

Date: May 1st, 2019

Time: 6:30p.m.

Location: KSS Otter Community

Room

Fergus Falls Hockey Association

May 2019 Meeting Minutes

Present Regular Mtg.: Greg Buckmeier, Sarah Casey, Rebecca Cederberg, Scott DeBrito, Mike Donaghue, Darren Krein, Eric Nelson, Matt McGovern, Nikki Richter, Curt Proffit, Scott Samuelson, Jess Sem, Matt Skjeret, Niki Welde

Absent: Cory Reinertson, Mike Welde

Staff/Committee: Karoline Gustafson, Pam Muxfeldt

Other: Dana Klaksvik

- I. Call Meeting to Order-** By Darren Krein 6:30pm.
- II. General membership open forum-** Dana Klaksvik was in attendance to volunteer to take the Equipment Manager's position. Ryan Welle will help transition him into this role. Darren Krein made a goal to work to streamline our meetings by asking committees to be prepared to bring recommendations to help speed up their reports.
- III. Approve May 2019 Agenda-** Eric Nelson made a motion to accept the May agenda Scott Samuelson seconded, motion passed.
- IV. Approve April 2019 Meeting Minutes** - Scott DeBrito made a motion to approve the April minutes, Eric Nelson seconded, motion passed.
- V. Approve May 2019 Gambling Report-** Jess Karsnia was unable to attend the meeting and will share her report for May at the June meeting.
- VI. Committee Reports**
 - a. City Update- Pam Muxfeldt shared that Mick Johnson will be the new Park and Rec Liaison starting in June. The chiller approval is waiting for a signature form the mechanical engineer. That is being done.
 - b. Safe Sport Coordinator- Nikki Richter- No report
 - c. Discipline Committee- Kevin Sonstebo - No Report
 - d. Concessions- Pam Muxfeldt - A check for \$31,000 was turned over to the association for this past season. Payment for hours not worked have been coming in, there are still more to come.
 - e. Promotions- Sarah Casey - The survey for the season is coming soon. Currently working on promotions for the training facility.
 - f. Fundraising- Darren Krein, Nikki Richter, Sarah Casey- Jenny Skjeret is joining the team. The next meeting is on May 6th.
 - g. Equipment- Dana Klaksvik will be taking over this position.
 - h. Sponsorship- Eric Nelson - Team Sponsors are being updated.
 - i. Registration- Curt Proffit- Curt looked at other associations similar to ours in relations to fees. Some were similar, but they had other factors that make it hard to compare. The idea was brought up that we could offer the option to sell extra raffle tickets to defray the cost of registration. More thought on this will be considered. July 15th is the date to begin registration.
 - j. Arena Scheduling- Pam Muxfeldt-No Report.
 - k. Game Scheduling- Mike Welde- We need to consider getting the girls registered for Squirt International right away in June.
 - l. Tournaments- Darren Krein- Darren is looking to have someone take this over. Jessica Sem, Matt Skjeret, and Scott Samuelson will be joining to form a committee. Darren is recommending pursuing B level tournaments this upcoming season. Considerations need to include: allowing teams from that level to take part in the fundraising and provide workers.
 - m. 2 and 2 Challenge- Rebecca Cederberg- No Report.
 - n. Website- Curt Proffit- Curt and Sarah are are meeting next week to.

- o. Hockey Treadmill- Pam Muxfeldt - Discussion was held on the need to consider that the treadmill will need to be taken down and moved during the summer by mid July.
- p. Summer Ice- Scott DeBrito - See City Report.
- q. HMI Camp - Cory Reinertson - No Report.
- r. Girlz Rock and Boyz Roll- No Report.

VII. Approve Treasurer's May 2019 Report- Matt McGovern. Matt has met with Jeff Young to turn over treasurer's duties. Jess Karsnia has transferred \$10,000 from gambling to the association. Scott DeBrito made a motion to accept the Treasurer's report, Eric Nelson seconded, motion passed.

VIII. President's report- Darren Krein - Darren is looking forward to working with this talented group on the board.

IX. Hockey Directors Report- Mike Donaghue, Scott DeBrito Mike Donaghue

Greg Buckmeier -

- Assessments went out
- Greg is currently meeting with coaches. He has leads on a house league director.
- We are looking for 2 members of the board to join the hockey committee. Greg and Scott DeBrito will put together a job description. Jess Sem and Scott Samuelson agreed to take on this role.
- Greg is looking to send out an interest survey on summer dryland training with the high school.

Scott DeBrito -

- We have a fundraising goal of \$400,000 for the building and equipment. As of now we are at \$342,700. We are looking to members of our hockey association to take a larger role in finishing this off.
- The hockey committee will be looking at the numbers at the 10U and 12U levels for next year. They are at an awkward amount and we may need to consider possibly moving athletes.

X. New Business

- a. Hockey Committee - We need 2 board members to join. Jess Sem and Scott Samuelson agreed to take this on.

XI. Old Business

- a. Leadership Conference in Bemidji - Sarah Casey is going.

XIV. Next Board Meeting June 5th, 2019 at 6:30pm KSS Otter Community Room

XV. Adjourn- 7:23 pm Eric Nelson made a motion to adjourn, Nikki Richter seconded, the meeting was adjourned.

Special Board Meeting

Monday, April 29, 2019 - KSS Otter Community Room

Meeting was called to order at 6:30 by Darren Krein

Members Present: Greg Buckmeier, Sarah Casey, Rebecca Cederberg, Scott DeBrito, Mike Donaghue, Darren Krein, Eric Nelson, Cory Reinertson, Curt Proffit, Scott Samuelson, Jess Sem, Niki Welde

Scott DeBrito shared that pledges made to this project can be made payable over the next 2 years. There is hope that the project can be done in August.

Scott DeBrito made the following 2 motions:

1. Authorize President Krein to sign a contract (On behalf of FFHA) to construct the Strength and Performance Center on a "Time and Materials" basis with Comstock Construction. Sarah Duffy is reviewing the contract.
2. Authorize President Krein and Treasurer McGovern to borrow money and grant collateral on behalf of Fergus Falls Hockey Association.

Scott Samuelson seconded, these motions passed.

Meeting adjourned at 6:53pm by Darren Krein.