



## Farmington Youth Hockey Association

Hockey Board April 2025 Minutes

Bourbon Butcher Meeting Space

6PM April 16th, 2025,

### 2025/2026 Farmington Youth Hockey Association Board

Board Member	Position	Attendance	Board Member	Position	Attendance
Jordan Webinger	President – 2026	x	Nick Proulx	At-Large – 2026	
Scott Mack	Vice President – 2026	x	Jim Alpaugh	At-Large – 2027	
Melissa Carey	Treasurer	x	Lindsay Stemig	At Large – 2027	x
John Scholla	Secretary – 2026	x	Whitney Johnson	At Large - 2027	x
Julie Kania	Gambling Manager	x	Kelly Kelly	At Large - 2027	
Tina Montoya	Gambling Oversight Manager	x	Rob Rankin	At Large – 2026	x
Matt Zarras	Webmaster / Social Media		Scott Olson	At Large – 2026	x
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	x
			Tim Hall	At-large-2027	

### Volunteers / Guests / Non-Voting Members

Member	Position	Attendance	Member	Position	Attendance
Dakota Kratz	Ice Scheduler	x	Coach Holmes		
Cody Fries	D8 Representative		Coach May		
Lindsay Bjorkstrand	Registrar		Jen Jarocki	Scripts Coordinator	
Craig Letter	Concessions/DIBs	x	Gus Groslie	Guest	x

## Board Meeting Agenda

### 1. Open Forum

### 2. Monthly Reports

1. Secretaries Report – John Scholla makes a motion to approve the March minutes as presented in the email that was sent out. Seconded by Amanda Kuhn. 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 Tina Montoya. Motion passes.
3. Gambling Report/Expenses – Tina Montoya motions to approve \$60,641.89 for March expenses. Seconded by Melissa Carey. Motion Passes
4. Tina Montoya motions to approve up to \$67,000 for the April gambling expenses. Seconded by Melissa Carey. Motion passes
5. District 8 Report – Cody Fries-

### 3. New Business:

1. **Girls Upper Level Program - Lindsay Stemig** - Seeking discussion and decision on 15U, 12U and 10U programs so planning can start for the upcoming season for both the BOARD and association Families. *NOTE: that the below breakouts do NOT include Girls that were registered and/or declared on the boys side.*

	Total Program *est	Option A			Option B			Option C		
		15U	12U	10U	15U	12U	10U	15U	12U	10U
Skaters	48	6	21	21	6	21	21	6	21	21
Goalies	3	1	1	1	1	1	1	1	1	1
Total Players	51	7	22	22	7	22	22	7	22	22
Waive Out/Move Up		-7			-7	5	-5	5	-5	
Adjusted Total		0	22	22	0	27	17	12	17	22
Teams		N/A	2	2	N/A	2	1	1	1	2
Players/ Team		N/A	11 ea	11 ea	N/A	13 & 14	17	11	17	11 ea
Team Levels		N/A	12U B1 12U B2	10U A 10U B2	N/A	12U B1 12U B2	10U B1	15U B2	12U B1	10U A 10U B2

**Option A** *Keep Players in USA Hockey defined age groups* -15U waive out to surrounding community. 2x 12U Teams, 1 would have a goalie the other would need to rotate a bag or seek a sub. 2x 10U teams- 2 goalies have been identified in 8U program that are moving up (1 declared goalie)

**Option B** *Move up 10U Group* - 15U waive out to surrounding community. Move up 5x 10U players to the 12U age group. One team would have a goalie and the other would need to rotate a bag or seek a sub and make 2 teams, 10U keep one team of 17 at 10U level and drop to 10UB1

**Option C** *Move up 12U Group* - Offer Move up opportunities to the 12U players to play 15U (min. 5 would need to do this) and run 17 out of the 12U group. Keep 10U Group at 22 and 2 teams

## 2. Locker Rooms 5&6 decals and hanging curtains.

Create a decal-mural environment for the players that makes them feel a part of something greater, energetic, determined and excited to be here!

A safety and deterrent curtain from the public. (HS personal belongings), public using exit door.

Total cost is around \$8,300. Scott Mack motions for \$5,000. Seconded by Lindsay Stemig. Motion passes.

## 4. Committee Updates

**1. Tryout Committee - Melissa Carey** - Started a draft schedule, suggested handbook updates, and are working on securing evaluators. 1st meeting was last night (4/15). Started working on a draft for the tryout schedule. Suggestions made to the handbook for review. Currently working on the process of securing evaluators.

### 2. Player Development - Nick Proulx

- Offseason program complete: Tigers Edge.

- Finalizing format and confirming start date.

- Off-season program will be at Dodge Middle School. Shoot/Stickhandle
- Plaque that recognizes players who complete the program is confirmed and will be ordered soon.
- Will arrange committee meeting to discuss coverage

**3. Coaches Committee - John Scholla-** We reviewed the end of the year questionnaire from parents. We reviewed the end of the year coaches questionnaire. We used information from the questionnaires to assist in making recommendations to the handbook. We reviewed the coaches section of the handbook and made recommendations for changes for review in upcoming board meetings. We have head coaching vacancies at the Peewee and U12 positions. We will be putting an ad together to start the process of finding non-parent coaches to fill these spots.

**4. Budget/Finance/Grants - Melissa Carey-** FYE Report and 2025-26 Budget Proposal

Melissa Carey motions to approve the proposed budget as presented at the meeting for the 2025-26 year. Seconded by Tina Montoya. Motion passes.

**5. Fundraising/Marketing - Tina Montoya** - We had a great meeting a couple of weeks ago. I will get the updated agenda items and assignments out. Next meeting will be Monday, May 12th at the Lanes.

Top the Tater Days -

Tina Montoya motions to approve \$2,800 for Top the Tater days. That includes us being a Diamond Level Sponsor and Chippy's Market vendor booth spots. Seconded by Chris Cornwall. Motion passes.

Board Members, please block off your calendars for June 27th and 28th. Tina will work on creating a signup genius. Working the bloody mary/mimosa bar on Saturday morning will require the most help. We plan on selling our beach towels and koozies. Handing out marketing materials to join hockey and possibly some old jersey's. Parade is Sunday, June 29th at noon. We will enlist help with our float. Boys boosters are going to share our booth spot to sell raffle tickets on Saturday and Sunday.

Golf Tournament - Saturday, September 13th at Heritage Links. We are starting to collect silent auction items now. If you know someone who would like to donate an item or gift card please let me know. We also discussed a possible theme for

golf this year...One idea was Hawaiian theme. Another idea was Caddyshack/70's theme. Any other ideas?

6. **Tournaments - Lindsay Stemig** - Early tournament registration will start in the coming days and then another push mid-May.

7. **Jerseys/Socks and Apparel- Jordan Webinger** - Working on designs for the tryout jerseys then we will move onto lower levels.

8. **Facilities - Scott Mack** - Completed walk thru at Maki and no items to highlight at this time.

No new updates on feasibility study, working on getting Legacy group together to move forward.

Treadmill Update- City of Farmington doesn't want anything to do with the treadmill. Working with Burnsville Ice Arena to see if they will let us install. Burnsville has a list of questions they want answered before making a decision. If there is nowhere to put it after that then we will need to look into selling it.

9. **Tiger Tone/Grievance- Scott Olson**- No updates at this time.

## 5. Level updates

1- LL- Scott Mack, Scott Olson and Chris Cornwall - We have completed inventory for lower level goalie gear. There is a need for 7 sets of leg pads, 2 chest protectors, one glove, and one blocker. This will give us 12 full sets of gear.

Chris Cornwall motions to approve up to \$2,500 to purchase new lower level goalie gear. Seconded by Lindsay Stemig. Motion passes.

2- U10 - Lindsay Stemig and Amanda Kuhn- No updates at this time.

3- Squirts- Jim Alpaugh and Tim Hall- No updates at this time.

4- U12/U15- Lindsay Stemig and Kelly Kelly- No updates at this time.

5- Pee Wee's- Tim Hall and Whitney Johnson- No updates at this time.

6- Bantams- John Scholla and Nick Proulx- No updates at this time.

7- Jr Gold/U16 - Rob Rankin- No updates at this time.

## 6.Old Business

Motion to adjourn by Lindsay Stemig. Seconded by Tina Montoya. Motion passes, meeting adjourned.