



Farmington Youth Hockey Association

Hockey Board July 2024 Minutes

6PM August 21st 2024, Farmington Lecture Hall

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	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	
Julie Kania	Gambling Manager	x	Scott Mack	At Large - 2026	x
Amy Holmes	Gambling Oversight Manager		Rob Rankin	At Large – 2026	x
			Lindsay Wright	At Large – 2025	
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	x
			Matt Zarras	At Large – 2025	

Volunteers / Guests / Non-Voting Members

Member	Position	Attendance	Member	Position	Attendance
Dakota Kratz	Ice Scheduler	x	Coach Holmes		
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	
Tina Montoya	Gambling/Fundraising	x			
Gus Groslie	Guest	x			
Lee Engstrom	Guest	x			

Board Meeting Agenda

1. Open Forum

2. Monthly Reports

1. Secretaries Report – John Scholla makes a motion to approve the July minutes as presented in the email that was sent out. Seconded by Mike Cassano. 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 Scott Mack. Motion passes
3. Gambling Report/Expenses – Julie Kania motions to approve \$60,980 for July Expenses. Second by Melissa Carey. Motion passes
4. Julie Kania motions to approve up to \$65,000 for the August gambling expenses. Seconded by Melissa Carey. Motion passes
5. District 8 Report – Dave Wollak - No July meeting. No further notes at this time.

3. New Business:

1. Waivers, school waivers 1st year of Sq/U10 and can only change if move vs discretionary. Waiver request, handbook states;

"A player may waive to another association if there is no team available at the player's age level. Our association will accept players from other associations if there is a space available at the player's age level. A player may not request a waiver mid-season to another program. This waiver attempt will be denied unless the family relocates to that program's boundaries."

There is also the receiving associations policy to review. Level coordinators to review any request with Tim and Jordan, and if there is a reason to consider will be brought to a vote.

2. Tryouts, this is a stressful time for lots of people. Please be courteous of concerns, and respectful at all times. Use the 24 hour rule as best as possible, and be as clear and honest with the information we can share.

3. We will need to move the date of the September meeting around so as to not overlap tryouts. Looking to reschedule to the week of September 9th.
4. Open House - Saturday September 7th at Empire Maintenance facility.
9-12pm

4. Committee Updates

1. Tryout Committee - Melissa Carey - Schedule is final, will add alpha breakdown for skills sessions in the upcoming days. Tryout jerseys will be handed out at Open House on Sept. 7th, we are getting information out to secure on ice help and everything is moving forward.

Lower Level Evaluation schedule has been set, we are finalizing an evaluator schedule, everything is moving forward.

Tryout Dibs are up and running online.

2. Player Development - Nick Proulx - Pre tryout clinics are underway. Funding for the Rink Rats Awards is secured by Scott Mack. Meeting with the Coaches committee next week to discuss a high level plan for practices and ongoing communication strategy for helping coaches throughout the season. Looking into getting Letterman gift cards for coaches that are helping out with pre-tryout clinics.

Mike Cassano- Barry Karn is a skating coach available for a coach the coaches session. 2 hours (30 minutes off ice, 90 minutes on ice). Mike Cassano motions to approve \$1,000. Chris Cornwall seconds. Motion passes.

There is an opportunity to obtain a skating treadmill for \$12,000. The high school coaches are requesting \$3,000 from each of their booster clubs. \$6,000 from FYHA would be needed. No motion at this time.

3. Coaches Committee - John Scholla- Coaching applications have been steadily coming in. Still in need of coaches at all levels. The Coaches committee is meeting next week to review all applicants to determine the coaches pool.

4. Budget/Finance/Grants - Melissa Carey - Applied to Dicks Sporting Goods for 20% Off Coupons.

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

1. Beer Bash - Schmack back to the 80's @ Celts 7-10 pm
 - a. Sign-Up Genius was sent out to board members. Please help out!
 - b. Set up starting at 4pm on Friday
 - c. I have tickets to pre-sell - \$10 early buy and \$15 at the door
 - d. Poor Cousin John Trio to perform

2. Golf Tournament - 80's themed

- a. Sign-Up Genius was sent out to board members. We need everyone to sign up! **Set up will start at 8am.**
 - b. We need everyone to collect booze for the booze cooler.
 - c. Met with volunteers - one last push to get sponsorships and silent auction items. We need board members to also work on trying to collect at least one silent auction item and one last push for sponsors.
 - d. September 1st is the cutoff date for sponsors so we can order signs and September 8th for golfers.
 - e. Email is going out to sponsors to see who is interested in being at a hole. Course will provide tables/chairs - they suggest bringing your own camping chair.
 - f. Lunch at the turn - pork/turkey sliders, chips, coleslaw and chocolate chip cookie.
 - g. Reception following golf - Green Mill provides pizza, etc. cash bar, awards, close silent auction at 5:30pm.

3. Social Media - Push FYHA weekend! Push both events together!

4. Places that will do give back events - Bourbon Butcher, Red Robin, Jersey Mikes, Rita's "scoop night" 15% goes back to the organization (closes in early Sept.), Punch Pizza, Market on Oak

5. Registration add is in the fall Community Ed catalog that was mailed out this week

Punch cards are in for the concession stands. They will be available for purchase at open house.

6. **Tournaments - Lindsay Stemig** - Will know about FARGO 8/30 on what teams are in this tournament.

7. Jerseys/Socks and Apparel- Jordan Webinger - Will be gathering apparel items for open house, organizing lower level sponsors with future teams to start jerseys,

8. Facilities - Ryan Bjorkstrand - We are still waiting on an update for the feasibility study.

9. Tiger Tone/Grievance- Jordan Webinger- NA

Level updates

1- LL- Ryan Bjorkstrand, Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger and Scott Mack- No updates at this time.

2- U10 - Lindsay Wright and Amanda Kuhn- There are currently no goalies registered at this time.

FYHA will need to reach out to other associations to find if they have available goalies.

3- Squirts- Tim Galloway and Matt Zarras- Push back from D8 on intended levels, they want to see a more even split of upper and lower half, i.e. going to another B1 or A.

The plan is to wait for tryouts to further evaluate our need for leveling.

4- U12/U15- Lindsay Stemig and Tim Galloway- There are currently no goalies in the pipeline for 2025-2026 Season (Skater #'s for 2 teams)

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

- **Board registration status update**

Motion to adjourn by Jordan Webinger, seconded by Lindsay Stemig, motion passes, meeting adjourned.