



# Farmington Youth Hockey Association

Hockey Board November 2024 Minutes

Bourbon Butcher Meeting Space

6PM November 20th 2024,

## 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	x
Jordan Webinger	Vice President – 2025		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	
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	x	Coach May		
Lindsay Bjorkstrand	Registrar		Jen Jarocki	Scripts Coordinator	
Craig Letter	Concessions/DIBs	x			
Tina Montoya	Gambling/Fundraising	x			

## **Board Meeting Agenda**

### **1. Open Forum**

### **2. Monthly Reports**

1. Secretaries Report – John Scholla makes a motion to approve the October minutes as presented in the email that was sent out. Seconded by Rob Rankin. Motion passes.
2. Treasurer's Report – Melissa Carey motions to approve the October financial report as presented in the email that was sent out prior to the meeting. Seconded by . Rob Rankin. Motion passes.
3. Gambling Report/Expenses – Julie Kania motions to approve \$46,453.21 for October expenses. Seconded by Melissa Carey. Motion Passes
4. Julie Kania motions to approve up to \$60,000 for the November gambling expenses. Seconded by Melissa Carey. Motion passes
5. District 8 Report – Dave Wollak - Don't reschedule games for goalie injury or vacancy. Find another reason per Rak from D8.

### **3. New Business:**

1. Chris Cornwall - Motions to approve up to an additional \$5,000 in funding for the U8/Mite Meltdown Jamboree. Seconds by Lindsay Stemig. Motion passes.

-Ice Time, promotions, swag bags, T-Shirts, etc. costing \$14,000. Fundraising so far is about \$4,300 short .

2. FYHA at the MN Wild game Sold out- we sold 295 tickets. With the success of getting people together, do we want to consider ever doing all association gathering, like Whirlyball or something at the end of season?

3. HS Booster Clubs. In the past we have made donations to the booster clubs for the high school players to help with tryouts. Boys side has reached out, discussed and make a decision on what level of support we will provide this year. Last year it was \$2,500 each. Discussion at the HS about adding a secondary, smaller scoreboard to the South end of the rink, and if FYHA would be willing to chip in. Estimated cost is 11k for a 14' x4' board.

-Mike Cassano motions to approve \$2,500 per program with the contingency they tell us what its being used for. Seconded by Matt Zarras. Motion approves

#### **4. Committee Updates**

1. **Tryout Committee - Melissa Carey** - We will be meeting after tonight's meetings, no further updates since last meeting

2. **Player Development - Scott Mack** - Will be working on getting Rink Rat program developed and recognition board ordered.

3. **Coaches Committee - John Scholla**- Received updated list from Lindsay Bjorkstrand for coaches with outstanding items. Will be following up with coaches that are still on the list that haven't completed CEP courses yet. Goal is to have no red lines. 23 coaches still need CEP as of 11/15.

#### **4. Budget/Finance/Grants - Melissa Carey-**

Melissa Carey motions to move \$100,000 from gambling to general fund. Seconded by Rob Rankin. Motion Passes

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

- Heggies information has been sent out to all Upper Level teams managers

- 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.

6. **Tournaments - Lindsay Stemig** - No Updates

7. **Jerseys/Socks and Apparel- Jordan Webinger** - No Updates

8. **Facilities - Jordan Webinger** - Feasibility study is ongoing. Company that has been hired is in the process of discussing with neighboring city rink managers. First phase is on track to be completed at the beginning of the year. With the phase 1 report we will then be able to determine if we want to move on to phase 2 of the study.

9. **Tiger Tone/Grievance- Jordan Webinger**- Player suspensions. Make sure level coordinators are confirming with coaches that supplemental discipline is being enforced. 3 bantams and 1 PW over the weekend.

## 5. Level updates

1- LL- Ryan Bjorkstrand, Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger, Chris Cornwall and Scott Mack-

Melt Down is in full swing. Teams are currently registering ( 8 teams across levels and more vetting) and in process of locking up sponsors (7 to date). 13 coaches signed up for Ponies.

2- U10 - Amanda Kuhn- Goalie found for U10 for this year.

3- Squirts- Tim Galloway and Matt Zarras - Make sure teams stay within their game limits (34)

4- U12/U15- Lindsay Stemig and Tim Galloway - Hastings backed out of Co-Op in the fallout only 8 skaters remained and no goalies (as they were waived for other 'A' playing opportunities and Hastings had 2 goalies). Remaining skaters have been waived to Eagan or Valkyries for the 24-25 season

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 - Evaluations kick-off Wednesday 11/20(today). We have 41 skaters and 2 goalies. Will look to have a team profile built on Crossbar for both JG and U16 by Friday, Nov 22nd.

## **6. Old Business**

Determine total dibs per team. Can a video coach be included? 6 is normal upper level team. Do we cap it there and have it be by approval for anything outside of coaches and managers? Several teams are still asking about extending dibs to their video person.

Tim Galloway, Rob Rankin, Nick Proulx will review dib approvals per team request Handbook. Keep top of mind, getting seasons off and running has been prioritized, but now that we are in the swing start looking at areas to review.

Motion to adjourn by John Scholla. Seconded by Nick Proulx. Motion passes, meeting adjourned.