

# City of Lakes Youth Hockey Association

## April 2023 Meeting Minutes

April 13, 2023

1. Call to Order: 7:01 p.m.

2. In attendance: Cory, Nancy, Peter, Paul, Joe D., Jennifer V.B., Brandon Arneson (Zoom), Seth Spangler (Zoom), Tracy Camarillo (Zoom)

3. Previous meeting minutes:

<https://docs.google.com/document/d/1fvGkUvYT185nn2N0SPc9Llf23pvSuMIE/edit>

Minutes accepted: 7:05 p.m.

4. Old Business:

- Minnesota Hockey Annual Meeting, April 14-16, 2023; Marriott in St. Louis Park
- Hockey Leaders Conference May 5-6 also at the Marriott in SLP (Nancy); registration link <https://www.minnesotahockey.org/leaders>
- Yearly / Seasonal Calendar - 1-pager needed (Nancy)
- Tournament Scheduling (Nancy)
- \$200 Raised for Starwhal fundraiser through Give.MN. We need to ask the Starwhal parents what they intend the money to go toward.
- End of season letter.

Review Action Items:

- Draft notice of annual meeting to membership - Paul (drafted)
- Draft electronic ballot for annual meeting elections - Paul (drafted)
- Send email to squirts re peer to peer recruitment for LTS; do presentations at Las Estrellas and other schools if possible. - Paul and Joe Dieckhaus (email request done for Las Estrellas; date for presentation to be determined)

5. Monthly Calendar Review:

<https://docs.google.com/spreadsheets/d/1ahYTZqBGhTYAT-qywiEY79we9p5hbfZM/edit#gid=400375471>

6. President's Report:

- Preliminary discussions on 15U co-op with W. St. Paul
- 35 games for squirts - 16 D2 games, 9 D1 games, 6 tournament games (This allows for four exhibition games)
- Anything we want to request from MPRB besides ice?
  - Before 4/20
- Learn to Skate business cards? Short URL?

Accepted: 7:32 p.m.

7. Treasurer's Report:

- Cash on hand (as of 3/14):
  - Checking: \$35,123
  - Paypal: \$0
  - Cash box: \$0
- Income YTD:
  - Registration

Registration Fees	Budgeted Amount	Deposit Amount
U15		\$ 15,000.00
Peewees		\$ 17,632.49
U12		\$ 2,225.00
U10		\$ 2,850.00
Squirt C		\$ 16,125.00
Mite		\$ 7,145.75
Mini Mite		\$ 3,250.00
Learn to Skate		\$ 2,615.03
<b>REGISTRATION FEES TOTAL</b>	<b>\$ 50,625.00</b>	<b>\$ 66,843.27</b>

- Volunteer buyout: \$1,622.50
- Fundraising: \$37,608, including \$10,449 from the spaghetti dinner
- Misc.: \$7,969.39
- D1 Festival concessions: \$644.01 profit

## Concession and Chuck a Puck totals

Sales	
Gross Sales in Square	\$1,328.18

Chuck a Puck	
Chuck a Puck - Square	234
Chuck a Puck - Table	350
<b>Total</b>	<b>584</b>

Total - Cash	\$919.75
Total - Card	\$536.00
Fees - Square	(\$22.98)
Chuck a Puck Payout	(\$292.00)
Supplies	(\$60.11)
Product	(\$397.54)
<b>Total</b>	<b>\$683.12</b>

Net profit breakdown	
Concessions Net	\$391.12
Chuck a Puck Net	\$292.00
<b>Total</b>	<b>\$683.12</b>

Park Board 10% of concessions	(\$39.11)
<b>Net Net</b>	<b>\$644.01</b>

Inventory	
Cost of remaining inventory	\$ 128.66
Retail Value of remaining inventory	\$ 624.50

- Budget Summary YTD

<b>CURRENT BUDGET SUMMARY</b>	<b>BUDGET</b>	<b>ACTUAL</b>
<b>Total Income</b>	<b>\$ 92,625.00</b>	<b>\$ 118,774.05</b>
<b>Total Expenses</b>	<b>\$ 96,203.00</b>	<b>\$ 115,787.21</b>

- All ice time has been paid as of February Ice time. There are small outstanding bills for LTS
- Remaining expenses include:
  - NE Ice Arena Storage: \$840
  - Avario Scheduler: \$525
  - SportsEngine: \$795
  - Website domain registration: \$50
- Cory and I met on 4/13 to begin budget planning for the 2023-24 season

Accepted: 7:35 p.m.

#### 8. Vice President's Report:

Hockey Leaders Conference, May 5-6 - Nancy cannot attend

Business cards - Nancy will print small batches for the short-term. Who needs one urgently besides Paul?

Donor recognition and support

Kiwanis - Nancy will follow up and see how we can help to sell tickets.

Jennifer will you please promote on facebook? <https://fb.me/e/3zQEGHNcG> Contact VP Nancy

Nordeen for advance tickets: [vicepresident@minneapolisititanshockey.com](mailto:vicepresident@minneapolisititanshockey.com)

Is there any downside to putting this on the Titans calendar. If families are subscribed then it will show up on their personal calendars.

Accepted: 7:40 p.m.

#### 9. Secretary's Report:

- Some Board Members and other members met on March 28, 2023, to discuss Bylaws revisions; revisions discussed at that meeting have been drafted and disseminated to the Board and another meeting will occur to finalize revisions to be presented at the May Annual Meeting
- Board size should be discussed during new business
- The Wild's Hockey Is For Me (program for BIPOC kids who have never skated before) is beginning in July, and we will be informed how many of them will continue to Little Wild in September; Little Wild will have about 60 skaters (including HIFM participants) at Parade in September and we will work with the Storm on filling those spots; may need some help with this (reminder: skaters who do HIFM can get their first-year registration dues up to \$500 paid by the Wild)

Accepted: 7:51 p.m.

#### 10. Ice Director's Report:

The ice requests for the 2023-24 season with MPRB and Ramsey County are due on 4/20 and 5/1, respectively. I've shared all of last year's request documentation with Cory, who has agreed to submit the requests for the upcoming season. Otherwise, all ice director work for the 2022-23 season has been completed. I really enjoyed serving as Ice Director for the past few seasons and wish the association the best of luck moving forward.

Accepted: 7:53 p.m.

#### 11. Appointed Positions Reports

Equipment Manager (Dalton VanBuren):

- Equipment room cleaned out

Coaching Coordinator (Dan Gustafson):

District Representative (President or available board member):

- Mark Jensen for District Director?

Fundraising Chair: (Open): (Nancy)

Recap meeting on 4/12. Celebrated \$33000 raised. Not planning any changes to fundraising for next year. Need to actively recruit volunteers to head up various sales and events and fill roles.

Jyl D interested in learning more about the wreath sale.

Fundraising chair is needed.

Registrar/Safesport Coordinator (Sarah Carsello):

No report.

Volunteer Coordinator (Open):

Tournament Coordinator (Anne Monnens):

Webmaster (Brad VanWinkle):

Manager Coordinator (Cory Larson):

- No report

Communications Lead (Jennifer Van Buren):

#### 12. Action Items:

- Volunteer hours (Nancy)
- Cancel SportsEngine charges (Peter)
- Contact Mark Jensen re district director position (Nancy)
- Revise Bylaws for larger Board (Paul)
- Revise May agenda for larger Board (Paul)
- Print new banner (Nancy)
- Juneteenth planning (Paul)

#### 13. New Business:

- Board size in light of gambling rules
- Booth participation on Juneteenth at Bethune Park; approval of \$75 participation fee; partners? - New Directions was a good partner last year, Anthony Walsh as well. Others to consider would be HBF, MN Hockey, Wild, others?
- Voting privileges for general members concerning fundraising
- Pull tabs update, questions

#### 14. Adjournment: 8:31 p.m.