

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.

