



# Farmington Youth Hockey Association

Hockey Board November 2024 Minutes

Bourbon Butcher Meeting Space

6PM December 18th 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	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	x	Rob Rankin	At Large – 2026	x
			Matt Zarras	At Large – 2025	x
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	
			Tim Hall	At-large-2025	

## Volunteers / Guests / Non-Voting Members

Member	Position	Attendance	Member	Position	Attendance
Dakota Kratz	Ice Scheduler		Coach Holmes		
Dave Wollak	D8 Representative		Coach May		
Lindsay Bjorkstrand	Registrar		Jen Jarocki	Scripts Coordinator	
Craig Letter	Concessions/DIBs				
Tina Montoya	Gambling/Fundraising				

## **Board Meeting Agenda**

### **1. Open Forum**

### **2. Monthly Reports**

1. Secretaries Report – John Scholla makes a motion to approve the November 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 November 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 – Amy Holmes motions to approve \$71,545.65 for November expenses. Seconded by Melissa Carey. Motion Passes
4. Amy Holmes motions to approve up to \$75,000 for the December gambling expenses. Seconded by Melissa Carey. Motion passes
5. District 8 Report – Dave Wollak - No Updates

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

- Review member handbook for latest comments regarding existing language.
  - Will keep the suggested edits live through approval of 25/26 handbook; committees make review part of your agendas. Some items i.e. pick pools under tryouts should still come from the committee, but availability for suggestions is in place.

-President and VP terms. Suggestion for 2 year terms. Looking for consistency among the board.

-Discussion of 1 year term but could re-run for position a 2nd time. Will put on the agenda for next month to allow for board members to review. Will plan to adopt a resolution at next month's board meeting.

- As of 12/31/24 The Mug will no longer have a liquor license per the City of Farmington. Their pull tab operation is incidental to the sale of alcohol at The Mug, please see attached resolution. [Regular Council Agenda 12/16/2024](#)

- Brainstorm ideas of where we can go to recuperate our gambling losses from this lost location

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

**1. Tryout Committee - Melissa Carey** - We have started the process of making updates off of this year's process. We will not meet again until January and will start looking at some of the bigger items.

**2. Player Development - Scott Mack -**

- Off-season program - In progress, hoping to have ready after holidays
  - Confirming vendor and pricing for wall plaque to recognize players completing the program. Looking to get it ordered
- Working on better partnerships with Learn to Skate program
- The Goalie coach's contract expires at the end of this season. Start working on a future plan.

**3.Coaches Committee - John Scholla-** We are down to 6 coaches without CEP. Some are finishing their courses this week. Down to 7 coaches that have background, age modules and safesport to complete yet. I will be reaching out to these coaches to get status of where they are at on completing these tasks.

**4.Budget/Finance/Grants - Melissa Carey** - Executive committee will review where we are at with the budget and have a recommendation for a donation of the gambling funds we took in last month.

Submitted a grant to LSF in order to get equipment to outfit new players to hockey.

**5. Fundraising/Marketing - Amy Holmes/Tina Montoya** -The marketing committee met last week to get a jump on next year's priorities.

1. Dew Days -
  - Magic item to sell (blankets)? Looking for ideas??
  - Water donation - **Tim**
  - What games are we going to play?
  - Tent, do we need to use dibs or can the board cover this?
  - Bloody Mary Bar
  - Float - **Matt, DART Truck??**
2. Homecoming Parade - Partner with HS
3. Golf Tournament - **Tina and Chris**
  - Sept. 13th has been booked for Golf Tournament at Heritage Links
  - Start ASAP on silent auction items
  - Large item
4. Large Raffle - ATV/Car - **Matt**
5. Fundraising opportunities w/ VonHansons, Texas Roadhouse, Culvers
6. Season Kick Off
  - Breakfast, tailgate? Not a fundraiser but something to build excitement for the upcoming season.
7. We also discussed putting a donation button on our website for people to make cash donations. Give Better/Give to the max day- **Melissa, Matt**
8. As a committee we decided against a beer bash in 2025.
9. We want to THANK Mika Kieffer for organizing pictures for both upper and lower levels. We have received very positive feedback using Picture This Photography this year.

**6. Tournaments - Lindsay Stemig** - U15B East Regional hosted by Farmington. All but 1 game at Burnsville. Need to create a sub committee to ensure we execute. We did not volunteer but were assigned this, so let's do FYHA and do it the best.

Volunteers: Matt Zarras

**7. Jerseys/Socks and Apparel- Jordan Webinger** - Outfitted U16 and Jgold with help from Jason Johnson and Zach Stenslund

**8. Facilities - Jordan Webinger** -

- Feasibility study - moving along with next phase having Ballard King team visit MN in January to meet with local hockey associations
- Will be at Alumni game with handout promoting need for hockey rink and helping with fundraising

**9. Tiger Tone/Grievance- Jordan Webinger- No Updates**

**5. Level updates**

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

- Mite Melt Down - currently have 32 teams with 4 spots still open. 17 sponsors
  - Working with Craig on dibs schedule for games (Fri-Sun) - hoping to have built out in next few weeks
  - Asking all board members to attend as much as possible for assistance and support
- Communicated with head coaches of LL, to date all is well with no issues or questions/concerns
- Pony sessions have been going great, numbers have been solid with a good amount of players being girls.
  - Up to 17 coaches signed up (not including Scott and Mike)
  - Need rosters with 1 coach up to 20 players per so we can roster with MN hockey. This is new, but called out by D8

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 - No updates at this time.

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

6- Bantams- Rob Rankin and Nick Proulx - Goalie situation resolved, no roster changes are needed.

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

**5. Old Business**

Motion to adjourn by Rob Rankin. Seconded by Lindsay Stemig. Motion passes, meeting adjourned.