



Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 07/13/2026

Time: 7:04 PM

Location: FHA Board Room

Attendees:

Brian Mortenson	Janine Brady	Brandon Cullen	Brita Bragnalo
Ashley Reller	Toinette Gliem	Britnee Olson	Rebecca Thomas
Rick Caron	Carissa Allen	Matt Kaiser	
Sarah Barbier	Paul Isaacson	Andrea Moyer	

Agenda

1. Call to Order

- Approval of Meeting Agenda *ACTION ITEM*
 - Approval Motioned by Andrea Moyer; Seconded by Brandon Cullen
- Approval of Previous Minutes from June 8, 2026, Meeting *ACTION ITEM*
 - Approval Motioned by Janine Brady; Seconded by Andrea Moyer

2. Charitable Gambling Report

- Review and approve report *ACTION ITEM*
 - Approval motioned by Paul Isaacson; Seconded by Janine Brady

3. Treasurer's Report

- Review and approve report *ACTION ITEM*
 - Approval motioned by Paul Isaacson; Seconded by Andrea Moyer

4. Girls Hockey

- CO-OP update
 - Update on all the name stuff (Waiting on name poll results and that will be brand identity)
- Communication back with Waseca to get agreement signed
- Confirm 3-4 girls committee members
 - Set this group and let's get a committee meeting scheduled
 1. Rebecca Thomas, Andrea Moyer, Toni Gliem, and Sarah Barbier
- 2 10U, 2 12U and 15U teams

5. Membership/Recruitment

- In-Person registration dates, who can attend
 - August 31
 - September 14
 - 5:30-7pm
- Someone offered to donate goalie gear. Brita Bragnalo will defer them to Brandon Cullen
- Someone(s) to get signs up: Sarah Barbier and Rebecca Thomas
- Little Falcons preparation
 - Contact person is Ryan Leukin
 - 4 sessions: Sept 21, 24, 28, Oct 1 6:30-7:15
 - October 3: Try Hockey Free 10:45-11:45
 - Ice Breaker: September 19
- Set waiver request deadline
 - Brian Mortenson initiating "waiver request" on drop menu

- Discussed submitted waivers
- Call back last year waiver families. Toni Gliem will give emails to Brian Mortenson

6. Tournaments

- Appoint a Tournament Director
 - Brandon Cullen and Matt Kaiser
- Discuss tournament names: TBD
- Discuss 10U tournament Feb 5-7: 1 weekend is good

7. Ice Scheduling

- Steve Carroll goalie clinic is a go. Quote Sept 1
- Bantam level has unlimited games. A and B2 levels
- Pee wee level has 45 total A/C
- Squirts: 35 total B/C

8. Communications

- Registration announcement via Facebook and Email
- Email announcing co-op

9. Equipment/Facilities Management

- September 19: Ice in
- Jerseys need to be inventoried to know if we need to replace any

10. Fundraising/Team Sponsorship

- Golf tournament this weekend
- Thomas Gardens discussion: Request wreaths, pots, and garland
- Basilleo's update: Dinner night late July. 4 people for two 2 hour sessions
- Finalize calendars coupon sheets
 - Need printing completed by Aug 24
 - Toni Gliem will ask Rick Caron for calendar numbers

11. Registrar

- Reminder: Safe Sport for Board Members
- Registration numbers so far: 14

12. Arena Board Meeting Update

- Arena board meeting is upcoming Wednesday

13. Other

- Crossbar updates: Some issues corrected throughout early registration, but pretty smooth so far
- Apparel store: What items can we let vendor know we want?
 - Suggestion to have apparel at registration
 - Cable Connections
- Discuss Mite parent (MH): 2 person meeting with Brandon Cullen and Brian Mortenson with a follow-up letter reiterating the discussion in writing
- Jr Gold Discussion

14. Next Meeting

- Next meeting is August 10th

Adjournment Motioned by Janine Brady; Seconded by Brandon Cullen at 9:57PM

Minutes prepared by: Sarah Barbier