FOREST LAKE HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

August 20, 2025

Attendees:

Andrew, Tim, Danielle, Tim, Matt, Brad, Matt, Denny, Brianna, Broc

**President Report**

* Working on coordinating the Skoglund room for all public meetings going forward
* A reminder that USA hockey and FLHA registration needs to be done before anyone gets on the ice for fall clinic
* On Saturday Broc, Robb Johnson, and Matt transported our boards and ice to the rink.
  + Huge thanks to this group! The boards have been temporarily housed in Broc’s commercial property while we wait for the city to move for needed space, the city will store the boards for free since we will be working together on future rinks around Forest Lake.
  + Broc and Matt + four volunteers helped clean off the ice
    - Huge thanks to this group too
    - Now that the ice is prepped, the contractor will get started and be finished likely before the season
    - FLHA will manage the reservation
  + The scheduling of the shooting area may need to be added to the scheduler’s responsibility too
* Team level placements -
  + Girls Travel
  + 10u - 36 total skaters, 12 skaters for three teams: A, B1, B2
  + 12u - 29 total skaters, 14.5 skaters per team: A, B1
  + 15u - 23 total skaters, still intending to field 2 teams (we may have to ask a couple 12u to opt to 15u): A, B
  + Boys Travel
  + Squirt - 53 total skaters, 13.25 skaters: B1,2 B2 teams, C
  + Peewee - 45 skaters, 3 teams of 15 skaters: A, B1, C
    - Hope there may be some late registrations to get to a fourth team
  + Bantam - 53 skaters, 4 teams: A, B1, B2, C

**Secretary's Report**

* We will approve minutes at a future meeting

**VP Ops/District 2**

* No new updates

**VP Business**

* No new updates

**Association Treasurer**

* No new updates

**Teams Treasurer**

* No new updates

**Boys Director**

* No new updates

**Girls Director**

* Update to the tryout absent player exception rule, please see current rule, we’ll add MN Hockey and Tier 1 and high performance hockey are considered in season sports so the rule is broadened. AAA is not included
* Danielle made the motion to update the rule
* Denny seconded the motion
  + There were no questions. Motion passes unanimously.
* Intent to tryout form - 40% is kept for Bantams and 15u, the thought and the request is that the 15u group receives a greater refund
  + The motion is to adjust from 40% to 35% for 15u refund because they use two less weeks of ice because the high school tryout timing differs. This equates to around $100 increase in refund
  + Gary made a general statement that small tweaks to registration and tryouts changes of decision can be made. Please know that.
  + No opposed, motion passes
  + Refund for girls if 65%
  + Refund for boys is 60%

**Mites Director**

* Mite 1-4 jersey design is nearly completed
* Email forthcoming regarding names, sizes, and numbers for all mites/8us
* Level coordinators:
  + 8u Andy Richardson
  + Mite ¾ Joe Pyka
  + Mite ½ coordinator is still being determined
  + Jacob Moga is the mini mite coordinator
* Fall clinic groupings has all been shared, including the group leads
  + Black - Joe Pyka
  + Gold - John Haider
  + White - Andy Richardson
  + Maroon - Chris Altringer
  + Mini Mite - Tim Gibson
    - Fall clinic registration is still open, numbers are nearing 30 each
  + September 14 is the proposed pre-season meeting, that meeting will cover:
    - Register through FLHA
    - USA Hockey registration
    - Safe Sport registration
    - Background check
    - We’ll also cover Ice Hockey Systems and teach everyone how to share and create drills across levels

**Fundraising**

* Confirmed association sponsorships for this year so far:
  + Forest Lake Printing at $3,000
  + Morrie’s Forest Lake Chevrolet at $2,000
  + Land O Frost at $4,500
    - We are grateful for the generosity of these local businesses!

**Gambling**

* No new updates

**Player/Coach Development**

* $125/hour and would be $5,000
  + That would cover 7 squirt and 10u teams for three months of the season
  + Read and React and Brent McMahon, John Haider, Wayne more would alternate more skills focus
    - Skating with no pucks first
    - Then, second half would be advanced
    - Drills will be shared and the plan will be implemented before each team
    - PowerEdge Pro is the program
    - This is an extension of what was done with the mite levels last year
  + This plan won’t extend into January
  + Peewees and Bantams won’t be included in this above plan for now
  + We will table a vote for now to check on if this was previously budgeted

**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**

* Prioritization of contingent and non contingent coaches
  + We’ll discuss a future policy change

**Old Business**

* No new updates

**MN Mallards**

* Triple AAA is moving forward
* Looking for 10 volunteers on game day
* We could use about 3-4 more billets for players

**Electronic Motions**

* No electronic motions

Gary made the motion to adjourn. Brad seconded. Meeting adjourned at 8:56.