths sold by the girls BLC. Motion to approve should be taken at next meeting.

Policy and Procedure Manual needs to be updated. Tim Murray will assemble a volunteer committee to review and submit drafts for discussion and approval.

Adjourn:

Motion by Marquardt, second by Vos to adjourn the meeting. Motion carried, Meeting was adjourned at 8:35 p.m.