

FARIBAUT HOCKEY ASSOCIATION-MEETING MINUTES

12 AUGUST 2019

SUBSTITUTE SECRETARY REPORTING- Pete Dahl

MEMBERS PRESENT-

PRESIDENT-Jeff Neher

VP- Brent Peroutka

Treasurer- Greg Payne

Gambling- Rick Caron

Recruiting and IT - Colby Linneman

Women's High School Head Coach- Mike Dietch

Board Members- Krohn, Storey, Dahl, Nawrocki, Munoz

CALLED TO ORDER-Neher

JULY MINUTES- Motion to approve by Payne, Linneman second, Unanimous.

GAMBLING REPORT- Rick Caron

- 1) Rick had a conversation with Mike from Joe's Café about a donation of partial proceeds to, "Back the Blue." This is a Law Enforcement charity program for downed officers. Caron made a motion to donate to a maximum \$600 from profits made at Joe's Café pull tabs to this charity. Return on Investment was compared and the overall profits from this venue far exceeds the possible losses from a denial to donate and lost funds should we be pulled. Motion Second by Payne. Unanimous
- 2) Rick will correspond with Rice County Sheriff and Faribault Police about the local donation.
- 3) Rick will pursue the opportunities at 10k Drops and Corks and Pints to get our pull tabs into their venues.

- 4) Motion to gambling report, Payne. Second Peroutka. Unanimous

TREASURER REPORT-GREG PAYNE

- 1) Payne reports \$108,000 (approx.) in current mutual funds and a stable account.
- 2) Tournament funds are currently down a small amount small previous fiscal year with notations that there are still some funds not in.
- 3) The report did not reflect approximately \$20,000 in funds that arrived after the report was generated and submitted to board.
- 4) Motion to approve, Dahl. Second Krohn. Unanimous

Discussion on progress to find a new CPDM. HOC met with Mario again and discussed options to get him involved in the program this year and for some input for the future. HOC is trying to get him to commit to some coaching meetings, attend board meetings and consider our evaluation program. At this point he is interested but non-committal due to current obligations. Strong suggestions that next year he will be able to commit at the level we expect.

Payne made a motion we hire Mario as a consultant for an amount not to exceed 100 hours at \$35/hr. maximum payment of \$3500. Second-Krohn. Unanimous with stipulations Mario submits a time card and summary of actions to board.

Discussion on recruiting and growth of association coaching options. Dietch is going to reach out to SSM Tom Ward for some ideas and directions to work with their coaches and players and grow our numbers of participants. Dietch also submitted the plan to dedicate \$2000 annually for a marketing internship from a local student to drive our outreach and recruiting efforts.

Krohn initiated options to incentivize two people from outside the board and give them 20 hours or a maximum of \$1000 expenditures for recruiting personnel for both the boys and girls side of the program. Krohn's final motion was for two men and two women from our association take on a recruiting drive and dedicate 40 hours for each side. Second-Dahl. Unanimous. Personnel will provide updates of time and progress to board.

Payne initiated a plan to bring on a mite/U8 coordinator to provide direction, practice plans and oversight to that specific age level. Clay Curwin is the desired person and will be compensated \$25/hr. maximum of \$75 weekly for his services. This will include a minimum of one hour of on ice evaluation as well. Motion Payne. Second-Krohn. Unanimous.

Discussion initiated to use a Wednesday night hour of ice for open hockey for ages 4-6. We provide gear and guidance and get area youth on the ice for free. Set up divider boards and create small area games.

Discussion on status of head coach for U8, (Jessica) and is seeking assistants.

Discussion of concession managers. Appears we have 2 willing association members to take over the day to day operations. Megan Parker was named as one person.

Krohn provided update on GOLF TOURNAMENT. He had 20 of 23 teams registered for the event and progress and details well covered.

Discussion of upcoming tryouts. Peroutka reached out to Jake Siegert for assistance with tryouts evaluators for the 2019-2020 season tryouts. He said he can get evaluators to come and do fair evals. Those people are not specified at this time, but we were assured that Siegert will not be one of those doing evals and only providing names. Changes the HOC wants to make are no more outside teams will come and play against our kids and all players must skate all 3 days. HOC is handling the details. Mario will be asked to attend.

Discussion on upcoming registrations and reminders to get all staff present for the event.

Kathy Klecker requested a Move up Form for Zach Klecker to play PeeWee this year. Has played 2 years squirts already.

Neher made a motion that the executive committee meet an additional time on the 4th of each month during the months of May-Sept to complete the workload and shorten monthly meetings. Second-Payne. Unanimous

Linneman discussed a \$90 excess from an old gift from 2013 for the Dale Putrah scholarship. He will speak with Trevor and Karen Putrah about a proper end for the funds.

Munoz reported no numbers on the girls tourney and will be reaching out to D9 for contacts to generate numbers. Also a discussion to limit the number of S squirt C teams into our tourney and keep it within our own facility.

Motion to Adjorn-Neher. Second-Dahl. Unanimous

