

## Fergus Falls Hockey Association- 2025 August 6th Minutes

### FFHA Purpose Statement

The Fergus Falls Hockey Association (FFHA) is committed to providing youth athletes with programs to learn and enjoy the sport of hockey. We promote and support a fun and fair hockey environment that encourages athletes to respect themselves and others, become a better teammate, build self-confidence, and develop leadership skills. We work toward a common goal of developing each athlete's physical, social, and emotional health and personal values that enable life-long success.

### FFHA Board Members and Chairs

#### Voting Members

President	Curt Proffit (2028)	218.731.2553	curtproffit@gmail.com
Vice President	Sarah Shol (2027)	218.205.7590	sholfam@outlook.com
Secretary	Heather Briese (2027)	218.205.5641	ffhasecretary@gmail.com
Treasurer	Megan Johnson (2026)	701.318.8641	ffhaottertreasurer@gmail.com
SafeSport Coordinator	Andrea Wicker (2028)	320.267.8640	andreagpopp@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2028) Becca Cederberg (2028)	218.280.2134	enbrimhall@gmail.com; bstilson@hotmail.com
Tournament Coordinator	Sarah Shol/Megan Johnson/Erin Brimhall	See above	enbrimhall@gmail.com, sholfam@outlook.com, ffhaottertreasurer@gmail.com
Equipment Manager	Rebecca Cederberg (2028) Andy Renner (2026)	612.501.1083	bstilson@hotmail.com Andyrenner11@gmail.com
Public Relations, Promotions	Sarah Casey (2026)	218.205.0209	Sarah_barsness@hotmail.com
10K Puck	Grant Davenport (2028)	218.671.3298	grantdavenport13@icloud.com

#### Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218.731.0293	mdonaghue@fergusotters.org
*HSG Coach			

*FFHA Hockey Director	Josh Shol	218.205.7803	straightlineroofingandsiding@gmail.com
*Traveling Scheduler	Mike Welde	218.770.4825	rodentsrule@gmail.com
*Concession Stand Manager	Megan Odland	218.205.1776	meganodland11@gmail.com
*Gambling Manager	Jessica Karsnia	218.205.7841	jesskarsnia@yahoo.com

### Non-voting right members

Arena Scheduler / Comm. Arena	Pam Muxfeldt	218.332.5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Loftquist		lofty35@gmail.com
Legal Advisor, Discipline Chair	Sarah Duffy		tuel.duffy@gmail.com
Life Barn Admin	Larissa Stigen		ffhalivebarn@gmail.com

### Committee Chairs

Registration Chair	Kylene Johnson		
Fundraising/Sponsorship Chair	Sarah Shol		
SafeSport Chair	Andrea Wicker		
Tournament Chair	Sarah S, Megan J, Erin B		
Equipment Chair	Becca Cederberg and Andy Renner		
Facilities Chair	Curt Proffit		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program	Erin Brimhall/Becca Cederberg		
10K Puck Chair	Grant Davenport		
Concessions Chair	Megan Odland		

**Members present: Curt, Jessica, Andy, Erin, Becca, Megan, Heather, Mike W., Andrea, Josh, Sarah S. Kylene, Sarah C.**

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** Curt called the meeting 5:31PM
- II. **General Membership Open Forum:** Scott M. came to the Board to discuss the Mite Incentive Program.
- III. **Approve June/July 2025 Meeting Minutes:** Kylene made the motion to approve both June and July's meeting minutes. Erin seconded the motion and the motion was carried unanimously.
- IV. **Approve August 2025 Agenda:** Josh made the motion to approve August 2025 agenda. Sarah S. seconded the motion and the motion was carried unanimously.
- V. **Approve June/July 2025 Gambling Report:** Jessica reported on June gambling income and expenses. Megan made the motion to approve June's Gambling Report. Sarah S seconded the motion and the motion to approve June's gambling report was carried unanimously. Jessica reported on the July gambling income and expenses. Heather made the motion to approve the July gambling report. Josh seconded the motion and the motion to approve July's Gambling report was carried unanimously.
- VI. **Approve June/July 2025 Treasurer's Report:** Megan reported on June income expenses; Megan reported on July's income and expenses. Kylene made the motion to approve both June and July Treasurer's Report. Erin seconded the motion and the motion was carried unanimously.  
  
Megan recapped July's 2025-2026 budget estimates and budget increases to the Board. Heather made the motion to approve the proposed 2025-2026 July budget. Kylene seconded the motion and it was carried unanimously.
- VII. **City Updates:**
  - **Facilities Committee (Curt):** Curt reported on the city reconciliation and the projected decrease in expenses, which is not considered into the 2026 budget. Center ice logos are here for both rinks. Curt reported about 544 Foundation and there is a list for area improvement.
  - **Arena Scheduling (Pam):** Pam reminded the board that the PEP equipment needs to be more organized for the end of the year storage and for cleanliness purposes.
- VIII. **Old Business:** None
- IX. **Hockey Director (Boys & Girls) Report:** Josh reported about Max Training and adding to the training. He signed the goalie contract with Aaron. He shared that Aaron will age specific forward and defensive training leading up to hockey tryouts. Josh made the motion for the FFHA to offset the Forward/Defense training in Oct. Heather seconded the motion and the motion was carried unanimously.  
  
Josh stated hockey tryouts are the week of the 27th of October. Tryout scrimmages in DL times for PWs and Bantams on Nov. 1st starting at 10 AM.  
  
Josh stated ice will be on Sept. 29th, 2025.  
  
He continued with wanting to change the house league for Squirts and 10U. Josh will bring to the Hockey Committee a proposal for the change. Keep practice until after Christmas then one month of House league.  
  
Josh will reach out to schedule a Warrior Hockey game.

**X. Committee Reports:**

- **Registration Committee Chair (Kylene):** Kylene reported when the Hockey Kick off night Sept. 17 & 18 from 5:30-7:30PM. She reported on this season's registration numbers as of today. She reported there are six new players. There are new players for the 10U.
- **Game Scheduling (Mike W):** Mike reported on wrapping up the scheduling for traveling tournaments except for 10UB. Mike is looking for information about Alexandria Mite Jamboree and is waiting back for other teams to get back to him.
- **Public Relations Chair (Sarah C):** Sarah C. reported on working on flyers for distribution for the upcoming season.
- **Sponsorship/Fundraising Committee Chair: (Sarah S):** Sarah S. reported about sending out bills for the sponsorship enrollment and working on Letterman's clothing order.
- **Referee Coordinator (Jason) :** nothing to report
- **Beginner Programs Committee Chair: (Erin/Becca/Andy):** Erin stated she will have to reach out to Pam for scheduling the Boyz Rock/Girlz Roll date and time.
- **Equipment Committee Chair (Becca/ Andrew):** Becca reported the jerseys and socks are here. Just a reminder to encourage families to register for their jersey– the registration deadline by the kickoff night with the name. The second order may not have your name for the beginning of the season.
- **Tournament Committee Chair (Sarah S./Megan J./Erin):** Megan J reported about letting local businesses know about the tournament dates. She reported on which levels tournaments were full.
- **Safe Sport Coordinator (Andrea) :** Andrea had nothing to report.
- **10K Puck Coordinator (Grant):** :: Nothing to report
- **Discipline Chair: (Sarah D.):** Nothing to report
- **Concessions Committee Chair: (Megan O):** Nothing to report

**XI. President's Report:** Nothing to report

**XII. New Business:** No new business.

**XIII. Next Meeting:** Wednesday, September 3rd, @ 5:30 PM, Eagles- upstairs

**XIV. Adjourned:** Curt made the motion to adjourn the meeting. Sarah S. seconded the motion and the meeting was adjourned at 7:00PM.