



FARIBAULT HOCKEY ASSOCIATION

Meeting MINUTES Sept 14, 2020

5:30PM @ FIA

Members present: Peroutka, Caron, Novotny, Sevcik, Trapp, Jindra, Cullen, Nawrocki, Weasler, Neher, Johnson,

1. CALL THE MEETING TO ORDER and REVIEW/APPROVAL OF PRIOR MEETING MINUTES

Motion by Neher, second by Trapp-approved

2. CHARITABLE GAMBLING REPORT: Rick Caron: we had a strong month even with a couple of larger payouts. Joes remains the highest volume in sales and hope we continue this fall and winter with restaurants open. Lease payments are nearly complete as well. We did have a discussion if there was a way to separate the wreath and calendar fundraisers. We will discuss this next summer.

Follow up items/Discussion/Decisions required in August:

- 1) Waiver Request: Name is left out for privacy. A waiver request was sent in with a Faribault resident a faribault public schools student. Our policy has been not to process/sign the waiver. Discussion was had regarding pros and cons of this request and policy. Motion by caron to not sign the waiver with conditions, second by neher. Approved (with one member voting no).
- 2) Review current registration numbers/teams: reviewed each team an registration information. No change from prior meeting.
- 3) Second Registration Date and Communication Plan: set a date of Monday Sept 21st from 5:30-7:00. This will be e-mailed out again and posted on social media.
- 4) Other recruiting ideas/strategies: school communication, videos for social media, and a separate mite event in October.
- 5) Org Chart: will be updated an posted online.
- 6) Confirm Schedule for first few weeks of the season: Dean is setting this up and will be posted soon.
- 7) DIBS: There are members that did not complete their hours last year. Mikki will reach out and see if they want the check cashed or are willing to do extra this year in order to make up hours.
- 8) Mite Communication: Based on the numbers we may need a few of the mites to move up to create two squirt teams. Goal is about 12 on each team. Motion by neher to communicate with all last year eligible mite families that they can join the pre-season skating and be a part of the squirt evaluations. Second by Narwocki. Approved. Brent will work on getting communication out to the mite families a coaches.
- 9) Policies and Procedures: reviewed PP and made a few changes to wording, no major changes to this document....just clean up for accuracy.

3. TREASURER'S REPORT: (Heather) follow-up on DIBS hours/bills

4. Hockey Operations Committee:

5. MEMBERSHIP/RECRUITMENT:

6. TOURNAMENTS: (Dean and Nezy)

7. EQUIPMENT/FACILITIES MANAGEMENT: (Neher)

8. FUNDRAISING/TEAM SPONSORSHIP: (Brent)

9. VOLUNTEERS: (Mikke/Jenny)

10. CONCESSIONS: (Amanda)

11. GRIEVANCE REPORT: (Jamie)

12. LEAGUE REP REPORT: (Nate)

13. REGISTRAR: (Nate) –

14. Team Manager: (TBD)

15. Schedule: (Dean)

16. ICE ARENA BOARD UPDATE:

17. AGENDA ITEMS FOR NEXT MEETING ~ SET MEETING DATE/TIME/PLACE/End of Meeting