

# Farmington Youth Hockey Association

Hockey Board August 2025 Minutes

**Escapology Meeting Space** 

6PM August 20th, 2025

### 2025/2026 Farmington Youth Hockey Association Board

<b>Board Member</b>	Position	Attendance	<b>Board Member</b>	Position	Attendance
Jordan Webinger	President – 2026	х	Nick Proulx	At-Large – 2026	х
Scott Mack	Vice President – 2026	х	Jim Alpaugh	At-Large – 2027	х
Melissa Carey	Treasurer	х	Lindsay Stemig	At Large – 2027	
John Scholla	Secretary – 2026	х	Whitney Johnson	At Large - 2027	х
Julie Kania	Gambling Manager		Kelly Kelly	At Large - 2027	х
Tina Montoya	Gambling Oversight Manager	х	Rob Rankin	At Large – 2026	х
Matt Zarras	Webmaster / Social Media	х	Scott Olson	At Large – 2026	х
			Amanda Kuhn	At-Large – 2026	х
			Chris Cornwall	At-Large – 2026	
			Tim Hall	At-large-2027	

## Volunteers / Guests / Non-Voting Members

Member	Position	Attendance	Member	Position	Attendance
Dakota Kratz	Ice Scheduler		Coach Holmes		
Cody Fries	D8 Representative		Coach Sabetti		
Lindsay Bjorkstrand	Registrar		Jen Jarocki	Scripts Coordinator	х
Craig Letter	Concessions/DIBs	х			

#### **Board Meeting Agenda**

#### 1. Open Forum

Closed session for Team event!

#### 2. Monthly Reports

- Secretaries Report John Scholla makes a motion to approve the July minutes as presented in the email that was sent out.
  Seconded by Scott Mack. Motion passes.
- 2. Treasurer's Report Melissa Carey motions to approve the financial report as presented in the email that was sent out prior to the meeting. Seconded by Tina Montoya. Motion passes.
- Gambling Report/Expenses Tina Montoya motions to approve \$57,953.38 for July expenses. Seconded by Melissa Carey. Motion Passes
- 4. Tina Montoya motions to approve up to \$70,000 for the August gambling expenses. Seconded by Melissa Carey. Motion passes
- 5. District 8 Report Cody Fries- More information is out for u8/mite (see Coaches committee update). X-hockey will have mini nets per new USA hockey requirements, train the goalie coach clinics are up on D8 website, Matt sent out communications.

#### 3. New Business:

1. Goalie Coach contracts \$27k - 3 year term (Brent Buhl & Alyssa Grogan)

Scott Mack Motions for \$27K for coaching contracts. Jim Alpaugh seconds. Motion passes

2. Banner funds - Scott Mack motions up to \$1,600 to finish banners. Seconded by Melissa Carey. Motion passes. Rob abstains from vote.

- 3. Request to move September board meeting to Sept. 10th and October board meeting to October 8th. John Scholla motions to move board meetings as noted. Seconded by Melissa Carey. Motion passes.
- 4. Board Requirements USA hockey, safe sport and back ground check, this needs to be done to register team rosters.
- 5. Upper Level Tryouts schedule being finalized and will be shared. WE NEED ALL HANDS ON DECK PLEASE!!!
- 6. Open House Sunday, September 14th at Empire Maintenance facility. 9-12pm, Board members- ALL HANDS ON DECK AS WELL. Board please show up at 8am to set up
- 7. Power Skating Opportunity- Katy Jo Power Skating- E-mail vote later

#### 4. Committee Updates

- 1. **Tryout Committee Melissa Carey -** We are pretty well set up, we are finalizing the last details.
- 2. **Player Development Nick Proulx -** Tigers Edge is wrapping up and will be sending out communication about next steps. We also need to review how the program went and look for ways to improve to drive engagement. The plaque for players who complete the program is ready and will be shipped to us this week.
- 3. **Coaches Committee John Scholla-** We are up to 64 coaching applicants at this time. We have been continuously making a push to get more applicants. The deadline for coaching applicants is 8/25. Coaching Committee to meet on 8/26 to review all coaching applications.

Mite Certification up on USA hockey website, https://www.usahockey.com/news\_article/show/1334529

Here are a few highlights:

- 3.5 hour virtual seminar, Lower cost than Level 1
- 4. Budget/Finance/Grants Melissa Carey -
- 5. Fundraising/Marketing Tina Montoya -

Golf Tournament - Saturday, September 13, 2025 - Hawaiian themed

- All Board Members: please be at the course at 8am to help set up.
- Golf is 95% full looking for a few more teams (3 teams)
- There are still sponsorship opportunities, so please keep working it
- Looking for Silent Auction Items we would like to have everything collected by August 31st. Silent Auction to go live Monday, September 8th
  - Please bring any items to fundraising meeting so we can get them to Angie Trocke
- Still looking for booze donations (liquor, beer, wine, seltzers) Or get a cash donation via Venmo. Here is FYHA's Venmo **farmingtonyouthhockeyassoc** noting "golf tournament donation" and we will handle the shopping!
- Send out social media post thanking all sponsors (including bar down)
- Since this is our biggest fundraiser for the year, let's crush it the next couple of weeks!
- Save the date: Green Mill for Good Night Fundraiser Sept 29th (all day) -20% of the proceeds will go to FYHA. That money will be used towards the Mite Meltdown Tournament.
- The next committee meeting is Wednesday, August 27th.
- 6. Tournaments Lindsay Stemig/Amanda Kuhn -
- 7. Jerseys/Socks and Apparel- Jordan Webinger Fittings have been completed, hopefully everyone has ordered what they need.
- 8. **Facilities Scott Mack -** The feasibility study is in its final stages. We are working with stakeholders to share information and move forward with potential partnership discussions.
- 9. Tiger Tone/Grievance- Scott Olson-

#### 5. Level updates

1- LL- Scott Mack, Scott Olson and Chris Cornwall - No updates at this time.

- 2- U10 Lindsay Stemig and Amanda Kuhn- No updates at this time.
- 3- Squirts- Jim Alpaugh and Tim Hall- No updates at this time.
- 4- U12/U15- Lindsay Stemig and Kelly Kelly- No updates at this time.
- 5- Pee Wee's- Tim Hall and Whitney Johnson- No updates at this time.
- 6- Bantams- John Scholla and Nick Proulx- No updates at this time.
- 7- Jr Gold/U16 Rob Rankin- No updates at this time.

#### **6.Old Business**

Old Banners- Permission to hand them out to coaches-players who were involved and request them. Motions passes. Please contact board if you want a banner if you were a coach or player for the team.

Motion to adjourn by John Scholla. Seconded by Jim Alpaugh. Motion passes, meeting adjourned.