



Faribault Hockey Association Board of Directors Meeting and Agenda

Summary of Proceedings

Date: 08/10/2026

Time: 7:02 PM

Location: 1201 Cannon Circle Faribault, MN

Attendees:

Brian Mortenson	Janine Brady	Brandon Cullen	*Brita Bragnalo
Ashley Reller	Toinette Gliem	Britnee Olson	
Rick Caron	*Carissa Allen	Matt Kaiser	
Sarah Barbier	Rebecca Thomas	Andrea Moyer	* = Virtual Attendance

Non-Board Attendees

<i>Chris Wagner</i>	<i>Ann Rybolt</i>	<i>Troy Marquardt</i>	<i>Crystal Burt</i>
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Agenda

1. Call to Order

- Meeting will be held at 1201 Cannon Circle, Faribault
- Approval of Meeting Agenda *ACTION ITEM*
 - Approval Motioned by Brandon Cullen; Seconded by Andrea Moyer
- Approval of Previous Minutes from July 13, 2026, Meeting *ACTION ITEM*
 - Approval Motioned by Andrea Moyer; Seconded by Brittnee Olson with adjustments proposed by Rebecca Thomas and Rick Caron

2. Guests:

- Crystal Burt will be attending to discuss waivers
 - CB joined today's meeting to express her disagreement with the board's waiver decision regarding her player's waiver and to inquire about the decision making process. Troy Marquardt from D9 was present and explained that FHA's decision wasn't unreasonable based on available information, but that D9 would likely be approving the appeal due to the player's change of residency and other factors.
- Blue Line Club: Chris Wagner and Ann Rybolt
 - Expressed their desire to preserve the Varsity program and avoid a Jr. Gold program. Both the FHA and Blue Line Club's goal is a Varsity team and to work together to achieve that. FHA will not field a Jr. Gold team unless we hear there is no high school team this year.
- Troy Marquardt: Has been having conversations with NHA, FHA, and MN Hockey. Provided insight on waiver decisions and confirmed that school waivers after squirts does not exist; it is considered a one-year discretionary waiver. On another note, he recommends goal judges for the Bantams AA State tournament.

3. Charitable Gambling Report

- Review and approve report *ACTION ITEM*
 - Good month of gambling
 - Calendars are almost finished; will be ordering 1500; will be ready for Registration
 - Approval motioned by Andrea Moyer; Seconded by Ashley Reller

4. Treasurer's Report

- Review and approve report *ACTION ITEM*
 - Correcting \$50 early registration discounts
 - Approval motioned by Brandon Cullen; Seconded by Andrea Moyer
- Scholarship Request (R Family)
 - Approval motioned by Andrea Moyer; Seconded by Ashley Reller

5. Membership/Recruitment

- Little Falcons
 - Equipment night: Sept 19th (9-11am) and Sept 20th (3-5pm)
- Registration reminders emailed out
- Registration nights: Aug 31; Sept 14
- Registration update: 65 so far
- Brian Mortenson is working on getting the digital billboard by KFC for Try Hockey Free
- Kenyon Parade is Aug 23: Toni Gliem will reach out to Ben Caron to ask for help with this parade; If he can't Sarah Barbier will help
- Order more street signs: Rebecca Thomas and Sarah Barbier. Spending over \$250 needs board approval, otherwise talk to Ashley Reller
- Discussed 17 waivers individually and made approval/denial decisions based on available information

6. Tournaments

- Hosting Bantam AA State Tournament
 - March 19-21
 - Andrea Moyer will schedule same banquet and caterer as last year for March 18

7. Communications

- Registration reminder email

8. Equipment/Facilities Management

- Ice in September 21
 - 5-6pm Ice Breaker event with ice cream to follow
 - 6:30-7:15 Little Falcons

9. Fundraising/Team Sponsorship

- Confirm Thomas Gardens

10. Concessions

- Concessions help: Offer 20 hours of DIBS for a weekly cleaner
- Apparel: Cable Connections is a no; Andrea and Rebecca will reach out to other contacts

11. Girls Hockey

- CO-OP update
 - Jersey designs decided
 - Waseca grant will cover socks and breezer covers
 - Scheduled the next few meetings
 - Waseca's 10U Tournament is a memorial
 - Tryouts will be held at Shattuck ice (neutral)
- Kick off event?? Skate at Shattuck??

12. Volunteer/DIBS

- Bell Field Games will be posted

13. Registrar

- Reminder: Safe Sport for Board Members

14. Ice Scheduling

- Open Skate schedule can go up
- Little Falcon ice times
- Schedule Bantam/Peewee/Squirt and girls practices for September/October
- October 20: Mites start
- October 15 and 21: BA games—will need locker rooms 3 and 4
- Practices per week
 - Squirts 3-4
 - Peewee 4-5
 - Bantam 5-6

15. Arena Board Meeting Update

- Doors reprogrammed by 8/11/26

16. District 9 Meeting

- Fall meeting still not set
- Sam Nichols new president

17. Next Meeting

- Next meeting is September 14th following second registration night

Adjournment Motioned by Sarah Barbier; Seconded by Toni Gliem at 10:25PM

Minutes prepared by: Sarah Barbier