

**APPROVED**



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

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Date: 6/29/22

Time: Meeting Called to order by Marissa Raushel at 5:04 pm

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### **Board members present:**

Jen Rikala	Kelly Thompson
Matt Balmer	Stephanie Horst
Carrie Stueven	Chad Rau
Marissa Raushel	Eric Kueker
Mike Olsen	Dan Yantes

### **Board members absent:**

Mike Paulbeck  
Glendon Nyberg

### **Non Voting Members:**

John Engstrom

### **Public Guests:**

### **Open Session:**

#### **1. Public Comment**

- a. none

#### **2. Approval of May 25th Meeting Minutes**

- a. Kelly Thompson motioned to approve May 25th minutes. Second by Dan Yantes.  
Motion passed unanimously.

#### **3. Gambling Report (Chad)**

- a. Big Al's - going to 2/wk Meat Raffles from 3/wk.
- b. 1 box disappeared from The Woods. Kelly realized a box was missing when auditing.
  - i. John reported the missing box to the Sheriff's Office and the State.
  - ii. Need to replenish funds from non-gambling to gambling. \$1400. State advised to write it off as a fund loss.

- iii. Check can be cut and mailed tomorrow.
  - iv. Chad Rau motioned to transfer from the general fund to gambling \$1,400 with memo The Woods Fund Loss. Second by Michael Olsen. Motion passed unanimously.
- c. Gambling Income came to \$62,914 this month.
- d. Chad Rau motioned to give the Gambling Managers, Kelli Engstrom & Jeremy Max each a \$500 Gas Gift Card to cover their mileage expenses. Second by Matt Balmer. Motion passed unanimously.
- e. Chad Rau made a motion to approve Allowable Expenses \$124,510 and Total Lawful purpose expenditures of \$108,000 for the month of July which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Mike Olsen. Motion passed unanimously.

#### **4. Finance Report (Dan Y.)**

- a. Bought Stamps
- b. Paid \$9,718 for the Girls Fundraiser
- c. Clifton's Check was sent for the pre-buy.
- d. Finances are still sitting good.

#### **5. Hockey Committee Report (Matt)**

- a. Matt Balmer emailed on 5/31/22 seeking approval of the Hockey Committee Coordinators listed below. Mike Paulbeck motioned to approve the Hockey Committee Coordinators by email on the same date. Second by Dan Yantes through email on the same date. Motion approved through email by the count of 10 yes votes and 1 no vote. (1 board member did not vote).
  - i. Mite West - Tom Zabka
  - ii. Mite East - Trevor Betley
  - iii. Girls - Kelly Thompson
  - iv. Squirts - Chad Raushel
  - v. PeeWees - Phil Martin
  - vi. Bantams - Paul Reier
  - vii. Co-Goalies - Trevor John & Cole Peterson
  - viii. Scheduler - Jeff DeGrote
- b. Team declarations
  - i. Squirt A, B, C
  - ii. PeeWee A, B2
  - iii. Bantam A, B
  - iv. 10u B
  - v. 12u B
- c. Working on getting information out for coaches.
- d. Key Dates
  - i. Snipers Club 6/1-8/31/22
  - ii. Registration 7/1-8/31-22
  - iii. Raffle Ticket Return Crosby 8/25/22 5-7 pm
  - iv. Raffle Ticket Return Breezy 8/26/22 5-7 pm
  - v. Fall Skills 9/6-10/9/22
  - vi. Big Cash Raffle - Lucky's 9/17/22

- vii. Come Try Hockey - TBD
- viii. Open Skills 10/10-10/13/22
- ix. Tryouts Squirt/PW/Bantams Skills/scrimmage 10/15-10/16/22
- x. Team Rosters Posted - Squirts/Peewees 10/17/22
- xi. Season Start 10u, 12u, Squirts, Peewees & Bantams - 10/24/22
- xii. Optional Mite/8u ice - 10/24/22
- xiii. Coach/Manager Meeting -10/26/22
- xiv. Bantam Tryout Jamboree in Hibbing - 10/28/22
- xv. Team Rosters Posted for Bantams - 10/30/22
- xvi. Wreath Garland Orders Due - TBD
- xvii. Deer Hunting Opener No Hockey except 10u (Home Tourney) - 11/5/22
- xviii. Season Start Mites -11/9/22
- xix. Come Try Hockey -TBD
- xx. Wreath/Garland Pickup - TBD
- xxi. Thanksgiving - No Hockey - 11/24/22
- xxii. Christmas/New Years Break Mites -12/22/22-1/3/23
- xxiii. Christmas No Hockey all Teams but Mites - 12/23/22-12/28/22
- xxiv. District Squirt A Tournament Host - 2/3/23-2/5/23
- xxv. Spring Skills -3/6-4/21 (maybe thru 4/28/23)
- e. Mike Muller - met with Mike he will be updating his role & development and will report back.
- f. Patrick Monson - Goalie
  - i. Matt & Cole Peterson met with Patrick to go over Goalie Development.
- g. Scheduler Update
  - i. Jeff is getting us signed up for the best tournaments & hotel blocks. Doing a great job.
  - ii. Battle for the Paddle - games setup vs Brainerd for different levels.
    - 1. Approx dates: Dec.5th-11th (TBD)
- h. Sniper Club Prizes
  - i. Website is setup to enter shots
  - ii. Working on prizes
    - 1. Mites - Water Bottle & Backpack 1500
    - 2. 5,000 level - Bucket hat and water bottle
    - 3. 10,000 level - Sweatshirt
- i. Stoppers Club - working on setting up for Goalies
  - i. Reached out to Patrick Monson for ideas on how to track or what to track
  - ii. Possibly same prizes for different levels.
- j. Bantam Coaches
  - i. Chris Boelter & John Engstrom - Bantam A Coaches
  - ii. Matt & Paul Reier (Bantam Level Coordinator) meeting with a potential candidate for Bantam B Coach.

## **6. Equipment Report (Mike O.)**

- a. Clifton's:
  - i. can do K1 Jerseys.
  - ii. Sending Goalie equipment list that we need to them soon
  - iii. Will be sending info for Skate leasing

- b. Breezy Equipment
  - i. Went through and cleaned/organized.
  - ii. Tote of Skate Towels - can be handed out at Parades/etc.
  - iii. Tote of X-Large Socks - hand out for Squirts to use as Pin holders or distribute to Bantams.
  - iv. Would like to buy totes to keep practice jerseys organized.
- c. Jerseys - Bantam Jersey Request
  - i. Chris Boelter is requesting to order Jersey's for the Bantam level that are different from the other levels.
    - 1. Sent different designs
    - 2. \$150 per jersey. \$17/per sock.
    - 3. Board will be reviewing costs and will keep Chris updated.
      - a. Do we replace just Bantams?
      - b. Do we replace only what we need?
      - c. Do we replace all jerseys?
      - d. Do we replace just white jerseys and what we need for black jerseys?
  - ii. Michael broke it down for cost if we were to replace all level Jerseys
    - 1. 160 players approx \$48,000 Jerseys & approx \$5440 Sock = approx total \$53,440.
      - a. Year 1 (Bantam - 12u)
      - b. Year 2 (PW - 10u)
      - c. Year 3 (Squirts)
      - d. 8u/Mites - do something different
  - iii. 2 sets of Jerseys missing

## **7. Fundraising Report (Glendon)**

- a. No report

## **8. Communication Report (Carrie)**

- a. Carrie is waiting for Jill to transfer email accounts/passwords. All communication needs to be sent to Carrie directly.
- b. General email account should be forwarding to Carrie.

## **9. Registration (Kelly)**

- a. Kelly will get the link to Carrie for registration once it is approved.

## **10. SafeSport (Eric)**

- a. No report

## **11. Recruitment & Retention (Stephanie)**

- a. Working with Schools to get numbers for getting info out to kids
- b. Parades
  - i. Not doing Nisswa
  - ii. Looking into Deerwood & Aitkin

## **12. Other Business**

- a. Becker Facility Improvement update:
    - i. 8/29-9/2 Install dates for Hallett
    - ii. Breezy - waiting on material delivery dates. Tentatively it will be late July for install.
  - b. Brainerd is once again hosting the Little Wild program. Asked us to help communicate
  - c. Echo Journal is doing an article on our Association.
  - d. Jeff DeGrote rec'd a No Districts Feb 10-12th.
  - e. Breezy Ice Rates went up to \$205/hr from \$185/hr last year for practice ice; Game rates are \$415/hr (includes staff)
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The next meeting will be July 27th at the Bridge Tavern at 5 pm.

Motion by Stephanie to adjourn. Second by Michael Olsen. Motion passed unanimously.