



## Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

**Date:** 03/09/2026

**Time:** 6:48 PM

**Location:** FHA Board Room

**Attendees:**

Brian Mortenson	Janine Brady	Nate Hanson	Carissa Allen
Andrea Moyer	Brita Bragnalo	Paul Isaacson	Rick Caron
Ashley Reller	Rebecca Thomas	Nicole Kadrlík	Toinette Gliem
Sarah Barbier			

## Agenda

### 1. Call to Order

- Approval of March 9, 2026 Meeting Agenda \*ACTION ITEM\*
  - Approval Motioned by Andrea Moyer; Seconded by Paul Isaacson
- Approval of Previous Minutes from February 9, 2026 Meeting \*ACTION ITEM\*
  - Motioned by Toni Gliem; Seconded by Andrea Moyer

### 2. Charitable Gambling Report

- Review and approve report \*ACTION ITEM\*
  - Above average month
  - Pull tab machine requested at The Depot

- Calendar checks have mostly cleared
- Discussed bingo options
- Approval motioned by Carissa Allen; Seconded by Janine Brady

### **3. Treasurer's Report**

- Review and approve report \*ACTION ITEM\*
  - Budget report supplied at meeting
  - Proposed to pay \$10,000 towards the loan: Approved by Janine Brady, Seconded by Andrea Moyer
  - 13 DIBS checks given to Ashley Reller totaling \$8,375. Will cover paid positions needed for State Tournament
  - Motion by Carissa Allen; Seconded by Andrea Moyer to approve treasurer report
- For next meeting: Final report on 2025-2026 Budget

### **4. Election of Officers**

- Nominations and vote for President: Brian Mortenson
- Nominations and vote for Vice President: Andrea Moyer
- Nominations and vote for Secretary: Sarah Barbier
- Nominations and vote for Treasurer: Ashley Reller
  - Discussed headshots for website by photographer

### **5. Hockey Operations Committee**

- Establish Membership:
  - Brita Bagnalo and Brian Mortenson
  - Table recommendation for other 2 members for a later date
  - Motion by Andrea Moyer; Seconded by Janine Brady

### **6. Membership/Recruitment**

- Appoint new lead: Rebecca Thomas and Sarah Barbier

### **7. Tournaments**

- Need new Tournament Director: Carissa Allen will be lead with help from Toni (Committee), Rebecca (Trophies), Liz Mortenson (Gamesheets), and Brian (Brackets)

## **8. Communications**

- Direct membership communication: Janine Brady
- Social Media: Brita Bragnalo
- Registrar: Toni Gliem

## **9. Equipment/Facilities Management**

- Equipment Management: Brian Mortenson with help from Nicole Kadrlik
- Gambling Committee: Janine Brady

## **10. Pee wee A State Tournament**

- NEED: help with banquet Thursday
- NEED: Board members to work entry table
  - Friday 1 & 3: Rick Caron
  - Saturday 8:45: Janine Brady
  - Saturday 12: Rebecca Thomas
- Varsity locker rooms: Faribault is in #2 all weekend
- Ordered extra wristbands for the weekend

## **11. Concessions**

- Final Update
  - Final sale Sunday to get rid of stock
  - Good pretzels ordered for State
  - Basilleo's pizza for State
- Discussed track use in April

## **12. Girls Hockey**

- Where are we at?

- Discussions continued with hopeful decision by the end of March

### **13. Volunteers/DIBS**

- How many completed? Paying out?
  - 79 complete, 3 pending, 13 checks totaling \$8,375
  - Total payout should be about \$1,790

### **14. Ice Schedule**

- NEXT MEETING: Final ice time use report
- Final ice March 18

### **15. Other:**

- We need to appoint two additional board members
  - Discussed potential candidates
  - Anyone interested in board membership position should fill out application and submit to the Board to vote on
- Crossbar website coming
- Year End/Projection Survey: Ashley Reller presented a survey to send out to all membership regarding intentions for upcoming seasons. Potential edits were discussed as well as timing of the survey

### **16. Next Meeting**

- Next meeting is April 13<sup>th</sup> at 7PM
- Review by-laws and procedures
  - Email string to propose changes
- Hopefully have additional board members appointed

**Adjournment** Motioned by Andrea Moyer; Seconded by Carissa Allen at 9:24PM

**Minutes prepared by:** Sarah Barbier