



Farmington Youth Hockey Association

Hockey Board February 2025 Minutes

Bourbon Butcher Meeting Space

6PM February 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	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	
			Matt Zarras	At Large – 2025	x
			Amanda Kuhn	At-Large – 2026	x
			Chris Cornwall	At-Large – 2026	
			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			
Tina Montoya	Gambling/Fundraising	x			

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Board Meeting Agenda

1. Open Forum

2. Monthly Reports

1. Secretaries Report – John Scholla makes a motion to approve the January 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 Amy Holmes. Motion passes.
3. Gambling Report/Expenses – Amy Holmes motions to approve \$62,350.36 for December expenses. Seconded by Melissa Carey. Motion Passes
4. Gambling Report/Expenses – Amy Holmes motions to approve \$71,572.14 for January expenses. Seconded by Melissa Carey. Motion Passes
5. Amy Holmes motions to approve up to \$72,000 for the January gambling expenses. Seconded by Melissa Carety. Motion passes
6. Amy Holmes motions to approve up to \$72,000 for the February gambling expenses. Seconded by Melissa Carey. Motion passes
7. District 8 Report – Dave Wollak - Gamesheet will go up to \$8/game next year. Squirt B2 looking for a host for the district tournament.

3. New Business:

- Handbook topic

- Playing time for Upper Level Top Teams -
 - Unfair to let players chronically skip practices and expect to receive equal playing time when others are showing up to every practices. EX: Late Practices, Travel to far, etc.
- Comments to upgrade handbook language
- President/VP terms-
 - Layout scenarios so we can discuss what this looks like before making decisions.
- Advancing teams, Regional and State entry/gate fees. Past practice has been to cover these fees. Proactively looking for a motion to cover. (Assuming around 1600 per entry)

Scott Mack motions up to \$20,000 for entry fees. Seconded by Tim Hall. Motion Passes.
- 2025/26 Board elections. 5 at large seats, VP up for election.
 - Applications from March 1 to March 12
 - Voting March 13 through March 16
 - Voting reviewed and verified March 17
 - New members contacted and announced March 18
 - New members attend March 19, meeting and assume positions at adjournment of meeting
- Recognize FHS girls section 1AA champs, state tourney starts tomorrow. 10:15am send off at HS, 6pm game at Xcel Energy Center

4. Committee Updates

1. **Tryout Committee - Melissa Carey** - We have finalized a summary report for the transition to the next committee in April with items that need to be done right away and recommendations.

2. Player Development - Scott Mack - Off-season program is nearly done and ready to be placed on the website. Next step is for PDC to meet and determine communication strategy and when the program officially kicks off. Will look to get that squared away ASAP. Also working on hockey camp with Learn To Skate (LTS) along with a social campaign to help promote LTS to our members.

3. Coaches Committee - John Scholla- End of Season review questionnaire for families has been put together and will be sent out after this weekend's district playoffs. Questionnaire for coaches has been completed and will also be sent out after this weekend's district playoffs.

4. Budget/Finance/Grants - Melissa Carey- Looking to submit an application for the MN Wild Skate it Forward program.

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

Save the Date - Top the Tater Days (previously Dew Days): June 27 - 29, 2025
I'm in a bit of a holding pattern and waiting to get some questions to be answered. We would be a diamond level sponsor again this year. We feel that we have enough board members to help out and cover the weekend events vs. giving out DIBs. Please mark your calendars now. They also want us to host BINGO and pull tabs again this year.

Bloody Mary/Mimosa Bar - Saturday 8am-11am - FYHA will host during the waffle breakfast. This was a huge success last year.

Chippy's Market - will run Friday thru Sunday. I've requested to reserve two spots at the vendor market for our tents. What promotional things will we have at our tent? We will sell our beach towels. And can koozies? Anything else that could be fun?

Grand Parade - Sunday at noon...start thinking about float ideas

- Kicked off beach towel and tumbler cup sales!
- FINAL FYHA raffle drawing will be on Saturday, February 22nd. Someone will be the grand prize winner of \$1,000! It will be a FB live event again.
- Golf Tournament - September 13th - we need to start collecting silent auction items now
- We should consider giving the bars/restaurants that have our pull tabs a plug on social media.

- Next committee meeting is on March 5th

6. Tournaments - Lindsay Stemig - 15U Region Sign up genius is updated and ready. We will post to dibs on Friday afternoon. (Let's fill it in with board members as best we can also. Everyone please find a time slot or 3 you can help with.) Trophies and banners have arrived. Concessions? Huge shout out to Amanda Kuhn for all her efforts around this. Couldn't happen without her.

7. Jerseys/Socks and Apparel- Jordan Webinger - N/A

8. Facilities - Jordan Webinger - Phase 1 draft has been sent. Currently reviewing and will be sending any questions to the consultants. Once answered and the final report has been sent, we will share with the board.

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

5. Level updates

1- LL- Ryan Bjorkstrand, Rob Rankin, Mike Cassano, Tim Galloway, Jordan Webinger, Chris Cornwall and Scott Mack- Mite Melt is all set. 32 teams are signed up and the jamboree welcome email was sent out on 2/19. Dibs have been created and sent out. Schedule will be posted soon on Crossbar.

2- U10 - Amanda Kuhn-

3- Squirts- Tim Galloway and Matt Zarras -

4- U12/U15- Lindsay Stemig and Tim Galloway -

5- Pee Wee's- John Scholla and Chris Cornwall -

6- Bantams- Rob Rankin and Nick Proulx -

7- Jr Gold- Mike Cassano and Scott Mack - JG and U16 are enjoying great seasons. JG has requested assistance to cover regional/state entry/gate fees.

6. Old Business

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

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 passes.

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

Motion to adjourn by Lindsay Stemig. Seconded by Scott Mack. Motion passes, meeting adjourned.