



# Farmington Youth Hockey Association

Hockey Board January 2025 Minutes

Bourbon Butcher Meeting Space

6PM January 15th 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		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	x	Coach Holmes		
Dave Wollak	D8 Representative		Coach May		
Lindsay Bjorkstrand	Registrar		Jen Jarocki	Scripts Coordinator	
Craig Letter	Concessions/DIBs	x	Taylor Klitzke	Guest	x
Tina Montoya	Gambling/Fundraising				

## **Board Meeting Agenda**

### **1. Open Forum**

### **2. Monthly Reports**

1. Secretaries Report – John Scholla makes a motion to approve the December minutes as presented in the email that was sent out. Seconded by Melissa Carey. Motion passes.
2. Treasurer's Report – Melissa Carey motions to approve the December 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 – Numbers out yet. There will need to be a motion via e-mail at a later date.
4. District 8 Report – Dave Wollak - No update

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

**Skating Treadmill: (Matt Zaras)-** Would like to propose an idea instead of working with the city who isn't showing a huge appetite for the treadmill. Can we look to rent a space in Farmington and make our own dryland facility which we own and operate.

Tim update on City of Farmington contract proposal.

Key highlights -

City of Farmington wants \$850/month rent for the treadmill space.

City of Farmington has no appetite for allowing key for FYHA to access the facility.

City of Farmington wants to install the fence and security camera and bill us afterwards.

City of Farmington wants FYHA to get personal property insurance.

**Girls Goalie Gear (Scott M):** Wanting to discuss the opportunity to supply girls with goalie gear to prevent this years U10 situation where we didn't have goalie for upcoming year.

Goalie gear that was ordered 2 years ago hasn't been returned and is still outstanding.

Scott Mack motions to approve \$2,200 for goalie pads for girls with the stipulation that they are owned by FYHA and they can sign out pads with a deposit or sign out. Seconded by Lindsay Stemig. Motion Passes.

E-mail to be sent out to FYHA association to ask for goalie equipment to be returned that was loaned out in prior years.

**High School Outdoor Rink (Scott M):** Opportunity to partner with high school to put an outdoor rink on the football field for 2026. Everything is on the table but we need to work out all the details.

**Ice Scheduler Contract:** Contract has been agreed to in terms, need board vote to approve. Melissa Carey motions to approve. Seconded by Rob Rankin. Motion approves.

**The Mug:** There is a potential buyer that has applied for a new liquor license. The City Council will vote at the next meeting, on Tuesday the 21st. Will work with the new owner to re-establish pull tabs.

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

1. **Tryout Committee - Melissa Carey** - We met in January and continued to establish recommendations for the improvement of the tryout process. We will meet again in February to develop a summary report to bring forward to the 2025-26 committee.

2. **Player Development - Scott Mack** - Hoping to have the offseason program on the website by the end of week. Next steps will be determining how we want to promote it and look for volunteers to help us administer during offseason

3. **Coaches Committee - John Scholla-** We are down to 1 coach without CEP. Thank you coaches for getting your credentials done.

4. **Budget/Finance/Grants - Melissa Carey** - No new developments

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

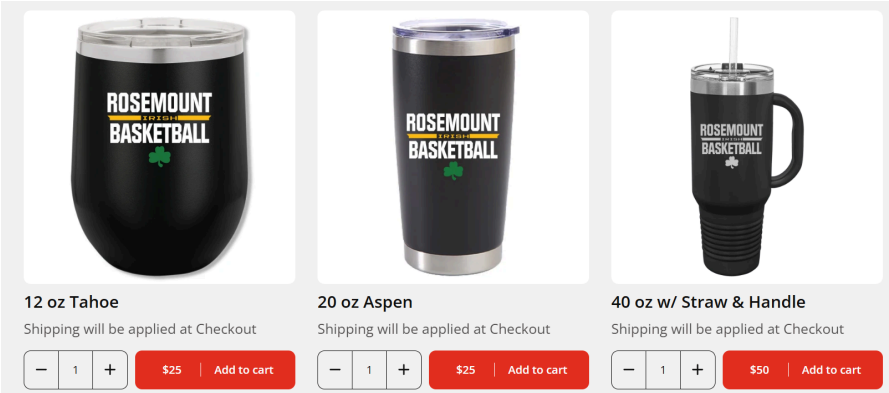
**Big Raffle Item..Matt-** having conversations with multiple dealers about doing this huge raffle. Had meetings with 2 separate dealers who then had to take to the next level. Waiting to hear back from a local motorsports dealer as well.

**Fundraiser Towels** - Shipping is under 14 days from order to delivery. Our cost is \$14/per towel. I would order 75 of each of the designs below. The target sell price would be \$25.

Matt Zarras motions for \$2,100 to purchase 150 fundraiser beach towels.  
Seconded by Scott Mack. Motion passes



- Tina has reached out to Adrenaline Fundraising regarding fundraising tumblers. It includes custom logo ONLY, can pick from a variety of sizes, ability to direct ship to customer. Tumblers sell for \$25-\$50, depending on what sizes we choose. Here's an example of what they did for a traveling basketball team.



They are offering a new product, a 26 oz ice shaker bottle. Here's an example:



I still have some questions that I need answered by Evan but I think this would be a great fundraising option since we're not carrying any overhead.

- Next FYHA raffle drawing will be on Saturday, January 18th. We will make it a FB live event again. Tina will coordinate with Roar.
- Next committee meeting is on February 5th
- **Save the Date** - Top the Tater Days (previously Dew Days): June 27 - 29, 2025



6. **Tournaments** - **Lindsay Stemig** - Regional Tourney sub-committee to meet.

7. **Jerseys/Socks and Apparel**- **Jordan Webinger** - No updates at this time.

8. **Facilities** - **Jordan Webinger** - Met with feasibility consultants and rink mgrs/association presidents. Looking to have Phase 1 details by the end of January.

9. **Tiger Tone/Grievance**- **Jordan Webinger**- Working through one grievance at this time.

## 5. Level updates

1- LL- Ryan Bjorkstrand, Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger, Chris Cornwall and Scott Mack- Finalizing melt down details. Looking to have 32 teams. Dibs have been sent out and are fully signed up for. Need to

confirm how Dibs are set up for different roles: Concessions, rink jobs, check-in, etc.

2- U10 - Amanda Kuhn- Next year, 12U will have 20 skaters and 1.5 goalies. Should be enough for 2 -10u teams next year.

3- Squirts- Tim Galloway and Matt Zarras - We had a report made of what someone alleged was a safesport incident. We have worked through the investigation process regarding that. Please report Safesport issues right away.

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

5- Pee Wee's- John Scholla and Chris Cornwall - Please keep Tiger Tone in mind before, during and after games.

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**

**President/VP Term lengths-** Discussion of how this would work.

Motion to adjourn by Melissa Carey. Seconded by Lindsay Stemig. Motion passes, meeting adjourned.