FOREST LAKE HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – Working Meeting

August 6, 2025 – Skoglund Room

**Meeting called to order at 7:01 PM by President Gary Bies**

* Board Members Present: Gary Bies, Denny Angrimson, Chris Hill, Nicolette DeLoye, Tim Ryan, Danielle Hinze, Tim Gibson, Broc Grell, Brianna Pyka, Erika Siverhus, Ashley Bramer
* Board Members Absent: Andrew Erickson, Marty Rychley, Matt Folsom, Brad VanTassel

**President Report**

* Mission statement was read
* Dryland construction update
* Set to begin mid-August
* Working toward picking up synthetic ice from it’s current location
* Spare hockey rick boards – the city is willing to provide storage for them at no cost to us; this will likely be a Tower Rink
* End of Year Survey Results will be coming out in 3 sections over the next month to the membership
* Board members are in agreement with streaming Open meetings on FaceBook Live – next meeting will be the pilot to see how it works and when improvments/changes need to be made
* Waiver’s Update
	+ Working diligently to process through these
	+ Discussion about families who need out-going waivers this season

**Secretary's Report**

* Reminder to the board members and anyone who oversees a committee that they need to get their USA Hockey requirements completed ASAP and over to the secretary
* Discussion surrounding what coaches will be required to have for Fall Clinic and also how to get them compliant with their requirements for the season
	+ Coaches need to have registered with USA Hockey and FLHA, SafeSport and background check completed to start their practices – CEP to come later when scheduling can start
* Group discussion on the projected levels for the coming season

**VP Ops/District 2**

* D2 Update: The district will be voting on if they will choose to force AA High schools to have AA Bantams teams – if they vote yes the rule will go into effect this season. This will be voted on at the next district meeting.
* The current district director will be moving onto USA Hockey soon
* Continuing interviews for both the boys and girls travel teams

**VP Business**

* No new updates

**Association Treasurer**

* No new updates

**Teams Treasurer**

* No new updates

**Boys Director**

* No new updates

**Girls Director**

* Discussion on the 15U Intent to Tryout Form
	+ Had conversation surrounding the amount of funds families receive back if their player make the JV team – this topic was tabled to further discuss the lower team sizes on the girls side v the boys side
* Discussion surrounding the FL/CL waiver agreement – Danielle and the new girls director at Chisago are collaborating together to get this completed
* 12U/Goalie tryouts
	+ Discussionsurrounding reasons that a goalie/player would be approved for an absence using the absence form – there will be a rule change coming stating that High Performance events will be an approve reason to miss a tryout as HP is in season at this time
* Unified Team apparel will be rolled out this season – there has been generally good feedback with this change
* Ranger Rally games will be a new \_\_\_\_\_\_\_\_ coming this season: certain games will be posted on social media inviting everyone to come and cheer on the girls games
* Locker Room attendants: we will need attendants for Fall Clinic or girls will need to come with a base layer of clothing on so doors can remains open
* Open House and Tryout Jersey hand out will take place Tuesday, September 9th

**Mites Director**

* Tim shared with the board the new design for the mite jerseys this season and the cost with turnaround time
* Proposal to have practice jerseys for the Mites – this discussion was tabled to continue at a later date
* Discussion started on using Pinnies for Mite tryouts – topic tabled at this time

**Fundraising**

* Jay Ekman has offered to help lead the charge on the golf tournament planning with a few additional people to help – they will receive 12 Dibs hours
* Continuing to work on business asks for Association sponsorships

**Gambling**

* No new updates

**Player/Coach Development**

* No new updates

**Recruitment and Retention**

* No new updates

**Tryouts**

* No new updates

**Tournaments**

* No new updates

**Rules and Ethics**

* No new updates

**Goalie**

* No new updates

**Equipment**

* No new update

**Coach Selection**

* No new updates

**New Business**

* No new updates

**Old Business**

* No new updates

**Electronic Motions**

* No electronic motions

*Motion by Chris seconded by Denny to adjourn meeting at 9:14 PM***- Motion passes**