



# Farmington Youth Hockey Association

Hockey Board March 2025 Minutes

Bourbon Butcher Meeting Space

6PM March 19th, 2025,

## 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	
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	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	Jim Alpaugh	Newly Elected	x
Tina Montoya	Gambling/Fundraising		Whitney Johnson	Newly Elected	x
			Kelly Kelly	Newly Elected	x
			Scott Olson	Newly Elected	x

## **Board Meeting Agenda**

### **1. Open Forum**

### **2. Monthly Reports**

1. Secretaries Report – John Scholla makes a motion to approve the February 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 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 \$51,378.78 for February expenses. Seconded by Melissa Carey. Motion Passes
4. Amy Holmes motions to approve up to \$62,000 for the March gambling expenses. Seconded by Melissa Carey. Motion passes
5. District 8 Report – Dave Wollak - No meetings, no update

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

Introductions

### **4. Committee Updates**

1. **Tryout Committee - Melissa Carey** - Have everything prepared for the committee once they come together for the first meeting in May.
2. **Player Development - Scott Mack** - Program is created and ready to be on the site. Working with Nick to develop the program name, select the player development coordinator and get the program kicked off. Also working to get the plaque money secured to begin the process of getting it created.

**3. Coaches Committee - John Scholla-** End of Season review questionnaire for families has been sent out to the association. Review and share to coaches, remove identifiers before sharing. Review comments, and respond as needed, some interesting observations, and questions being asked. Coaches Questionnaire was also sent out today to head coaches.

**4. Budget/Finance/Grants - Melissa Carey-** Recommend moving \$150,000 from gambling to general fund for fiscal year end.

Melissa Carey motions to move \$150,000 from the gambling fund to the general fund. Seconded by Amanda Kunn. Motion passes.

Recommend donating \$100,000 to Community Legacy Hockey Fund.

Melissa motions to donate \$100,000 to the Community Legacy Hockey Fund. Seconded by Scott Mack. Motion passes.

Wrapping up fiscal year end numbers should be able to start budget discussions as we move into April for a budget proposal by the May meeting.

Submitted grant application for "Skate it Forward" through the MN Wild. They will select 6-8 associations and should hear in the first few weeks of April

**5. Fundraising/Marketing - Amy Holmes/Tina Montoya** - Next committee meeting is Wednesday, April 2nd at FarmTown Brew Hall at 6pm. All members are welcome to join the meeting and help put the FUN in fundraising!

Save the Date - Top the Tater Days (previously Dew Days): June 27 - 29, 2025 - We will need board members to help work the tent at Chippy's Market, Bloody Mary/Mimosa Bar at waffle breakfast and float prep for the parade.

Save the Date - FYHA Golf Tournament - Saturday, September 13th - we have already started to collect silent auction items. Let me know if you have any items or leads.

**6. Tournaments - Lindsay Stemig** - Success of U15 Regional host. Learnings and thinking about hosting future events. Understanding the regular season ice limitations, we could very well be a region/state host in future years.

Shout out to Amanda for keeping everything organized and ensuring we had everything to make this work!

HUGE thank you to all board members & their families who helped run the box & check in table!

**7. Jerseys/Socks and Apparel- Jordan Webinger** - Lettermens reported sales of \$22,335.30 for the season. Working on doing a summer store offering a window to gauge interest, and launching it around dew days. Also Am working on new jersey designs for the next season

**8. Facilities - Jordan Webinger** - Planning on extending our contract with Burnsville for another year just to buy us some time as it's the best option available to us as of now.

Jordan Webinger motions to extend Burnsville contract 2 more years. Seconded by Scott Mack. Motion passes.

Scott/Melissa - Update on feasibility study. Phase 1 has been completed.

**9. Tiger Tone/Grievance- Jordan Webinger- N/A**

## **5. Level updates**

1- LL- Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger, Chris Cornwall and Scott Mack- Mite Melt Down was a huge success. Multiple comments on best jamboree, fun time, awesome set up, so well planned, etc. Concession sales were awesome (\$4900). Now we have a blueprint moving forward for future jamborees. We are also working on re-establishing a summer goalie equipment check-out program for youth players who want to try goalie out.

- All goalie equipment collected except for U8 Black. Inventory being taken now. Will update with needs for 2025-2026 in the summer.

2- U10 - Amanda Kuhn- no updates

3- Squirts- Tim Galloway and Matt Zarras - No updates

4- U12/U15- Lindsay Stemig and Tim Galloway - U12A District Champs Regular Season/Playoffs!!!!

5- Pee Wee's- John Scholla and Chris Cornwall - No updates

6- Bantams- Rob Rankin and Nick Proulx - Bantam AA made state

7- Jr Gold/U16 - Mike Cassano and Scott Mack - both teams had unbelievable regular seasons and made state. JRG finished 6th in state and U16 4th.

## **6. Year in review/comments**

Tim Galloway closing remarks, thank you to the exiting board members, welcome to new members, and comments on the past year and the successes and building blocks for the future.

## **7.Old Business**

Mentor Scholarships - 5x \$500 for High School Mentors for the 24-25 Season - we didn't have enough to vote so Lindsay is going to put the vote in an email.

This was passed in an email vote with 10 votes in favor on 3/2/25.

On February 26, via e-mail Jordan Webinger motioned to approve for up to \$2,000 for Bantam AA paid coaches travel reimbursement for regionals. Amy Holmes seconded the motion. Motion passess.

This was passed in email vote with 10 votes in favor on 2/27/25

On March 7, via e-mail, Jordan Webinger motioned to approve for up to \$2,000 for Bantam AA paid coaches travel reimbursement for state. John Scholla seconded the motion.

This was passed in email vote with 10 votes in favor on 3/7/25

Motion to adjourn by Amy Holmes. Seconded by Rob Rankin. Motion passes, meeting adjourned.