Faribault Hockey Association
Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 10/12/2026

Time: 7:09 PM

Location: FIA Board Room

Attendees:

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

Agenda

1. **<u>Call to Order</u>**
    - Approval of Meeting Agenda <u>*ACTION ITEM*</u>
        - Approval Motioned by Toni Gliem; Seconded by Matt Kaiser
    - Approval of Previous Minutes from August 10, 2026, Meeting <u>*ACTION ITEM*</u>
        - Approval Motioned by Andrea Moyer; Seconded by Brita Bragnalo
2. **<u>Charitable Gambling Report</u>**

- Review and approve report *ACTION ITEM*
    - Good month of gambling
    - Paid our first ice bill
    - Approval motioned by Andrea Moyer; Seconded by Brittnee Olson

3. **Treasurer's Report**

- Review and approve report *ACTION ITEM*
    - Approval motioned by Paul Isaacson; Seconded by Andrea Moyer
- Scholarship Requests
    - Approved 3 scholarship requests with the requirement of 10 completed DIBS hours.
    - Approval motioned by Andrea Moyer; Seconded by Toni Gliem
- Paul Isaacson will research a tiered money market account for FHA
- Basilleo's Fundraiser brought in $182
- Jersey Mike's fundraiser on home tournaments

Guest Speakers

- Request from the Blue Line for a 2026-2027 Junior Gold team
- Need team by Nov. 15
- Discussed player numbers and recruitment
- Jr Gold is Sophomore age and up
- Discussed ice use concerns
- Will need jerseys from the high school
- Coach would be a paid position
- Blue Line will provide updates to Brian Mortenson and the board

4. **Registrar:**

- Waivers that have been denied have been appealed and granted without our knowledge by D9 (Sam Nichols)
- Working on gathering information for an email to send out

5. **Hockey Operations Committee**

- Coaches (Charlie for SQC; Mark D. for SQB; Filling Bantam B with paid coach)
- Goalies clinics/ice times? *ACTION ITEM*
    - Steve Carroll: $350/session 2x/month
    - Additional 2x/month: association coaches lead
- Managers/Coaches meeting
- Tryouts
- HOC needs to help Stars co-op

6. **Membership/Recruitment**
    - Little falcons update: 7 registrations so far. Sarah Barbier will reach out to remaining participants that expressed interest
7. **Tournaments**
    - Updates on home tournaments
8. **Communications**
    - Managers/Coaches get tournaments out to parents. PWB had a tournament canceled so searching for replacement
9. **Equipment/Facilities Management**
    - Parents to purchase practice jerseys next year with numbers
    - Ashley Reller will order larger practice jersey sizes this year
    - Mite equipment date
10. **Concessions**
    - No updates
11. **Girls Hockey**
    - CO-OP update
        - 2 teams at 10U
        - 8U team possible next year with Faribault Mites
12. **Volunteer/DIBS**

- REMINDER: quick turn around on scheduling concessions after first scheduling meeting (Peewee and Bantam games)
- Game Sheet person for association (Britnee Olson)

13. Ice Schedule

- Update on scheduling so far
- Preference on communicating requests for ice time changes

14. Arena Board Meeting Update

- Net changes coming: 36x54 to be mandated by 2028
- Carissa Allen voted at secretary

15. Next Meeting

- Next meeting is November 9, 2026 at 7:00pm

Adjournment Motioned by Andrea Moyer; Seconded by Toni Gliem at 9:52PM

Minutes prepared by: Sarah Barbier