

**Fergus Falls Hockey Association-
2024 July 10 Meeting Minutes**

FFHA Purpose Statement

The Fergus Falls Hockey Association (FFHA) is committed to providing youth athletes with programs to learn and enjoy the sport of hockey. We promote and support a fun and fair hockey environment that encourages athletes to respect themselves and others, become a better teammate, build self-confidence, and develop leadership skills. We work toward a common goal of developing each athlete's physical, social, and emotional health and personal values that enable life-long success.

FFHA-Board Members and Chairs

Voting Members

President	Curt Proffit (2025)	218-731-2553	curtproffit@gmail.com
Vice President	Sarah Shol (2027)	218-205-7590	sholfam@outlook.com
Secretary	Heather Briese (2027)	218.205.5641	ffhasecretary@gmail.com
Treasurer	Megan Johnson (2026)	701-318-8641	ffhaottertreasurer@gmail.com
SafeSport Coordinator/10K Puck Coordinator	Bill Nelson (2025)	218-205-8262	Nelson.geothermal@gmail.com
Registration	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2025)	218.280.2134	enbrimhall@gmail.com
Tournament Chair	Amy Wedll (2025)	218-770-2828	amywedll@aol.com
Beginner Program/Equipment	Rebecca Cederberg (2025)	612-501-1083	bstilson@hotmail.com
Public Relations	Sarah Casey (2026)	218-205-0209	Sarah_barsness@hotmail.com
Equipment	Andy Renner (2026)	218-234-5131	Andyrenner11@gmail.com

Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218-731-0293	mdonaghue@fergusotters.org
*HSG Coach	Tim Lill	218-770-7358	timl@qciusa.com
*FFHA Hockey Director	Josh Shol	218-205-7803	straightlineroofingandsiding@gmail.com
*Traveling Scheduler	Mike Welde	218-770-4825	rodentsrule@gmail.com
*Concession Stand Manager	Megan Odland	218-205-1776	meganodland11@gmail.com
*Gambling Manager	Jessica Karsnia	218-205-7841	jesskarsnia@yahoo.com

Non-Voting Members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218-332-5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator			
City Liaison	Tom Rufer	218-998-7663	trufer@gmail.com
Legal Advisor, Discipline Chair	Nikki Kaasa		mnkaasa@29andlaw.com
Life Barn Admin	Larissa Steigen		

Committee Chairs

Registration chair	Kylene Johnson		
Fundraising/Sponsor ship Chair	Sarah Shol		
SafeSport Coordinator	Bill Nelson		
Tournament chair	Amy Wedll		
Equipment chair	Becca and Andrew (Andy)		
Facilities Chair	Curt/Tom		
Public relations chair	Sarah Casey		
Discipline Chair	Nikki Kaasa		
Beginner Program	Nikki/Erin/Rebecca		
10K Puck Coordinator	Bill Nelson		
Concessions	Megan Odland		

Members Present: Curt, Amy, Heather, Jessica, Kylene, Erin, Becca, Sarah S, Josh, Sarah Casey

- I. **Establishment of Quorum/ Call Meeting to Order:** Curt called the meeting to order at 5:32 PM
- II. **General Membership Open Forum:** none
- III. **Approve July 2024 Agenda:** Kylene made the motion to approve the July agenda; Amy seconded the motion and it was carried unanimously.
- IV. **Approve June 2024 Meeting Minutes:** Heather made the first motion to approve the June minutes; Kylene seconded the motion.
- V. **Approve June 2024 Gambling Report:** Amy made the motion to approve the gambling report; Heather seconded the motion and it was carried unanimously.
- VI. **Treasurer’s/ Financial Budget Report:**
July’s Meeting was a working budget meeting to be finalized at a later time. Please contact the FFHA Treasurer for the report.

The budget was reviewed for Expenses:

- **Advertising/Sponsorship Committee:** The expense budget has increased from the previous year.
- **Facilities:** There will be an increase in expenses due to hockey board maintenance due to wear and tear. The projected utilities bill is to remain the same or will slightly increase.
- **Gaming:** The expenses are projected to remain the same from the previous year.
- **Concession Committee:** The expenses are projected to increase due to the rise of food and drink cost.
- **Fundraising Committee:** The expenses are projected to remain the same with the cost of printing materials.
- **Tournament Committee:** The expenses are projected to increase from the previous year because of the additional tournament and adding an EMT on site for this tournament.
- **Hockey Committee:** The expenses are projected to remain the same from the previous year. It was suggested to keep a building fund for \$15,000 and have money going into the building fund annually.
- **Equipment Committee:** The expenses are projected to remain the same from the previous year.
- **Referee Coordinator:** There will be an increase because it was voted to increase the compensation from \$750 to \$3,000.
- **Other Requests::** FFHA to purchase a printer – Curt will ask if we can use/ have access to the printer in the park and recreation office, Curt will look into the price of getting a digitalized concessions menu board since this digital board will be through Toast.

Income:

- **Advertising/Sponsorship:** Sarah S and Megan J are planning on working with Letterman again. An additional idea was brought up to sell/have more signages up in the North Rink boards.
- **Facilities:** The Boy's and Girl's Maroon and Gold Booster Clubs will contribute to the Association annually to help maintain the ice rink.
- **Gaming:** Gaming income is predicted to remain the same from the previous year unless pull tabs are added at the Elk's Point location. If pull tabs are added there, then there will be an increase in gambling income.
- **Concessions:** The concession income is projected to be the same from the previous hockey season.
- **Fundraising:** Fundraising is to continue to sell raffle tickets and gather donations. Discussion included selling the same number of tickets without increasing the cost unless the raffles offer bigger prizes. As for donations to the Hockey Association, it is difficult to predict.
- **Equipment:** The income for equipment is projected to remain the same as the previous year.

- **Tournament:** We are adding another tournament, we are increasing the **total annual income to \$ 50,000**. FF will be hosting The District 15 PeeWees is anticipated to bring in revenue.
- **Hockey:** Adding more hockey camps before and after the season will provide more income. Discussion of adding a third squirt team for the upcoming season will bring in additional revenue.
- **Registration:** Registration fees are to remain the same as the previous hockey season.

VII. **Next Meeting:** **August 7th, 2024**, upstairs at the Eagles at 5:30 PM (see Google Calendar invite)

- I. **Adjourned:** 7:35 PM Amy made the motion to adjourn the meeting. It was seconded by Josh and the motion carried unanimously.