

## Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

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Date: 8/24/2017

Time: Meeting Called to order by Matt at 6:29 pm

Location: Lands End

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### **Board members present:**

Mike Paulbeck	Trent Carr
Brandon Anderson	Katie Berg
Dan Yantes	Jeff Balmer
Matt Balmer	Jill Haugene
Marissa Raushel	

### **Board members absent:**

Sarah Swanstrom

Brent Nelson

### **Non-voting member present:**

John Engstrom

### **Guests:**

None

### **Guest Presentation:**

None

### **Open Session:**

1. **Public Comment** – No discussion.

2. **May Meeting Minutes (Matt)**

Minutes from July 26, 2017 meeting at Manhattan Beach discussed.

- a. Motion made by Brandon to approve the July 26, 2017 meeting minutes.  
Second by Katie. Motion passed.

3. **Gambling Report (Jeff)**

- a. Gambling Sites Update – Deerstand site no longer wants to work with NLYHA. John met with Deerstand to attempt to save site but was not successful. Gambling site no longer NLYHA affiliated after the end of August 2017.
  - i. Site expressed issues with some of the NLYHA operations.

- b. John reported on the closing of J&B's site and that 4 pull tab games were not returned by the owner of the bar to NLYHA.
- c. Jeff made a motion to approve \$48,600 allowable expenses and lawful purpose expenditures of \$20,000. Second by Dan. Motion passed.
- d. General discussion about gambling operations. Matt to pen a personal note of thanks. John to provide site contact list and responsibility.
- e. Big Cash Raffle turn in reminder.

#### **4. Finance Report (Katie)**

- a. Financials look good. Expenses haven't really kicked in yet.

#### **5. Hockey Committee Update (Mike)**

- a. Fall Skills – Read React (Week 3), Brad Perry (Week 2), Week 1 (??)
  - i. What to do with Week 1 – Discussed using Craig Larson, New North Stars Coach, doing 3 on 3. Discussed a prorated cost to High School skaters if Craig instructs Week 1.
- b. Tryouts – Getting set up and in good shape. Need to get competition tryouts set up.
- c. Goalie Instruction Contract – Need to set ice times before it can be signed. Could involve High School goalies and potentially North Star goalies.
- d. Move Up – Hockey Committee recommended approval of the Nybakken petition to move up to Squirts. Motion by Brandon to approve move up of Bodie Nybakken. Second by Phil. Approved.

#### **6. SafeSport (Jill)**

- a. Jill retweeted USA Hockey's SafeSport information.

#### **7. Equipment (Brent)**

- a. Brent absent - No report.
- b. Jerseys – Mike updated status. Needs help with sizes. Recommendation made to look at existing jersey sizes.
- c. Need to get equipment ordered/updated.

#### **8. Fundraising Report (Sarah)**

- a. Sarah absent – Jill reported.
- b. Golf Tourney – Planning/preparation going well.
- c. Bird Hunting Fundraiser – Likely delaying to spring.

#### **9. Registration**

- a. In process.

#### **10. Other Business**

- a. Breezy Point Ice Contract                      Matt

- a. Still waiting for contract.
  - b. Brandon to look for previous contract. - \*\*Action Item\*\****
- b. Aitkin Splash Dash Marissa
  - a. Marissa trying to set up Come Try Hockey table at finish line.
- c. Outdoor Rink Update Matt
  - a. Not moving forward with full replacement. Breezy Point Master Plan provided for their CUP approval indicates the rink location is gone. Will address minimal safety improvements on rink to allow continued play.
  - b. Matt to identify repair task force - \*\*Action Item\*\****
- d. Recruitment & Retention Update Brandon
  - a. Recap of key items
  - b. Jill to take on updating website. - \*\*Action Item\*\****
  - c. Brent to stay on social media
- e. Steve Verville Memorial Donation Matt
  - a. Board to consider appropriate recognition - \*\*Action Item\*\****
- f. Association e-mails/documents Marissa
  - a. Get documents from Jill/Brandon for records retention - \*\*Action Item\*\****

The next meeting will be held at 6:00 pm on Wednesday, September 20, 2017 at Bridge Tavern.

Motion by Dan to adjourn. Second by Trent. Meeting adjourned at 10:25 pm.