



Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 06/08/2026

Time: 7:07 PM

Location: FHA Board Room

Attendees:

Brian Mortenson	Janine Brady	Brandon Cullen
Ashley Reller	Toinette Gliem	Britnee Olson
Rick Caron	Carissa Allen	Matt Kaiser
Sarah Barbier	Paul Isaacson	

Agenda

1. Call to Order

- Approval of Meeting Agenda *ACTION ITEM*
 - Approval Motioned by Carissa Allen; Seconded by Ashley Reller
- Approval of Previous Minutes from May 11, 2026, Meeting *ACTION ITEM*
 - Approval Motioned by Janine Brady; Seconded by Ashley Reller

2. Board Member Appointments

- Approval of Matt Kaiser to fill board vacancy *ACTION ITEM*
 - Fills one year position remaining from Nicole Kadrlik's spot
 - Approval Motioned by Carissa Allen; Seconded by Toni Gliem

3. Charitable Gambling Report

- Review and approve report *ACTION ITEM*
 - Average month of play
 - Approval motioned by Britnee Olson; Seconded by Paul Isaacson

4. Treasurer's Report

- Review and approve report *ACTION ITEM*
 - Approval motioned by Paul Isaacson; Seconded by Brandon Cullen
- Other items to note
 - A member's DIB check bounced resulting in \$5 return fee
 - *ACTION ITEM* Approve moving forward with reconciliation of FHA/NHA Royals invoices. Approval motioned by Toni Gliem; Seconded by Carissa Allen
 - Survey results
 1. Discussed bringing back goalie clinics
 2. Discussed Peewee numbers
- 2026-2027 proposed budget *ACTION ITEM*
 - Approval motioned by Britnee Olson; Seconded by Paul Isaacson

5. Membership/Recruitment

- Heritage Day Parade June 13 (Walk/rollerblade; QR Code to Crossbar)
- Straight River Days June 19 at 7
- Kenyon Rose Fest August 23 at 1 (line up at 11)
- Early Bird Registration July 1-31
 - \$50 off per player
- Little Falcons end of Aug/Sept

6. High School Hockey

- AD concerned about numbers

- Toni Gliem will talk with AD

7. Hockey Operations Committee

- Approval of Paul Archambault on Hockey Ops *ACTION ITEM*
 - Motion to table by Toni Gliem; Seconded by Ashley Reller

8. Tournaments

- Format: \$1200 entry fee; 8 teams; 4 game guarantee
- October 30-November 1 (Peewee C)
- December 4-6 (Peewee B)
- December 18-20 (Squirt C)
- January 15-17 (Squirt B)
- January 29-31 (Mite Jamboree)
- February 5-7 (Girls 10U)
- Discussion on Lets Play Hockey Options
 - \$700 spent on ads gets tournaments listed for free or \$100 per tournament
 - Approval to move forward with \$700 advertisement motioned by Ashley Reller; Seconded by Britnee Olson

9. Communications

- Early Bird Registration announcement
- Brandon Cullen will help Janine Brady with moving emails from SportsEngine to Crossbar

10. Fundraising/Team Sponsorship

- Golf Tournament update
 - Golf Tournament canceled due to low registration and date conflict with other local golf tournament
- Calendar Coupon Cards

- Toni Gliem is working on sponsors. Unsure of how to make the calendar itself
- Brian Mortenson has the schedule of when it goes to Insty Print
- Discussed other fundraising options: Culvers, Jersey Mike's, Timber Lodge, Basilleos
 - Paul Isaacson will communicate with them

11. Girls Hockey

- Update from meeting with ADs
 - Toni, Rebecca, FBO and Waseca ADs, Alex Schmidt, and 2 Waseca board members present
 - Discussed creating a new identity and program from the ground up
 - Discussed guidelines for new identity (no blue or green, no animal mascot, etc)
 - Group will provide 3 options for team name/mascot and Varsity girls will vote
 - Team unity is priority
 - Next meeting is June 16

12. Registrar

- Reminder: Safe Sport for Board Members

13. Next Meeting

- Next meeting is July 13th at 7PM at FIA

Adjournment Motioned by Ashley Reller; Seconded by Sarah Barbier at 9:29PM

Minutes prepared by: Sarah Barbier