



FARIBAULT HOCKEY ASSOCIATION

Meeting Agenda Dec 14, 2020

7:00PM @ FIA

1. CALL THE MEETING TO ORDER and REVIEW/APPROVAL OF PRIOR MEETING MINUTES

2. CHARITABLE GAMBLING REPORT:

Follow up items/Discussion/Decisions:

- 1) COVID Update/Info-Jamie
- 2) Return to play information-
- 3) Other requested board items.

3. TREASURER'S REPORT: Follow up on registration payments and scholarship invoices. Budget vs actual expenses?

4. Hockey Operations Committee:

5. MEMBERSHIP/RECRUITMENT: Mini-mite program idea-starting in Jan?

6. TOURNAMENTS: (Dean and Nezy)

7. EQUIPMENT/FACILITIES MANAGEMENT: (Neher)

8. FUNDRAISING/TEAM SPONSORSHIP: (Brent)

9. VOLUNTEERS: (Mikke/Jenny)

10. CONCESSIONS: (Amanda)

11. GRIEVANCE REPORT: (Jamie)

12. LEAGUE REP REPORT: (Nate)

13. REGISTRAR: (Nate) –

14. Team Manager: (TBD)

15. Schedule: (Dean)

16. ICE ARENA BOARD UPDATE:

17. AGENDA ITEMS FOR NEXT MEETING ~ SET MEETING DATE/TIME/PLACE/End of Meeting

Info from 12 month planning calendar:

December	Task to be completed	Committee/Person	Task completion date
	Final rosters are due with district payment	Registrar	
	Set date and location of Annual Meeting	President	
	Set summer camp schedule	HOC	
	Finalize annual raffle items necessary	Gambling/Finance	
	Complete schedule for PeeWee A, B tournament and send to ice scheduler, volunteer chair and ref coordinator	Tournament Chair	
	Order trophies for Jan PeeWee A, B tournament	Tournament Chair	
	Coaches documentation due	coaches committee	
	Set upcoming year tournament dates and communicate to FHS AD, City of Faribault Park and Rec, FHA BoD	Tournament Chair	