

# Northern Lakes Youth Hockey Association

## Meeting Agenda

1/22/2018

7:00 pm: Bridge Tavern

**Voting Members:** Jill Haugene, Mike Paulbeck, Brandon Anderson, Dan Yantes, Matt Balmer, Brent Nelson, Phil Martin, Marissa Raushel, Trent Carr, Katie Berg, Jeff Balmer, Sarah Swanstrom

**Non-Voting Members:** John Engstrom – Gambling Manager

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### Guests:

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### Open Session

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| 1) Public Comment                            |            |
| 2) Approval of December 2017 meeting minutes | Matt       |
| 3) Gambling Report                           | Jeff       |
| 4) Finance Report                            | Katie      |
| 5) Recruiting and Retention Report           | Brandon    |
| 6) Hockey Committee Report                   | Mike       |
| 7) Registration Report                       | Marissa    |
| 8) Safe Sport Report                         | Jill       |
| 9) Website Admin/Social Media Report         | Jill/Brent |
| 10) Equipment Report                         | Brent      |
| 11) Fundraising Report                       | Sarah      |
| 12) Other Business:                          |            |
| • Outdoor Rink Update                        | Matt       |
| • Mn Hockey Executive Conference             | Matt       |
| • Integral Hockey Stick Repair (Andy K.)     | Matt       |
| • End of Season Banquet Update               | Matt       |
| 13) February Meeting Date:                   | All        |

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### Closed Session:

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### Additional Information: