



## Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

**Date:** 04/20/2026

**Time:** 7:05 PM

**Location:** FHA Board Room

**Attendees:**

Brian Mortenson

Janine Brady

Carissa Allen

Andrea Moyer

Brita Bragnalo

Toinette Gliem

Ashley Reller

Rebecca Thomas

Rick Caron

Sarah Barbier

## Agenda

### 1. Call to Order

- Approval of Meeting Agenda \*ACTION ITEM\*
  - Change #9 to vote on Waseca-FHA girls' co-op in principle
  - Approval Motioned by Rebecca Thomas; Seconded by Ashley Reller
- Approval of Previous Minutes from March 9, 2026, Meeting \*ACTION ITEM\*
  - Motioned by Carissa Allen; Seconded by Janine Brady

### 2. Charitable Gambling Report

- Review and approve report \*ACTION ITEM\*
  - Our best month ever (E-Tabs and Games)
  - Audit is complete and went well

- Purchased tab machine
- Approval motioned by Toni Gliem; Seconded by Ashley Reller

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

- Review and approve report \*ACTION ITEM\*
  - \$8,375 in DIBS checks cashed
  - Home Tournament revenue was over budget—good news!
  - Concessions revenue is also over budget for the year
  - State tournament caterer bill has not yet applied to the budget
  - \*ACTION ITEM\* Pay off loan before it matures on 4/23/2026. Estimated payoff \$10,333.09. Approval motioned by Rebecca Thomas, seconded by Carissa Allen
  - Invoice NHA \$21,000.86 (70%ice, referee, and district fees paid by FHA for Royals)—Ashley Reller to discuss with Northfield treasurer
  - Approved sending out survey for next season to FHA membership
  - Motion by Carissa Allen; Seconded by Toni Gliem to approve treasurer's report

### **4. Board Member Appointments**

- Discuss and vote potential board member applications
  - Appoint Britnee Olson and Brandon Cullen and address other applicants in email chain to decide later
  - These two will fill the two open 3-year terms and email vote will overtake Nicole Kadrlik's position
  - Appointment motioned by Ashley Reller and seconded by Carissa Allen

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

- Establish Membership:
  - Brian will ask Mike Smith about interest
  - Table other recommendations and address next month

## 6. Membership/Recruitment

- 2026-2027 recruitment plan discussion
  - Parades (Heritage Days, Medford, Kenyon)
  - Talk to Jason Goodwin for recommendations (Summer outreach to other local sport teams)
  - Little Falcons early in season (Ryan Leuken)
  - Early registration initiative
  - Referral incentive: Andrea Moyer will come next month with a proposal

## 7. Tournaments

- Pee wee A State Tournament success
- Establish Tournament Committee Members
  - Table for now
  - Talk to active members about interest
  - ADVERTISING
- Determine host tournaments and dates
  - Mite Jamboree: January 28-31, 2027
  - Squirt C: December 18-20, 2026
  - Squirt B: January 16-18, 2027
  - Pee wee C: Oct 30-Nov 1, 2026
  - Pee wee B: December 4-6, 2026
  - No Bantam tournament
- Squirts to Fargo in 26-27? Yes, Andrea Moyer will try for registration but as always, no promises with this tournament. Possibly send girls teams?

## 8. DIBS Manager

- DIBs checks cashed
- Jeff Neher DIBs Check \*ACTION ITEM\*

- Requested check not to be cashed as he was snowed in due to blizzard on the last day to complete hours and was unable to complete. Short 9 hours. Motion to cash check by Andrea Moyer, seconded by Rebecca Thomas

## **9. Girls Hockey**

- Vote to agree on the co-op with Waseca in principle but to work on more details later. \*ACTION ITEM\* Motion by Andrea Moyer, Seconded by Toni Gliem

## **10. Concessions**

- No update
- Extra food items donated to the school children

## **11. Communications**

- Justin Allen is working on new Crossbar website to include past meeting minutes
- Facebook blast new tournament dates (Boys dates for now, girls later once decided)

## **12. Equipment**

- Turn in progress
  - All but 6 players turned in equipment
  - 3 players keeping equipment over summer

## **13. Ice Schedule**

- Final ice time use report (tabled until next meeting)

## **14. Fundraising/Team Sponsorship**

- Decided on July 10, 2026, as the date for golf tournament (Andrea Moyer will confirm with Paul Isaacson if date is good. If so, send out save the date)

## **15. Additional Items**

- Crossbar: Website is up for testing, board members will attempt to break registration
- DIBs can be paid via credit card now on Crossbar

## **16. Next Meeting**

- Next meeting is May 11<sup>th</sup> at 7PM at FIA
- Review by-laws and procedures
- Brian to email Waseca regarding co-op in principle

**Adjournment** Motioned by Ashley Reller; Seconded by Janine Brady at 9:33PM

**Minutes prepared by:** Sarah Barbier