



Farmington Youth Hockey Association

Hockey Board September 2024 Minutes

6PM September 11st 2024, Farmington High School Room 1201

2024/2025 Farmington Youth Hockey Association Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Tim Galloway	President – 2025	x	Nick Proulx	At-Large – 2026	
Jordan Webinger	Vice President – 2025	x	Mike Cassano	At-Large – 2025	x
Melissa Carey	Treasurer	x	Lindsay Stemig	At Large – 2025	x
John Scholla	Secretary – 2026	x	Ryan Bjorkstrand	At Large - 2025	x
Julie Kania	Gambling Manager	x	Scott Mack	At Large - 2026	x
Amy Holmes	Gambling Oversight Manager	x	Rob Rankin	At Large – 2026	
			Matt Zarras	At Large – 2025	x
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	x

Volunteers / Guests / Non-Voting Members

Member	Position	Attendance	Member	Position	Attendance
Dakota Kratz	Ice Scheduler	x	Coach Holmes		x
Dave Wollak	D8 Representative	x	John Mattson	Communication/Web Master	x
Lindsay Bjorkstrand	Registrar		Coach May		
Craig Letter	Concessions/DIBs	x	Jen Jarocki	Scripts Coordinator	x
Tina Montoya	Gambling/Fundraising	x	Gus Groslie	Guest	x
			Josh Kratz	Guest	x

Board Meeting Agenda

1. Open Forum

2. Monthly Reports

1. Secretaries Report – John Scholla makes a motion to approve the August minutes as presented in the email that was sent out. Seconded by Scott Mack. Motion passes.
2. Treasurer's Report – Melissa Carey motions to approve the financial report as presented in the email that was sent out prior to the meeting. Seconded by Amy Holmes. Motion passes
3. Gambling Report/Expenses – Since we moved the meeting up a week, these numbers are not yet available. We will need to approve via e-mail once numbers are available.
4. We moved the meeting up a week so we will need to wait to determine expenses for the upcoming month. We will need to approve via e-mail vote once determined.
5. District 8 Report – Dave Wollak - D8 is pushing for a final teams request. Also pushing for coaches CEP clinics to be completed so coaches don't get red lined.

3. New Business:

1. Mite Melt Down (start discussions/planning). Goldfish Swim School will be the title sponsor for the Mite Meltdown.
 - a. Do we invite outside team or keep in-house?
 - b. Will take place in March 2025
 - c. Will circle back after lower level tryouts to dive into specifics
2. Parent Resource night Oct 3rd 6-7pm (set up 5:30) @ Farmington Elementary School.

- a. Advertise and represent FYHA with Flyers-giveaways-info etc (need volunteers) (lead)

- 3. Concession Stand display update. Would like to remove the current display and have 55 to 65 inch screens installed.
 - a. What are costs? What kind of TV are we looking for?
 - b. TV mounts would be needed

Amy Holmes motions for \$1,500 to fund TV's and related equipment. Lindsay Stemig seconds. Motion passes.

4. Final team counts for D8. Always room to adjust if needed but with current registration let's review. Bantam, Peewee and Squirt.

12u - 2 teams

10u - 1 team but still looking for a goalie.

Bantams- 5 teams, AA, B1, B2, B2 and C

PeeWee- 6 teams, A, B1, B2, B2, C, C

Squirts- 4 teams, B1, B2, B2, C

Jr. Gold- 2 teams

Needing Review				Skaters /Team	Goalies /Team	Current # of Teams	Defense	Forward
Level_Registration	Skaters	Goalies	Total					
12U	29	2	31	14.5	1.0	2		
10U	12	0	12	12.0	-	1		
Bantam	65	7	72	16.3	1.8	4	28	37
Peewee	75	9	84	15.0	1.8	5		
Squirt	53	6	59	10.6	1.2	5		
8U	23	0	23	11.5	N/A	2		
Mite 3	28	1	29	9.3	0.3	3		
Mite 2	33	0	33	11.0	N/A	3		
Mite 1	36	0	36	12.0	N/A	3		
15U	4	0	4	4.0	-	1		
Jr. Gold	5	0	5	5.0	-	1		
Jr. Gold U16	1	0	1	1.0	-	1		
Pony	40	0	40	10.0	N/A	4		
Total	404	25	429					

**Data as of Sep 6th, 2024

4. Committee Updates

1. Tryout Committee - Melissa Carey - Everything is pretty close to a go for upper levels. 14 slots still available for USA Hockey Certified coaches. Tim will be sending out assignments for the board for tryouts. Team Genius is set up. There are a few pieces to wrap up for lower level evaluations.

10U tryout discussion. 12 registered / 10 said yes for tryouts.

- Skills session, 3v3 session on day 1. Sessions 2, 3, 4 turn over ice to the team for practice.

15U Tryouts - November 11/2 @ 9:30am Schmitz-Maki and 11/3 12:15pm Schmitz-Maki. Run of show and independent evaluator plan. Goalie consideration

2. Player Development - Nick Proulx - Skating treadmill has been secured. Plan is ongoing on where to install it permanently. High School dryland facility plan of use is still ongoing.

3. Coaches Committee - John Scholla - Coaches committee has reviewed all coaching applications received prior to 8/27. Coaching invites for tryouts have been sent out to all upper levels.

Bantam AA coach Kyle Kauth wants to bring PJ Connolly back and add another assistant coach Hunter Bowlin to his coaching staff.

John Scholla motions to approve a 1yr - \$1,500 contract for PJ Connolly. Seconded by Ryan Bjorkstrand. Motion passes

John Scholla motions to approve a 1yr - \$1,500 contract for Hunter Bowlin. Seconded by Ryan Bjorkstrand. Motion passes

4. Budget/Finance/Grants - Melissa Carey - Did not receive Dicks Sporting Goods coupon program - needed to be applied for 60 days prior to start of season/event

Would like to connect with lower level committee on writing a grant proposal to the Louis Schmitz foundation to help cover equipment for new players next year.

5. Fundraising/Marketing - Amy Holmes/Tina Montoya -

Beer Bash, please arrive at 4pm if possible to help set up. Refer back to the sign up genius to view your shift commitments.

We will stream the homecoming game, Celts has 2 smart tv's (We need to bring an ipad)

Melissa please bring (2) checks (band and kegs).

Golf Tournament, board members please arrive at 8am to help set up the course.

Day of Event Details - Volunteers/Workers

- Silent Auction set up in lower level event space
- Set up games at holes
- Registration table set up
- Hole Sign Disbursement should start at 9AM
- Swag bag & water distribution
- Booze cooler to hole
- Tents to holes (Jordan & Tim please bring tents)
- Hang Banners
- Green Mill will need (3) 6' tables for food set-up in event space.

Golf Reception - Green Mill will be there at 3:45pm to start setting up. Food will be ready to be served at 4:15pm.

Thank you to everyone for taking a shift and helping out with the golf tournament. We are almost across the finish line!!

Silent Auction: Will start Friday morning and end Saturday at 5:30pm. We will need to send the link via email and social media. We have a lot of great items!

Goldfish Swim School - Would like to be the title sponsor of the Mite Meltdown. They are offering \$500. We have offered them signage throughout the arena, announcements during the tournament and a table for them at the event.

Heggies Pizza, please save the date, December 5th at 4pm will be the delivery date. Last year we had a great system and we will use that same process. More to come.

BIG THANK YOU to all of our parent volunteers for all of their hard work to make both events a success!

6. Tournaments - Lindsay Stemig -

Will need to add 15UA tournaments

Squirt update for Fargo Squirt B1, Squirt B2 Black & Squirt C 3 teams out of the 5 got in. All hotel blocks are reserved.

7. Jerseys/Socks and Apparel- Jordan Webinger - Finishing touches on Lower level jerseys should be ordered this week, CA had no complaints that I heard of from this years ordering, Working with Jgold-U16 on jerseys and getting inventory now on existing supply

8. Facilities - Ryan Bjorkstrand - Feasibility study is currently ongoing.

9. Tiger Tone/Grievance- Jordan Webinger-

Level updates

1- LL- Ryan Bjorkstrand, Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger and Scott Mack- Need to get lower level pre-tryout skates scheduled and out to members. Ice times have been secured.

2- U10 - Amanda Kuhn - No Updates at this time.

3- Squirts- Tim Galloway and Matt Zarras - No updates at this time.

4- U12/U15- Lindsay Stemig and Tim Galloway - Partnership with Hastings and Eagan. FYHA host and Hastings host teams. Provides A and B D8 approved

5- Pee Wee's- John Scholla and Chris Cornwall - No updates at this time.

6- Bantams- Rob Rankin and Nick Proulx - No updates at this time.

7- Jr Gold- Mike Cassano and Scott Mack - No updates at this time.

5. Old Business

Motion to adjourn by Amy Holmes, seconded by Ryan Bjorkstrand, motion passes, meeting adjourned.

Upon adjournment, the voting board members please stay for a closed working session to address the vacant board position.