



Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 01/12/2026

Time: 7:00 PM

Location: FHA Board Room

Attendees:

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

Agenda

1. Call to Order

- Approval of January 12, 2026 Meeting Agenda *ACTION ITEM*
 - Additions Modifications
 - Approval Motioned by Andrea Moyer; Seconded by Paul Isaacson
- Approval of Previous Minutes from December 8, 2025 Meeting *ACTION ITEM*
 - Motioned by Toni Gliem; Seconded by Andrea Moyer

2. Board Appointment

- Welcome Sarah Barbier to the board
- Discuss Secretary position

- To be fulfilled by Sarah Barbier

3. Charitable Gambling Report

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

4. Treasurer's Report

- Review and approve report *ACTION ITEM*
 - One family still has not paid full dues (Macie Clark). Email to be sent to parent to discuss player being benched until paid in full.
 - Hubmer family requests a refund due to U15 player making JV. Discussed and decided to refund \$250 and eliminate requirement for 15 extra DIBS hours. Motioned by Ashley Reller, Seconded by Janine Brady
 - Discussed referee payment for Peewee C game v Albert Lea. Discussed possibly billing Albert Lea for ref fees due to poor communication from their manager. Motioned by Andrea Moyer and seconded by Ben Caron for approval to pay double
 - Motion by Paul Isaacson; Seconded by Ben Caron to approve treasurer report
- Additional Information
 - Discussed the situation with Matthew Heroff on January 10, 2026. Verbal altercation near the front door of FIA with Andrea Moyer when he was confronted about his inappropriate behavior inside the rink (leaning up and over glass of the ice rink) and his online behavior in the team group chat and towards Mite Coordinator Madison Horstman. He used inappropriate language repeatedly and was reminded of the code of conduct. Motion for corrective conduct. Decided that he would not be allowed on Faribault Ice Arena property, would not be allowed at any Faribault Hockey Association activities, and would be suspended for the remainder of the 2025-2026 hockey season. His children would still be able to participate if brought by other adults. Grievance to be submitted by Andrea Moyer. Motioned by Brian Mortenson; Seconded by Ashley Reller

5. Registrar

- Redlines? All taken care of?
 - 0 red lines!
 - Jake Werner not compliant for coaching U6. He can work with USA Hockey and pay necessary fees for a one time reinstatement or else stay off ice for remainder of this year. Motioned by Andrea Moyer and seconded by Brita Bragnalo to uphold USA Hockey rules regarding coach compliance.
- Tumblers and coasters: decided to send out a direct link to families to order and customize rather than stocking in the concessions stand.

6. Tournaments

- Golf tournament: discussed optional dates of June 12-19
- Squirt B tournament—post tournament update
 - Very successful weekend at FIA. Good feedback from visiting teams
- Pee wee B district tournament February 13-15
 - Appoint Lead: Brian Mortenson
 - Bracket Finalized with District 9
 - Planning: Andrea, Coley/Ben, Toni, Brita, Carissa? Sarah?
 - This is an advancing tournament
- Bantam B2 District tournament Feb 27-March 1
 - Appoint Lead: Ben Caron
 - Bracket needs to be finalized. Will continue talking with D9 (sounds like 6 teams)
 - Will need to open registration for those 6 teams: Ben will email teams by Friday, Jan 16
 - Planning: Andrea, Coley/Ben, Toni, Brita, Carissa? Sarah?
- Pee wee A State Tournament March 13-15
 - Appoint Tournament Lead: Brian Mortenson
 - Tournament Discipline Committee: Troy, Brian, Jake/Amanda/Paul?

- Janine (DIBS), Nate (schedule EMTs), Carissa (Schedule)
- Locker rooms (will need rooms 1 and 2)
- Planning: Andrea, Coley/Ben, Toni, Brita, Carissa? Sarah?
- Agreement is to Minnesota Hockey
- Bracket times are to Troy at D-9
- Need Banquet 310. Has max capacity of 450
- Let local restaurants know about State Tournament so they can sponsor and staff accordingly
- Paul to call Seth for speaker?
- Todd Markman for clock or announcing??
- Discuss which DIBS positions for Janine to post
- Liz will upload GameSheet

7. Volunteer/DIBS

- What is rate of pay for workers? Decided to table rate of pay
 - NEED to make sure person experienced in the rules is in the box for ALL games
- Congrats to Janine for 100% DIBS check compliance reached

8. Communications

- Continue with weekly game updates...people are really enjoying them
 - Good job Brita—positive feedback
- Very busy weekend at FIA for teams

9. Concessions

- Update—Andrea
 - Concessions has been less of a mess
 - Discussed possible fun food options for upcoming district tournaments (Chick fil A? other??)

10. Girls Hockey

- Meeting at Old Town Tavern Jan 28, time TBD to discuss Waseca co-op

11. District 9 Meeting

- Winter meeting January 26 at 7:00pm at Tavern 22 in Rochester
 - Brian Mortenson and Ben Caron will attend

12. Arena Board

- Update on locks?

13. Next Meeting

- Next meeting is February 9th at 7PM

Adjournment Motioned by Andrea Moyer; Seconded by Jason Goodwin at 9:30PM

Minutes prepared by: Sarah Barbier