Faribault Hockey Association
Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 09/14/2026

Time: 7:08 PM

Location: FIA Board Room

Attendees:

Brian Mortenson	Janine Brady	Brandon Cullen	Brita Bragnalo
Ashley Reller	Toinette Gliem	Paul Isaacson	
Rick Caron	*Carissa Allen	Matt Kaiser	
Sarah Barbier	Rebecca Thomas	Andrea Moyer	* = Virtual Attendance
Non-Board Attendees			
Liz Barron			

Agenda

1. **Call to Order**
    - Approval of Meeting Agenda *ACTION ITEM*
        - Approval Motioned by Brandon Cullen; Seconded by Janine Brady
    - Approval of Previous Minutes from August 10, 2026, Meeting *ACTION ITEM*
        - Approval Motioned by Ashley Reller; Seconded by Brandon Cullen
2. **Charitable Gambling Report**
    - Review and approve report *ACTION ITEM*

- Good month of gambling
- Calendars dispersed at registration nights
- Approval motioned by Paul Isaacson; Seconded by Ashley Reller

3. **Treasurer's Report**

- Review and approve report *ACTION ITEM*
  - Approval motioned by Toni Gliem; Seconded by Paul Isaacson
- Scholarship Requests
  - D Scholarship ($150 + $50): Approval motioned by Rebecca Thomas; Seconded by Rick Carron
  - R Scholarship ($500 scholarship; $500 rotary; +20 hrs DIBS): Approval motioned by Toni Gliem; Seconded by Rebecca Thomas

4. **Hockey Operations Committee:**

- Add Paul Archambault and Justin Allen to HOC. Approval motioned by Rick Caron; Seconded by Paul Isaacson
- Levels of play: Peewee B, and 2 Bantam teams
- Goalie Clinic: Brandon Cullen proposed 8 total sessions. 2 per month=$2,800 total. Discussed raising price to $400 next year to help offset specialized training costs. Sessions are not optional. Approval motioned by Rebecca Thomas; Seconded by Sarah Barbier
- Discussion on coaches: Bantams and Peewees to have 4 coaches each. HOC will meet in the next week to discuss and decide coaches

5. **Membership/Recruitment**

- Try Hockey Free Day is October 3, 2026
  - Brian Mortenson secured billboard by KFC
- Little Falcons
  - Equipment night: Sept 19th (9-11am) and Sept 20th (3-5pm)
  - 68 kids (50 in program and 18 on waitlist)
  - Need on-ice help from skaters at PW/Bantam level

    - Need volunteers for check in
    - Brandon Cullen will help lead on-ice activities
- High School/Jr Gold: no discussion
- Discussed 10 waivers individually and made approval/denial decisions based on available information. Waiver discussion closed for the season.

6. **Tournaments**
    - Home Tournament Registration updates
    - Hosted Minnesota Hockey Tournaments: Bantam AA State Tournament
    - Scheduled tournaments for each level
    - U10: 6 slots + 2 Stars teams (both B teams, blue and black). Post for Feb 5-7
7. **Communications**
    - Emails to be sent out for: Ice breaker, Start of practices, and Try-out dates
8. **Equipment/Facilities Management**
    - Equipment handout night
        - Sept 17 or 18 for Squirts
        - October for Mites
9. **Concessions**
    - Going well
10. **Fundraising/Team Sponsorship**
    - Confirm Thomas Gardens. Need orders in by Sept 25
    - Basilleo's Fund Raiser tomorrow night. We need 2 groups of 4 (4-6pmm and 6-8pm)
11. **Girls Hockey**
    - CO-OP update
        - Motion for $2,000-$2,500 to pay for uniforms for U12
            1. Waseca is paying for U10 uniforms

2. Approval Motioned by Toni Gliem; Seconded by Rebecca Thomas

- Girls' "Stars" event Sept 27 10:30-11:30am

12. <u>Volunteer/DIBS</u>

- DIBS are going well so far

13. <u>Registrar</u>

- Communication to coaches reminding them of coaching clinics, background, and Safe Sport
- Registrar Meeting Update: Clinics need to rent ice. Managers need waivers with them at tournaments

14. <u>Ice Scheduling</u>

- No issues

15. <u>Arena Board Meeting Update</u>

- Hired 3-4 new rink attendants
- Carissa Allen nominated to Arena Board. Motioned by Andrea Moyer, Seconded by Matt Kaiser

16. <u>District 9 Meeting</u>

- Fall Meeting is set for Monday, Sept 21 at 7pm at Tavern 22

17. <u>Other:</u>

- New Parent Orientation
- Concessions Training
- Manager Meeting

18. <u>Next Meeting</u>

- Next meeting is October 12, 2026 at 7:00pm

<u>Adjournment</u> Motioned by Andrea Moyer; Seconded by Rebecca Thomas at 10:02PM

Minutes prepared by: Sarah Barbier