

Fergus Falls Hockey Association

April 2019 Meeting Minutes

Present Regular Mtg.: Sarah Casey, Rebecca Cederberg, Scott DeBrito, Mike Donaghue, Darren Krein, Tim Lill, Eric Nelson, Curt Proffit, Cory Reinertson, Scott Samuelson, Mike Welde, Niki Welde

Absent: Nikki Richter, Ryan Welle, Cyndi Young, Jeff Young

Staff/Committee: Sarah Duffy, Karoline Gustafson, Jessica Karsnia, Pam Muxfeldt, Dave Umlauf

Other: Greg Buckmeier

- I. **Call Meeting to Order-** Cory Reinertson 6:03pm.
- II. **General membership open forum-** None
- III. **Approve April 2019 Agenda-** Eric Nelson made a motion to accept the April agenda Darren Krein seconded, motion passed.
- IV. **Approve March 2019 Meeting Minutes** - Eric Nelson made a motion to approve the March minutes, Scott DeBrito seconded, motion passed.
- V. **Approve April 2019 Gambling Report-** Jess Karsnia - Discussion was held on the status of the charitable gambling tax relief bill that is in the state legislature. It is being discussed and we should hear soon. We had an unemployment insurance audit. It came at a cost of \$1,500. A check from gambling has been given to Jeff Young to cover this cost. Darren Krein made a motion to accept the lawful purpose donation of \$31,270.00, Eric Nelson seconded, motion passed. Darren Krein made a motion to accept the April 2019 gambling report, Eric Nelson seconded, motion passed.
- VI. **Committee Reports**
 - a. **City Update-** Dave Umlauf - Dave gave us a reminder that we need to make a purchase of new flooring for the shooting room. It was expressed that the city wants more communication on planning for extended season ice. The state came back with approval on the new chiller. There needs to be some adjustments to the engineering of the footings. That was done and was sent back again. Dave Umlauf announced his retirement. He has worked with the hockey association for the last 19 years. Thank you to Dave for his service to our association.
 - b. **Safe Sport Coordinator-** Nikki Richter- No report.
 - c. **Discipline Committee-** Kevin Sonstebo - Kevin is recommending disbanding this committee. We should look to have Safe Sport turn into a committee. The disciplinary committee should be made up of a 3 person panel called the hearing committee. Safe Sport will have its new guidelines this coming June. We can align this at that time.
 - d. **Concessions-** Pam Muxfeldt - The concession stand will closed on March 31st. We paid out \$5,081 for extra help. March was a quiet month. We were able to sell almost all product. Letters have been sent out, to those who have did not complete their hours, with balances due. This included (32 families).
 - e. **Promotions-** Sarah Casey - The survey for the season is coming soon.
 - f. **Fundraising-** Darren Krein, Nikki Richter, Sarah Casey- No report at this time.
 - g. **Equipment-** Ryan Welle - No report.
 - h. **Sponsorship-** Eric Nelson - There are 3 sponsors that need to be replaced in the South rink for next season.
 - i. **Registration-** Curt Proffit-No Report.
 - j. **Arena Scheduling-** Pam Muxfeldt-No Report.
 - k. **Game Scheduling-** Mike Welde- No report.
 - l. **Tournaments-** Darren Krein- Darren will be meeting with Jean Bowman soon to prepare totals for the State of the City Address.

- m. 2 and 2 Challenge- Rebecca Cederberg- The transition survey and final check out with USA Hockey are done, We should hear soon if we qualified for the Gold Level challenge.
- n. Website- Curt Proffit- Sarah Casey will be joining Curt on this.
- o. Hockey Treadmill- Pam Muxfeldt - No Report.
- p. Summer Ice- Scott DeBrito - See Dave Umlauf's city report.
- q. HMI Camp - Cory Reinertson - No report
- r. Girlz Rock and Boyz Roll- No Report.

VII. **Approve Treasurer's April 2019 Report**- Jeff Young - The Treasurer's report was tabled until the May meeting. Jeff Young was out of town and will have it ready for May.

VIII. **President's report**- Cory Reinertson- No Report.

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

Mike Donaghue -

- The HP coaches will get their hours to Jeff Young for payment.
- The skills sessions went well. The kids were receptive, and the numbers were good to work with. This is a program that would fit well with September ice time.
- Mike Donaghue announced his resignation as Hockey Director. He has taken on this role since 2014. He will still stay on the hockey committee and in his role on the board as Boys High School coach. Scott DeBrito made a motion to accept Mike's resignation, Darren Krein seconded, motion passed.
- Scott DeBrito made a motion to nominate Greg Buckmeier as the new hockey director, Darren Krein seconded, motion passed. Greg Buckmeier grew up in the association, was a '93 grad, played Juniors hockey in Rochester, and played 4 years at West Point. He served time in the military and has been a house league director and coach for the association more recently.

X. **New Business**

XI. **Old Business**

XIV. **Next Board Meeting May1st, 2019 at 6:30pm KSS Otter Community Room**

XV. **Adjourn**- 6:51pm meeting was adjourned.

Special Board Meeting To Elect Board Positions

Wednesday, April 3rd, 2019 VFW Post 612

Meeting was called to order at 9:29 by Darren Krein

Nominations of board officers:

- President - Darren Krein nominated by Eric Nelson
- Vice President - Sarah Casey nominated by Niki Welde
- Secretary - Niki Welde nominated by Scott DeBrito
- Treasurer - Matt McGovern nominated by Eric Nelson

Eric Nelson made a motion to close nominations, Matt McGovern seconded, motion passed.

Meeting adjourned at 9:33pm by Darren Krein.