



Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 02/09/2026

Time: 7:00 PM

Location: FHA Board Room

Attendees:

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

Agenda

1. Call to Order

- Approval of February 9, 2026 Meeting Agenda *ACTION ITEM*
 - Additions Modifications
 - Puck Count
 - Approval Motioned by Andrea Moyer; Seconded by Toni Gliem
- Approval of Previous Minutes from January 12, 2026 Meeting *ACTION ITEM*
 - Motioned by Andrea Moyer; Seconded by Toni Gliem

2. Charitable Gambling Report

- Review and approve report *ACTION ITEM*
 - \$94,000 profit

- Everything looks good with audits with the state
- Calendar checks sent and are beginning to be cashed
- Approval motioned by Carissa Allen; Seconded by Andrea Moyer

3. Treasurer's Report

- Review and approve report *ACTION ITEM*
 - Budget report supplied at meeting
 - Motion by Paul Isaacson; Seconded by Andrea Moyer to approve treasurer report

Added Business: Pucks

- Pucks are going missing from the arena
- Order a box of pucks before State Tournament
 - Will be invoiced to the high school
 - Ordered by Ben/Coley Caron

4. Membership Business

- Set end of year party
 - March 9 5:30-7pm
 - Andrea will order pizza and cookies
 - March 16 ice will be out
 - Communication: Janine will send out email that skaters need helmets and gloves, will attach board application, coach recaps
- Publicize open positions
 - 4 positions opening: Ben, Jason, Cassy/Sarah, Nate
 - Need recruiting, tournaments, 1st aid/paramedics scheduling, fundraising

5. District 9 Meeting

- Winter meeting notes
 - Invoices sent out...confirm payment

- Region Bids (5 for all levels except Peewee B)
- Gamesheet: \$300,000 for MN Hockey, MN covers \$90,000, 11 Districts share \$210,000 (Next year Gamesheet cost will be divided by game percentage, not equal split)
- Right to refuse membership: must provide a hearing
- A lot of grants available (Andrea has been applying)
- If teams are going to have team rules, must have players sign the team rules to hold them to the rules

6. Arena Board

- Meeting update
 - Locks to be updated after State tournament
 1. Through Feddy's (sp?), \$44,000 out of arena board budget
 2. Will be able to update codes for tournament access
 - Discussed summer rental (circus)
 - April 8 is next meeting
 - Discussed possibility and complications of year round ice

7. Managers

- Reminder to collect jerseys
 - Andrea has been communicating with managers about jerseys

8. Tournaments

- Peewee B District
 - Ready to go from operations standpoint
 - Owatonna needs refund as they were beat out for districts
 - Brian will be here all weekend except Sunday AM
 - Volunteer: Janine has posted all positions
 - Josh Anderson is sending Gamesheet code to Andrea then sending out to teams (will communicate with Liz as well)

- Medics scheduled
- Bantam B2 District
 - Rejected New Ulm
 - All 6 teams are confirmed coming
 - Medic times are posted. 2/3 days complete as of now
 - Zamboni between 2nd and 3rd periods. Confirmed with scheduler
 - Need board sign-up to help Ben with presence
- Pee wee A State
 - Locker rooms (communications again to HS coaches)
 - Banquet venue: 310 Banquet Hall; caterer; charge \$30/person
 - Banquet speaker: Seth Haugenson (sp?)
 - Chamber working on welcome bags and sending out coupons
 - Program sponsorships?
 1. We incur program printing expenses
 - How to ID payments for the weekend—day and weekend passes (staff, players/coaches, weekend passes)
 1. Waterpark type bracelets
 2. Lanyards?
 - Decision items: To be decided on by planning committee
 1. Decorations (rink and banquet)
 2. Player credentials
 3. Who will communicate to get jerseys from teams (Andrea will send out emails)
 - MN Hockey covers cost of refs
 - Nate will post medics

9. Volunteers/DIBS

- Update on tournament DIBs sign-up

- Update on member hours completed and how many still need hours
- Communication to membership that unfulfilled hours means entire check is cashed.
 - Maybe ask that coaches also send reminders to parents to get volunteers

10. Communications

- Communication of DIBs hours in 3 tournaments
- Communication about End of Year membership meeting
- Communication about number of open board positions
- Communication to membership that unfulfilled hours means entire check is cashed

11. Equipment/Facilities Management

- Equipment turn in dates
- Will inventory to determine purchases needed
- New lock on equipment room door
- Need to know what jersey numbers/sizes we are missing as jerseys are turned in

12. Concessions

- Special items for state tournament?

13. Girls Hockey

- Girls meeting Wednesday (2/11) night

14. Next Meeting

- Next meeting is March 9th at 7PM

Adjournment Motioned by Andrea Moyer; Seconded by Carissa Allen at 9:20PM

Minutes prepared by: Sarah Barbier