



Farmington Youth Hockey Association

Hockey Board October 2024 Minutes

6PM October 16th 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	
Melissa Carey	Treasurer	x	Lindsay Stemig	At Large – 2025	
John Scholla	Secretary – 2026		Ryan Bjorkstrand	At Large - 2025	x
Julie Kania	Gambling Manager	x	Scott Mack	At Large - 2026	x
Amy Holmes	Gambling Oversight Manager		Rob Rankin	At Large – 2026	x
			Matt Zarras	At Large – 2025	x
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	x
			Tim Hall	At-large-2025	x

Volunteers / Guests / Non-Voting Members

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

Board Meeting Agenda

1. Open Forum

Kyle Kauth - Brings up interest and concerns for Jackson May to play Bantams. Kyle thinks Jackson May stands out at the Peewee level and has the ability and skill to be successful at the bantam level. Kyle advised he thinks Jackson's mental game and Hockey IQ is there. Kyle believes that Jackson playing down at the Peewee A level would be detrimental to him. Kyle advises that FYHA should not disservice a high skill player to be stuck at his level. Kyle is asking to have him move up to Bantam AA.

2. Monthly Reports

1. Secretaries Report – Scott Mack makes a motion to approve the September minutes as presented in the email that was sent out. Seconded by Matt Zaras . Motion passes.
2. Treasurer's Report – Melissa Carey motions to approve the September financial report as presented in the email that was sent out prior to the meeting. Seconded by Julie Kania . Motion passes
3. Gambling Report/Expenses – Julie Kania motions to approve \$56,781.18 for August (we did not have numbers for August at our last meeting) expenses. Seconded by Melissa Carey . Motion Passes
Gambling Report/Expenses – Julie Kania motions to approve \$60,000 for September expenses. Seconded by Melissa Carey . Motion passes
4. Julie Kania Motions to approve up to \$57,730.21 for the September gambling expenses. Seconded by Mellissa Carey . Motion passes
Julie Kania Motions to approve up to \$60,000 for the October gambling expenses. Seconded by Melissa Carey . Motion passes
5. District 8 Report – Dave Wollak - No update at this time.

3. New Business:

1. Handbook-

We need a new approach. We live and die by it and leave no room for situational/discretionary moves by the board. We also cram it into the beginning of each board year. Start review for next year now, section at a time at each meeting, working from a live unpublished document. Submit suggested edits to discuss and take ample time to review and set up as clear of guidance as we have ever had. Use the guiding principles, but also the ability to do what's right when it needs to happen. Examples, move up policy, we got it right by the letter of our handbook but did we do right by the player? Tryout excused vs unexcused absence. Injury holds, etc. The time has come to change the approach and really dig into how we can best serve our members, with clear guidance but also the ability for the board to adapt and act as necessary when necessary. Also review the board operations manual.

- 2. Mite Melt Down** - looking to start preparation. Will be forming a committee to work on the following: 1) Games for teams 2) Swag (Sponsor) 3) Communications 4) Arena Prep (decorations, apparel and concession) 4) Vendors
- 3. Coaches (recruiting survey)** - look to create a survey to gauge interest in coaching and help build our coaches pool
4. Dibs to be questioned for videography parent to record game play for coaches to dissect and use as a learning tool.
- 5. Lower Level Evaluations (feedback)** - look to provide feedback on skills sessions to allow players to know areas they need to work on. Expanded conversation on the upper level. How can we use the data collected to provide feedback? Most concerns and questions revolve around where did the player fall short.

4. Committee Updates

1. Tryout Committee - Melissa Carey - We have done a recap on the upper level process and will start working through our list of things to address for next season. We have wrapped up the lower level evaluations and those rosters have been set. We will debrief the lower level process at our next meeting and start working through those items as well.

2. Player Development - Scott Mack - Practice plans are being added to Crossbar site. Will be available no later than the end of the week.

3. Coaches Committee - John Scholla - Coaches have been selected for all upper level teams and lower level teams. Level coordinators, keep pushing requirements and review the update email from Lindsay on status and reach out, NO REDLINES is the goal.

Rob Rankin motions for \$3,000 for ice hockey systems and HUDL. With the idea that coaches who want Ice Hockey Systems will purchase as a team and can submit a form for reimbursement. Seconded by Scott Mack. Motion passes.

4. Budget/Finance/Grants - Melissa Carey - Golf Tournament along with Silent Auction raised \$23,000 /Beer Bash raised \$51.57 after expenses.

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

- Heggies information has been sent out to all Upper Level teams managers
 - All orders must be submitted by 7 PM on November 5th
 - Pick-up orders at Boeckman Middle School at 5:30 PM on December 5th - We will need board members. The truck will be at the school at 4:30pm. I have added this to the google calendar.
- FYHA Pictures - are set for October 22nd and December 10th. Will work with Mika on trying to find time for an all association picture.
- Helmet Decals - Below is a proof from Sniper Hockey Designs. Included is 4 different versions of the Front Helmet Decal (each player receives 1 front helmet decal) It would either be the "Tigers" or "Farmington" whichever one/font we choose. It would be \$4 per player, min purchase

of 300. Scott Mack was going to run lower level numbers. Do we want any helmet decals for the upper level?

Scott Mack motions to purchase helmet stickers for resale in the concession stand in the amount of \$1,200. Ryan Bjorkstrand seconds. Motion passes.



6. Tournaments - Lindsay Stemig - 2 15A local tournaments secured, still trying to find 1 out of town tournament.

7. Jerseys/Socks and Apparel- Jordan Webinger - Mites-Ponies Jerseys have arrived- Will hand out at LL coaches meeting

8. Facilities - Jordan Webinger - I have emailed a few of the board with questions needed for the study. Tim Galloway is meeting with the City of Farmington to address areas at the rink. I have made contact with the feasibility study company and am helping to facilitate the progress.

Skating treadmill, non negotiable items from city including liability insurance. Review and discuss.

9. Tiger Tone/Grievance- Jordan Webinger- Off to a decent start, We have met on 3 filed grievances so far.

Level updates

- 1- LL- Ryan Bjorkstrand, Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger, Chris Cornwall and Scott Mack- Great work on the evaluation process, things ran smoothly and the feedback has been positive.
- 2- U10 - Amanda Kuhn - No Updates at this time.
- 3- Squirts- Tim Galloway and Matt Zarras - Squirt C 3 goalies. Figuring the logistics of skater and goalie jerseys. All 3 have agreed to skate out on rotation, what level of support are we willing to provide to help?
- 4- U12/U15- Lindsay Stemig and Tim Galloway - Still on track for Hastings co-op. Players will register through their own association.
- 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

Treadmill info- Skating treadmill, non negotiable items from city including liability insurance. Review and discuss, we will need to provide these as minimums then the city will draft an agreement to facilitate which will include additional items.

- The Association must have general liability insurance in the minimum amount of \$1,000,000 per occurrence/\$2,000,000 annual aggregate.
- The city must be added as an additional insured,
- The Association must agree to defend and indemnify the city for any claims related to the use of the treadmill.
- The Association must have property coverage on the treadmill and waive any claim against the city for damage to or loss of the treadmill (including theft).
- The Association must provide the city with an annual certificate of insurance showing proof of insurance.
- Lessee further represents that it is satisfied with the security of said Arena and Premises for the protection of any property which may be owned, held, stored or otherwise caused or permitted by Lessee to be present upon the Premises.

Chris Cornwall motions for up to \$3,000 for a storage locker to house the treadmill for up to 12 months until we secure a location for it. Seconded by Matt Zarras. Motion passes.

Motion to adjourn by Jordan Webinger. Seconded by Matt Zaras. Motion passes, meeting adjourned.