

Fergus Falls Hockey Association- 2025 September 3rd Meeting 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	andreaopopp@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	ffharegistrar@gmail.com
Beginner Program	Erin Brimhall (2028)	218.280.2134	enbrimhall@gmail.com;
	Becca Cederberg (2028)		rebeccacederberg904@gmail.com
Tournament Coordinators	Sarah Shol/Megan Johnson/Erin Brimhall	See above	enbrimhall@gmail.com, sholfam@outlook.com, ffhaottertreasurer@gmail.com
Equipment Manager	Rebecca Cederberg (2028)	612.501.1083	rebeccacederberg904@gmail.com
	Andy Renner (2026)		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 Chairs	Sarah S, Megan J, Erin B		
Equipment Chairs	Becca Cederberg and Andy Renner		
Facilities Chair	Curt Proffit		
Public Relations Chair	Sarah Casey		
Discipline Chair	Sarah Duffy		
Beginner Program	Erin Brimhall		
10K Puck Chair	Grant Davenport		
Concessions Chair	Megan Odland		

Members present: Curt, Heather, Mike D., Sarah S., Josh, Grant, Erin, Kylene, Becca, Megan J. (via phone) , Sarah C., Andrea

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** Curt called the meeting to order at 5:31PM.

- II. **General Membership Open Forum:** None
- III. **Approve August 2025 Meeting Minutes:** Sarah S. motioned to approve the August meeting minutes. Kylene seconded the motion and the motion was carried unanimously.
- IV. **Approve September 2026 Agenda:** Andrea made the motion to approve September's agenda while Andy seconded the motion. The motion was carried unanimously.
- V. **Approve August 2025 Gambling Report:** Jessica was unable to attend with the gambling reports.
- VI. **Approve August 2025 Treasurer's Report:** Megan J. reported on the getting tax reports ready, paying out the hockey, we have earned rewards for (TAKE THIS OUT) Megan J. tweaked the budget for the 2025-2026
- VII. **City Updates:**
- **Facilities Committee (Curt):** Curt reported about the final budget from the city council meeting. (Proposed hourly ice rate increased). The 544 Foundation will help with assisting on ice arena maintenance and/or other identified needs. This is ending the 20 year commitment from the Foundation to the ice arena. Please send other ideas to Curt.
 - **Arena Scheduling (Pam):** Pam reported creating a template for Mike W in order to start scheduling home games. Currently, Pam is waiting to hear back from the HS about the Girls' Coach. In house scrimmages, clinics, and then tryouts. Wednesday, October 1st, the north rink will be ready. Pam will reach out to call Aaron to get his forward/defense clinic on the schedule. The Warrior's game has been scheduled for October 11th.. Pam will work with the Boyz Rock/Girlz Roll. Pam reached out to Jason about a referee clinic like last year and is waiting to hear back from Jason.
- VIII. **Old Business:** Nothing to report
- IX. **Hockey Director (Boys & Girls) Report:** Josh reported on low numbers on early registration. His projected teams are going to stay the same due to the numbers. Aaron is still planning on coming for the camp and goalie session. He reported on the coaching applicants. Tryouts with DL are confirmed to take place in DL this year..
- Josh reported Oct. 11 @ 5pm is the Warriors vs Coaches and the 2nd game will be at 6:30PM vs the Boys/Girls High School players. Mike is working on getting the boys started. Waiting on the girl's side. Mary, from the American Legion in Fergus Falls, will provide the meal to eat at Outstate after the games.
 - Matt Koalska has agreed to run the Monday skills again. EJ would be willing to help with 10/12U with Monday skills. Josh will continue to look for another coach to work with all the groups on Mondays. .
 - The Association is still looking for coaches for this upcoming season.
- X. **Committee Reports:**
- **Registration Committee Chair (Kylene):** Kylene stated we need to get the Board Safe Sport certified ASAP. She also reported on the hockey registration numbers. Currently there are 122 as of today. She reported on the numbers for each of the groups. Kylene stated the Kick-off night jobs/areas in need of help.
 - **Game Scheduling (Mike W):** Josh reported on Mike W's behalf. Mike has started district game scheduling this week. He found tournaments for Sq C and 10U and we need to

determine the team numbers. Josh encouraged Mike to find teams that are within our section for the first part of the hockey season while waiting until after the first of the year to schedule harder teams. Curt will let Mike know about the change in location for the Squirt B 1 district tourney.

- **Public Relations Chair (Sarah C)**:: Sarah C reported on the recruitment for this season. She reached out to the billboard for an advertisement. She has posted and will post on Facebook, radio, flyers for the Association's kick off nights.
- **Sponsorship/Fundraising Committee Chair: (Sarah S)**: Sarah S. reported on the sponsorship for ice logo. Sponsorship for fundraising due date will be determined and at the previous session to increase the prizes. She is working with Letterman's on designs for clothing orders.
- **Referee Coordinator (Jason)** : Curt reported on behalf of Jason. Jason sent out an email to previous referees to promote refereeing. We increased the referee pay for the 2025-2026 season. He is looking at a Saturday morning for the referee clinic.
- **Beginner Programs Committee Chair: (Erin)**:: Erin reported on the Boyz Rock/Girls Roll dates and will get the ice times scheduled with Pam.
- **Equipment Committee Co-Chair (Becca/ Andy)**:: Becca reported on needing to organize and request a stick donation for the hockey equipment room. Andy reported on the \$2,000 grant gift cards. He is waiting for a response when he will get the gift cards. Becca and Andy would like to order more helmets for equipment rental.
- **Tournament Committee Tri-Chairs (Sarah S./Megan J./Erin)**:: Sarah S. reported on the tournaments. She reported on the home tournaments for all of the Association's age groups and shared if the tournaments were full or not.
- **Safe Sport Coordinator (Andrea)** :: Nothing to report
- **10K Puck Coordinator (Grant)**: :: Grant reported on the athletes that completed the challenge. He is currently working on getting prizes from local sponsors and will get the information updated on the website.
- **Discipline Chair: (Sarah D.)**:: Nothing to report
- **Concessions Committee Chair (Megan O)**:: Curt reported on behalf of Megan O. The plan is to open before the beginners program.

XI. President's Report: Curt reported the SQ B1 district tournament location moved from Wadena to Long Prairie. The District will keep watch of the 10U District Tourney and where it will be located.

- Scott M. is working on a new tracking system for the Mite Incentive Program.

XII. New Business: None

XIII. Next Meeting: Wednesday, October 8th, @ 5:30 PM, Eagles- upstairs

XIV. Adjourned: Josh motioned to adjourn the meeting while Andy seconded the motion. The motion was carried unanimously. The meeting ended at 7:31PM.