

## Fergus Falls Hockey Association- 2024 October 6 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 (2025)	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, 10K Puck Coordinator	Bill Nelson (2025)	218-205-8262	Nelson.geothermal@gmail.com
Registration Coordinator	Kylene Johnson (2027)	701.866.3250	kyleneames@hotmail.com
Beginner Program	Erin Brimhall (2025)	218.280.2134	enbrimhall@gmail.com
Tournament Coordinator	Amy Wedll (2025)	218-770-2828	amywedll@aol.com
Beginner Program, Equipment Chair	Rebecca Cederberg (2025)	612-501-1083	bstilson@hotmail.com
Public Relations, Promotions	Sarah Casey (2026)	218-205-0209	Sarah_barsness@hotmail.com
Equipment Chair, Beginner Program	Andy Renner (2026)	218-234-5131	Andyrenner11@gmail.com

#### Appointed Board of Directors with voting rights

*HSB Coach	Mike Donaghue	218-731-0293	mdonaghue@fergusotters.org
*HSG Coach	Tim Lill	218-770-7358	timl@qciusa.com
*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 Members:

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Arena Scheduler / Comm. Arena	Pam Muxfeldt	218-332-5808	pam.muxfeldt@fergusfallsmn.gov
Referee Coordinator	Jason Lofquist		lofty35@gmail.com
City Liaison	Tom Rufer	218-998-7663	trufer@gmail.com
Legal Advisor, Discipline Chair	Nikki Kaasa		mnkaasa@29andlaw.com
Life Barn Admin	Marissa Steigen		

**Committee Chairs**

Registration Chair	Kylene Johnson		
Fundraising/Sponsors Chair	Sarah Shol		
SafeSport Coordinator	Bill Nelson		
Tournament Chair	Amy Wedll		
Equipment Chair	Becca and Andrew (Andy)		
Facilities Chair	Curt/Tom		
Public Relations Chair	Sarah Casey		
Discipline Chair	Nikki Kaasa		
Beginner Program	Nikki/Erin/Rebecca		
10K Puck Coordinator	Bill Nelson		
Concessions Chair	Megan Odland		

Voting Members Present: Mike W., Mike D., Josh, Bill, Sarah S., Curt, Heather, Megan M., Megan J., Sarah C, Bill, Andy, Becca, Jessica, Tim L., Kylene, Erin, Amy

- I. **Establishment of Quorum (need 9/17 voting members) / Call Meeting to Order:** 5:31 PM
- II. **General Membership Open Forum:** None
- III. **Approve October 2024 Agenda:** Kylene motioned to approve the October agenda. Amy seconded the motion and it was carried unanimously.
- IV. **Approve September 2024 Gambling Report:** Jessica reported the income and expense from each location from the gambling pull tabs. Bill made the motion, Josh seconded the motion and it carried unanimously.
- V. **Approve September 2024 Treasurer’s Report:** Megan J reported about the monthly income and expenses to and from the Association. Sarah C made the motion to approve the Treasurer’s Report and Kylene seconded. The motion was carried unanimously.
- VI. **City Updates:**
  - **Facilities Committee (Tom, Curt) :** Met last week and then today. Negotiation and contract hours for use of the facilities. The City will be giving a finalized list for this season. If needed, we will meet again.
  - **Arena Scheduling (Pam):** First one out and next week will be out tomorrow and it will go through November 3rd. Pam will coordinate with Mike W for games and tournaments.

Then will move to work with the age levels coaches' practice day schedule. Private ice rental to West Fargo. A youth hockey prep development league Minot Minotaurs will be playing in Fergus

**VII. Old Business:** None

**VIII. Hockey Director Report:** We are in need of coaches. PEEWEE, Squirts, and Mite Director, and maybe 10U/12U. In season, Max Training Monday night skills 11-12 weeks of skills for the skaters.

**Discussion:** 1 hour on the ice, then 1 hour off the ice progression of specific skills for hockey. Is there a collaboration with Paul Ratz weight lifting and skills. Mx Training provides off ice skills only and will focus on quality instead of quantity = progression of skills. The Max training will train Dustin. However, Dustin can access them at any time and the trainers will come down when requested. Max Training has been budgeted for the July 2024-2025 season.

Josh made a motion to approve the hiring of Max Training. Megan J seconded and the motion carried unanimously.

**\*\* PEP Training:** Otter Maroon & Gold Boys. Pep dates didn't work originally, attempted to reschedule and the dates didn't work to run a clinic.

**Discussion:** PEP changing lease model from renting to owning the equipment. The coaches would get access to drills for a fee of \$650 per year, but still own the gear. Membership fee is how the Association wants to use it. Mike D. will ask about any new PEP equipment to be included. Kylene motion to approve with purchasing the PEP equipment and membership fee. Mike D. seconded the motion, and the motion carried unanimously.

- Boy's Hockey Committee :
- Girl's Hockey Committee :
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**I. Committee Reports:**

- **Registration Committee (Kylene):** Kylene reported::currently registered players for Girls rock boys roll, for the Bjustad shooting clinic, Fall registration numbers for each hockey level. Kylene also checked with the Board Members to ensure their USA Hockey safe sport and background check has been completed..
- **Public Relations/Membership Committee (Sarah C):** Sarah C reported wrapped up Warriors game and recruitment. Next, updated that she has flyers to be distributed for the girls rock and boyz roll event.
- **Sponsorship/Fundraising Committee: (Sarah S):** Sarah S stated the sponsorship money is coming in and raffle tickets are being turned in. People are ordering letterman gear. Sponsorship letter out. Sarah is working with Figure Skating on getting advertising complete as a way to bring in their revenue. **Discussion:** Advertise on the bottom of the glass. Bring in tournament sponsorships only.
- **Game Scheduling (Mike W):** Mike reported about scheduling games at the various levels and they may be against more competitive teams. Brainerd had to change from a 10 A to 10 B and between the associations, leave the games on the schedule for the girls.
- **Referee Coordinator (Jason) :** Jason stated the Referee Clinic will be held on Oct. 19th, required for level 1 and 2 (both class and on-ice), recommending for higher levels to have on-ice training.
- **Beginner Programs: (Nikki/ Erin/Rebecca):** Erin reported the dates for the Girls Rock boyz roll 22nd, 23rd, 25, 26th. Dustin Wynn will be on the ice and will try to get bantams

to hel., Jay Lunde has the medal order from Tag up.

- **Equipment Committee (Rebecca/ Andrew)**:: Becca reported the first round of equipment is out. Oct 7th is the tentative date for a new batch of neck guards in Fergus Home and Hardware. Updated list of neck guard; organize goalie equipment, try out jerseys are ready for tryouts. Extras will go to the concessions. Eric Nelson donated a pair of leg pads. There are 7 goalies at the squirt level.
- **Tournament Committee (Amy)**:: Amy reported about the home tournaments and if they are full or not. For the tournaments that are not filled up, she will continue to look for teams to make it a full tournament. She also stated that we will need to let the local restaurants know about the home tournaments out of courtesy. A Mite Jamboree is a possibility.
- **Concessions Committee (Megan O)**:: Megan O reported opening October 21st. She typed up the expectations for the Concessions Manager, Leads, and volunteers, which will be posted in the concession stands. There will be more in depth concession checklists for volunteers and Lead to complete during High School, regular games, and during the week.
- **Safe Sport Coordinator (Bill)** :: Nothing to report
- **10K Puck Coordinator: (Bill)**:: Bill reported the magnets are to be made. Owe 5 athletes gift cards. Shirts are in and covered by sponsors.
- **Discipline Committee (Nikki)**:: Nothing to report

II. **President's Report:**

IX. **New Business:**

- PEP discussion up in the Hockey Director's report.

X. **Next Meeting:** Wednesday, November 6th, @ 5:30 PM, Fergus Falls Ice Arena Community Room

XI. **Adjourned: 6:48 PM** Sarah C made the motion to adjourn the meeting. Amy seconded the motion and the motion carried unanimously.