

12-9-19 FHA Meeting Minutes

In Attendance:

Neher, Nawrocki, Trapp, Jindra, Munoz, Sevcik, Paine, Peroutka, Krohn, Linnemann, Dahl, Caron, Novotony.

Motion by Munoz to approve November meeting minutes, 2nd Trapp. Passed

Gambling Report:

The gambling report is a separate document and available upon request.

Taxes in October were up based on large winnings.

Rent due at ABC Storage for the required storage of old games.

A one time software fee was paid.

Only closed 20 games this past month but revenue was good.

21 checks outstanding from last years calendars, they are assumed to be a donation back to the association.

Pg 5 shows rent paid to the sites.

Expecting this year to be up from last year.

They are now offering online courses for renewing licenses for gambling managers.

Rick did it today.

This years calendars, 360 left unsold. 21 families have not picked any up so far. If they don't pick them up they still owe the \$300. 389 stubs have been returned for this year.

The blueline club will not be doing the 50/50 raffle through our gambling license.

Motion by Linnemann to approve the gambling report, 2nd Krohn. Passed.

Treasurer Report:

Currently we are -\$13,000 on our P&L YTD through 11/30.

Income -\$2,000

-Registration is down -\$4,600

-Tourney fees are down -\$5,300

-The golf tournament added \$10,000

-Accidentally paid for the calendar printing. Rick has been notified and will reimburse FHA for this from gambling.

-There is \$9,900 coded for tournament fees that is not identifiable as to whether it is tourney fees or registration.

Expenses +\$11,000

+\$9,000 in warm up gear for the kids

+\$5,000 donation for boys and girls High School locker rooms

Balance sheet is off by \$10,000 vs last year, but with \$5,000 in donations and \$5,000 being reimbursed for calendar printing its pretty much a break even.

Concession stand profit is less by \$2,784 but we have a ton more inventory than last year.

Despite our numbers being stagnant we are having an average year financially and I don't anticipate any major changes in the foreseeable future.

I have also been in contact with all failed payments and pay offline members and am working with each individual to shore up their fees.

\$4,000-5,000 outstanding

Some non-parent coaches would like to be paid a portion of their yearly pay.

Motion by Dahl to approve the Financial report, 2nd by Munoz. Passed.

Motion to pay the paid coaches half of the money by 12/31 by Peroutka, 2nd Jindra. Passed.

Misc:

1. Disciplinary Item- Pete Dahl. Paine read aloud the document prepared by the Executive Committee. A written warning was issued to Pete by District 9.

Dahl discussed the way he saw the event unfold.

Motion by Caron to ask Sender to give a written statement about whether they want Dahl to continue to coach or not. 2nd by Paine. Unanimous.

2. Scott Klecker visitor – Scotts question was “What rule allows kids of one level to skate with kids of another level?” After some discussion and disagreements, Scott left. Note that District 9 has advised the FHA board to follow the Student Coaching Policy, and FHA will follow that policy.

3. Email received from D9 offering quick change goalie gear for \$249 per complete set. Neher recommends we buy 2- 22" and 2- 24" sets. All in agreement.

4. Gopher Experience. Minimum 50 tickets. It was decided that this would be left for the team managers to organize if they want to.

5. Concession stand orientation. Jenny to arrange with Managers.

6. Girls Program- reviewed some areas to improve and or do different next year. It was discussed that we should reach out to the girls high school and Shattuck to see if they would be willing to send girls to help. The HOC will discuss with girls coaches to see what can be done to help. It was discussed that U10 & U12 should consider doing a combined practice with 6 stations. Discussed having a combined boys or a combined

girls session of power skating or other skills session right before a varsity game so that the kids stick around.

7. JV Girls Mankato E vs. Owatonna.

8. Goalie Training- Jessica Stricker has been working on researching goalie specific training. A 3 tier proposal was received and review with the board. We would need a minimum of 6 goalies per session. The sessions are 90 minutes each. Motion by Paine to approve 6 sessions at \$2700. 6 goalies must be at each session, if necessary she can fill any open spots for \$50 each. 2nd by Trapp. Passed.

9. Free mouth guards. MN Orthodontics has offered to host a day at our rink to scan kids mouths and to provide at no cost a mouth guard.

Motion to adjourn by Munoz. Adjourned at 9:20PM.