FOREST LAKE HOCKEY ASSOCIATION

Board of Directors Meeting Minutes – Working Meeting

September 3, 2025 – Skoglund Room

**Meeting called to order at 7:02 PM by President Gary Bies**

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

**President Report**

* Mission statement was read
* *Motioned to approve minutes from the previous 3 meetings; 2nd by Chris* – **Motion passes**
* Discussion on funding a Squirt/10U level power skating proposal – there is a plan being put together with cost and scheduling for the board to approve at an upcoming meeting

**Secretary's Report**

* No new updates

**VP Ops/District 2**

* D2 Update:
	+ There will be mouthgaurd check prior to games – coaches need to be prepared
	+ Year-end tournament update – brackets will consist of 8 teams with a round of play-in’s
* Tryouts
	+ New software is being used this season
	+ The new software ensures that all payers get evaluated on all positions and there will be even playing time – this will help evaluators observe players for an equal amount of time
	+ Software is called Tryout Engine
* Coach Selection
	+ Bantam’s/Peewee’s/Squirt’s coaches have been interviewed and voted on
	+ Jake Johnson to be top Bantam team coach
	+ 10’s coach not yet settled on

**VP Business**

* Motion to approve new ice scheduler – Tara Jacobson; 2nd by Gary – Motion passes
* Continuing to interview and decide on a Concession Stand Coordinator
* Chris put together Volunteer Recommendation forms – there will be used to create a list of volunteers to fill hired roles at $35/hour
* *Motion to approve Volunteer Recommendations forms; 2nd by Gary* – **Motion approved**

**Association Treasurer**

* No new updates

**Teams Treasurer**

* No new updates

**Boys Director**

* Tim gave update on numbers on the boys side
* Tryout scrimmages have been scheduled for Peewee’s and Bantam levels
* Level Coordinators have been assigned

**Girls Director**

* Update: 15’s are planning to have 1 team this season

**Mites Director**

* No new updates

**Fundraising**

* No new updates

**Gambling**

* No new updates

**Player/Coach Development**

* No new updates

**Recruitment and Retention**

* Proposal to come for JGold players to help with on-ice sessions with Jr Rangers which will give them ability to earn Dibs for their families

**Tryouts**

* President approves Jessica Nelson to the tryout committee
* Tuesday, September 9th from 6-7 will be tryout jersey pick up date
* List of evaluators to come soon for board to approve prior to tryouts
* Dress code needs to be clear: Black helmet, gloves, breezers and matching Forest Lake socks

**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**

* *9.4.25 – Chris motioned to approve Dani Smith as the Concession Stand Coordinator; 2nd by Gary* – **Motion passes**

*Motion by Gary seconded by Denny to adjourn meeting at 9:17 PM***- Motion passes**