

# FOREST LAKE HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

September 17, 2025

Open Meeting - FLHS - Media Center

## President Report

- Skoglund Room will be available for meetings starting in October

## Secretary's Report

- No new updates

## VP Ops/District 2

- No new updates

## VP Business

- *Chris motioned to approve up to \$1,875 to spend for Squirt/10U skills sessions this season - 2nd by Marty - **Motion passes***
  - Skills sessions will start in October and run through the end of December
  - Working through what times and ice slots are available for the skills sessions to take place
  - They will consist of 15-20 mins of PEP like sessions and the remainder of time will work on skating skills
- Ice Scheduling:
  - The league schedule is out and added to the ice schedule
  - Ends early February
  - Tentative idea to put together and host a JGold B Tournament (Feb 13–15, 2026) at the Forest Lake arena
- Concessions:
  - Dani Smith onboard as Concession Manager - she is exploring vendor options

- Director of Scheduling:
  - Multiple interested candidates - continue to move forward to fill this role
- Dibs / Volunteer Calculations:
  - No-shows for Dibs will be charged \$55.
  - Working on getting this information out to families within the association
  - *Chris motioned to approve the No-show Dibs policy of charging \$55 to families - 2nd by Matt - **Motion passes***

#### **Association Treasurer**

- No new updates

#### **Teams Treasurer**

- No new updates

#### **Boys Director**

- No new updates

#### **Girls Director**

- No new updates

#### **Mites Director**

- No new updates

#### **Fundraising**

- No new updates

#### **Gambling**

- No new updates

#### **Player/Coach Development**

- No new updates

## Recruitment and Retention

- Try Hockey for Free Night and Little Wild Event : Successful events
- Gear Swap/Drop: Needs better promotion next year; drop-off box needed
- Pond Hockey Event:
  - Proposed for 2/6 (evening) and 2/7 (day)
  - Budget proposal to follow in coming weeks
  - Event is planned to be hosted on Second Lake at Pizza Pub location
  - Exploring partnership with TRex Rinks
  - Open to all ages + adults + coaches
- Jr Rangers Update:
  - Coordinator approved: Zach Knight
  - Proposal for using JGold players to assist with on-ice sessions
  - Estimated 36 total hours for JGold players
  - Starts now for any families who have registered For JGold
- *Volunteer Hours Motion: Matt motioned for adding up to 36 volunteers hours under Recruitment/Retention for JGold families to help with Jr Ranger on-ice sessions - 2nd by Chris - **Motion passes***
  - President ok with the potential of needing to pay out to families to cover future Dib hours if spots are not being fulfilled with volunteer hours

## Tryouts

- *Brad motioned to approve the tryout evaluator list that was sent out to board members - 2nd by Denny - **Motion passes***

## **Tournaments**

- No new updates

## **Rules and Ethics**

- No new updates

## **Goalie**

- No new updates

## **Equipment**

- No new update

## **Coach Selection**

- No new updates

## **New Business**

- Boys Travel Team Updates:
  - Squirts: 55 Skaters/5 goalies = 5 teams = approx 13.25 skaters per team
  - Peewees: 47 skaters/6 goalies = 3 teams = 11-15 skaters per team
  - Bantams: 54 skater/8 goalies = 4 teams = 13 skaters per team
- Boys Director updated membership that there are Level Coordinators for questions and guidance - each have association emails to use for communication
- Gambling Update:
  - Raffle is approved and the drawing will be held December 11th
  - Pizza Pub will host
- Coach/manager meeting will be held Monday October 13th at 7PM

## **Old Business**

- No new updates

## **Electronic Motions**

- No electronic motions

Gary made the motion to adjourn. Chris seconded. The meeting adjourned at 8:20.

