

2/10/20 FHA Meeting Minutes:

In Attendance:

Peroutka  
Jindra  
Sevcik  
Nawrocki  
Neher  
Caron  
Dahl  
Paine  
Novotny

Motion to approve the January Meeting Minutes:

Motion Jindra, 2nd Munoz- Unanimous

Gambling Report:

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

Taxes high this month due to calendar sales.

Reviewed checking account. Calendar deposits in and check out to FHA. Winners paid. Calendar printing cost at Insty Prints paid by Gambling Rental payment paid out.

Up 7% year to date. Last year were up 8%.

Audit from JOD was submitted with all paperwork to the state. Only comment back was that the state would be more comfortable if more individuals were involved with auditing with the gambling. Due to our volume running through gambling we have to have an external audit which was done by JOD.

Need Colby to sign some checks.

Motion by Munoz to accept the gambling report, 2nd by Nawrocki. Approved.

Treasurer's Report:

Reviewed the email that Greg sent.

Down about \$7,000 in registration. Collections on registration are up.

Peroutka brought up tournament fees as broken out by team. With the small teams we are paying more per team than we are collecting from the team members at \$150each.

Discussed fees for District tournaments.

Munoz motion is to pay registration and gate fees associated with post season play. 2nd Dahl. Passed.

Motion to approve the treasurer's report by Peroutka, 2nd by Munoz. Passed

Tournaments:

Squirt C Tournament is 2/21 weekend. The recommendation is to use DIBs hours to cover all shifts for Games at Shattuck.

The regional girls 12UA tournament will be staffed by paid individuals and/or DIBs.

Discussed for next year add \$50 to the tournament fee per FHA player and hire high school kids to staff the tournament. Or add \$50 to each visiting team registration fee to cover the cost of the hired staff.

Joe's Pancake Breakfast- It is typically hosted by the PW A & B during the Squirt A tournament. That has come and gone. Peroutka to check with Joe's for 2/22 during the Squirt C tournament to be run by PW A & B.

Ice out/End of the year banquet.

Monday March 2nd. Discussed the need for ice time after 3/2 if any teams advance past regionals.

Motion to adjourn by Neher 8:01PM.