



Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 05/11/2026

Time: 7:10 PM

Location: FHA Board Room

Attendees:

Brian Mortenson	Janine Brady	Carissa Allen*	
Andrea Moyer*	Brita Bragnalo*	Toinette Gliem	
Rick Caron	Rebecca Thomas	Brandon Cullen*	
Sarah Barbier	Paul Isaacson	Britnee Olson	* means remote attendance

Agenda

1. Call to Order

- Approval of Meeting Agenda *ACTION ITEM*
 - Add final ice report
 - Approval Motioned by Janine Brady; Seconded by Toni Gliem
- Approval of Previous Minutes from March 9, 2026, Meeting *ACTION ITEM*
 - Adjustments needed for tournament dates (January 15-17, 2027 and January 29-31, 2027)
 - Approval Motioned by Janine Brady; Seconded by Toni Gliem

2. Charitable Gambling Report

- Review and approve report *ACTION ITEM*

- E-tab playing was down, Pull tabs were up
- Highest year ever
- Approval motioned by Rebecca Thomas; Seconded by Paul Isaacson

3. Treasurer's Report

- Review and approve report *ACTION ITEM*
 - Table for now. Treasurer is ill
- Next meeting Budget discussion

4. Board Member Appointments

- Welcomed new Board members Brandon Cullen and Britnee Olson
- Discuss potential board members to fill 1 year vacancy

5. Hockey Operations Committee

- Need two additional members
 - Appointed Brandon Cullen to HOC. Motioned by Paul Isaacson; Seconded by Britnee Olson
 - Brita will reach out for fourth member

6. Membership/Recruitment

- High School update
 - Faribault and Kenyon Athletic Directors working on co-op
 - Reach out to Kenyon and Medford for recruitment
- Finalize Parades
 - Heritage Days June 13 at 6:15—Rick Caron will be point of contact
 - Straight River Days June 19 at 7:00—Janine Brady will help
 - Kenyon Rose Fest- August 23 at 1:00
 - Paul Isaacson will donate some candy
 - Toni Gliem will complete registration for parades

7. Tournaments

- Set entry fee: \$1,200; 4 game guarantee; no refunds
- Host girls 10U tournament this season at Faribault (Tentative date Feb 5-7 2027)
- Registration
 - Registration night dates are the Mondays before and after Labor Day
 - July 1: Registration opens
 - Members can register using credit card or e-check
 - Early bird registration
 1. \$50 off per registration/player
 2. Must register during the month of July
 3. Squirt/10U level and up
 4. Motioned by Brita Bragnalo; Seconded by Brandon Cullen

8. Communications

- Get announcement out to members about FHA/WHA co-op
- Get registration dates posted on web/social media

9. Fundraising/Team Sponsorship

- Golf Tournament update
 - Discussed need for committees
 - Janine Brady sent an email blast immediately regarding golf tournament registration, baskets, and need for sponsors
 - Brandon Cullen and Britnee Olson will help Paul Isaacson in planning
- Calendar Coupon Cards
 - Toni Gliem is going to take over and contact businesses
 - Discussed any new businesses and other fundraising night ideas

10. League Rep Report

- League meeting Tuesday May 12

11. Girls Hockey

- PLEASE REVIEW PROPOSED AGREEMENT
- Approve Co-op agreement *ACTION ITEM*
 - Both associations approved of co-op in principal
 - We have a strong agreement
 - Motion to approve by Toni Gliem; Seconded by Janine Brady
- Team name discussion
- What 3 members to Waseca Wednesday: Toni Gliem, Rebecca Thomas, and maybe Brian Mortenson

12. Other

- Crossbar registration is mocked up, please mess with it and try to break it. We need to find any issues we may have

13. Next Meeting

- Next meeting is June 8th at 7PM at FIA

Adjournment Motioned by Britnee Olson; Seconded by Paul Isaacson at 9:14PM

Minutes prepared by: Sarah Barbier