

Northern Lakes Youth Hockey Association

Meeting Minutes

5/17/2016

7:00 pm: Primetime

Voting Members: Vic Peterson, Mike Paulbeck, Brandon Andersen, Vic Peterson, Maurice Slepica, Trent Carr, Melissa Aldridge, Brent Nybakken, Katie Berg, Jeff Balmer, Sarah Swanstrom

Non-Voting Members: Wendy Przybylski

Guests: Jill Haugene and Jenna Crawford

Open Session

1. Approval of March meeting minutes.
 - a. Brandon made a motion to approve the April minutes. 2nd Mike. Motion passed
2. Other Business
 - a. Hockey Board Routines
 - I. Jill /Jenna handed board monthly routines for board. Talked about duties for board members and communication for association.
 - b. Golf Tournament
 - Jill gave update to golf event. More information to come to association when details are finalized. We are hoping to bring in 15,000 this year.
3. Gambling Report
 1. **Expenses approved** in amount of \$64,570. Motion by Jeff Balmer, 2nd by Sarah
 2. **Approved the following changes for signers at our banks.**
 - I. **First National Bank Acct #551754;**
Remove: Robb Fritz, Jill Haugene, Mike Paulbeck, Jenna Crawford

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Keep: Wendy Przybylski, Rachel Sullivan, Jeff Balmer

Add: Katie Berg, Victor Peterson, Trent Carr

II. **Deerwood Bank Acct # 089243**

Remove: Robb Fritz, Jill Haugene, Mike Paulbeck, Jenna Crawford

Keep: Wendy Przybylski, Rachel Sullivan, Jeff Balmer

Add: Katie Berg, Victor Peterson, Trent Carr

4. Finance Report

- a. Reviewed the current financial statements for YTD 2016-2017 and provided the preliminary year ending financial statements for the FYE 3/31/2016. Agreed that we would be reviewing and submitting for approval the 2016-2017 Budgeted Income Statement at the next board meeting in June.
- b. Requested that Rachel Sullivan be the person that is receiving a 2nd copy of the bank statement for the general operating account for Northern Lakes Youth Hockey (instead of Jenna Crawford since she is no longer on the board. This is done because we don't have two parties signing our checks. This provides a check and balance for our Treasurer. Motion made by Brandon and seconded by Mike Paulbeck. Motion passed unanimously.

5. Hockey Committee Report

- a. Mike Paulbeck discussed hockey committee for the coming year. Decisions are still being made.
- b. Sniper Club will begin June 1st. 4,000 shots – water bottle, 7,000 shots – water bottle and hat, and 10,000 shots – water bottle, hat and sweatshirt.

6. Safe Sport Report

- a. No New Business

7. Equipment Report

- a. No New Business

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8. Fundraising Report

- a. Sarah discussed renewing our Schwann's fundraiser as it ends this month.
She will renew as it is easy money for the association. We just need to get the word out.

9. Other Business:

- a. June Meeting Date: Tuesday, June 21

Closed Session:

Additional Information: