



## Farmington Youth Hockey Association

Hockey Board May 2025 Minutes

Bourbon Butcher Meeting Space

6PM May 21st, 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	x
Scott Mack	Vice President – 2026	x	Jim Alpaugh	At-Large – 2027	x
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	x
Tina Montoya	Gambling Oversight Manager	x	Rob Rankin	At Large – 2026	x
Matt Zarras	Webmaster / Social Media	x	Scott Olson	At Large – 2026	x
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	x
			Tim Hall	At-large-2027	x

### Volunteers / Guests / Non-Voting Members

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

## **Board Meeting Agenda**

### **1. Open Forum**

### **2. Monthly Reports**

1. Secretaries Report – John Scholla makes a motion to approve the April 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 Scott Mack. Motion passes.
3. Gambling Report/Expenses – Tina Montoya motions to approve \$60,462.61 for April expenses. Seconded by Melissa Carey. Motion Passes
4. Tina Montoya motions to approve up to \$67,000 for the May gambling expenses. Seconded by Melissa Carey. Motion passes
5. District 8 Report – Cody Fries- Gamesheet contract is on a 1yr contract. \$8.55 per game hosted. Rule Update- 10 minute misconduct for equipment violation.

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

1. Update from Community Legacy Hockey Fund - Melissa Carey - Feasibility study Phase 1 and next steps  
Legacy Board- Ryan Bjorkstrand- President; Brian Soucy- Vice President;  
Tim Galloway - Secretary; Andy Goblirsch- Treasurer; Melissa Carey - At-Large  
Phase 1 summary: Feasibility Study doesn't tell us if we should or shouldn't build a rink but provides us with the information we need in

order to make an educated decision on whether or not we think we can make it work.

- Provided demographic information
  - Primary Service Area - ISD 192 District Boundary
  - Secondary Service Area - 45 minute surrounding area
- Information and insight from other cities and hockey associations
- City of Farmington lacking resources

Discussions have been started with partners beyond the City of Farmington, there is a general interest from a few potential partners but they are requesting additional information around operational and construction cost.

The decision was made by CLHF to move forward with Phase 2 of the study which includes operation costs, construction costs, and design renderings. Timeline for this to be completed is TBD

2. Schmitz-Maki Arena banners -New vision and layout that will help open up the ceiling area in hopes of a bigger, brighter feel as well as eventually save us money over time vs buying future banners.

Scott Mack motions up \$1,800 for banners. Seconded by Tina Montoya. Motion passes.

3. FYHA 2025/2026 In-Season Skating Development Program Opportunity

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

1. **Tryout Committee - Melissa Carey** - Meeting next week to hopefully solidify evaluators and structure.
2. **Player Development - Nick Proulx** - Meeting in the next week or two to go over any last items, but the off season program is wrapped up. The dates will be June 9th - August 29th. This will give us about 13 weeks for the program and then have over a full month for us to get the Players who completed the programs names engraved and on the BIG BOARD.
3. **Coaches Committee - John Scholla**- Kyle Kauth has agreed to come back for the 2025-2026 season. Still looking for non-parent coaches. On June 1, 2025 we

will start taking applications from parent coaches to build our coaching pool for the upcoming season.

**4. Budget/Finance/Grants - Melissa Carey**- Did not receive the Skate it Forward grant - they are hoping to open it up to more associations next year.

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

1. Texas Roadhouse Fundraiser - Thank you everyone who came out to support FYHA! Thank you Brent Johnson for setting it up. We had \$3,398.41 in sales, which means we raised \$340. That money will be used for lower level goalie gear. We have another fundraiser set with Green Mill on September 29th. 20% of the sale will be donated and that money will be used towards the Mite Meltdown.
2. Sweezers Apparel Fundraiser - We will be selling an FYHA custom Sweezers bundle that will include a swimsuit and hat. There will be a website that will go live shortly. We will have samples on display at Top the Tater Days. The goal is to sell 150+ bundles.
3. Top the Tater Days - June 26 -29
  - Chippy's Market - spots #16 & 18 - at our tents we will have marking materials on how to join hockey. We will sell Tiger beach towels, can koozies, water and promote HOCKEY! We will need help setting up on Friday. Once I find out the time we can set up, I will let everyone know.
  - Bloody Mary/Mimosa Bar: 8am-11am. In the past we have met at 6:30am to get everything set up.
  - Parade - we will create a FB event on our new page when it goes live. Rob, let's come up with a date/time to decorate the float
  - Will create a signup genius
4. Golf Tournament - Saturday, September 13, 2024 at Heritage Links in Lakeville.
  - Registration is officially open - 10am check-in and 11am shotgun start
  - \$150 per golfer: includes cart, range balls, lunch at the turn and dinner provided by Green Mill, our bar down sponsor
  - Sponsorship letter has been sent to all board members. We need everyone's help in gathering silent auction items too.
  - The theme this year is Hawaiian

5. Matt is in the process of setting up a new Facebook page for FYHA since we are limited with our current page. That will be launched shortly. We need everyone's help in sharing the new page to get our followers back.
6. Next Marketing meeting is June 9th at Farmington Lanes at 6pm

**6. Tournaments - Lindsay Stemig** - Fargo secured for girls. Fargo lottery for the squirts. Majority of out of town tournaments are stay to play.

**Mite Meltdown - Whitney Johnson** -

**Host a Girls Regional Tournament - Lindsay/Amanda** -

7. **Jerseys/Socks and Apparel- Jordan Webinger** - Still working through drafts for tryout jerseys
8. **Facilities - Scott Mack** - Feasibility update
9. **Tiger Tone/Grievance- Scott Olson** - Working on Code of Conduct

## **5. Level updates**

- 1- LL- Scott Mack, Scott Olson and Chris Cornwall - No updates at this time.
- 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- projecting U16A, U16B and JGA

## **6.Old Business**

John Scholla made a motion on April 18th via e-mail for \$10,000 for Bantam AA coaching package. (Kyle Kauth contract for 1yr @ \$6,500. Hunter Bowlin contract for 1yr @ \$2,000. Assistant to be named 1yr @ \$1,500) Seconded by Tina Montoya. Motion passed.

## **HANDBOOK REVIEW**

Motion to adjourn to a closed session to review handbook by Melissa Carey. Seconded by Rob Rankin. Motion passes.

Melissa Carey motions to move back from closed session into an open session . Seconded by Scott Mack. Motion passes.

Melissa Carey motions to approve changes made to the FYHA handbook. Seconded by Scott Mack. Motion passes.

Motion to adjourn by Melissa Carey. Seconded by Jim Alpaugh. Motion passes, meeting adjourned.