

SLPYHA Board Meeting Minutes

Date: 01/05/2026

Location: Roadside Bar & Grill

Time: 6:00 PM

Attendees: Isaiah Schoeman, Mike Mliner, Bill Hammes, Jess Scott, Steve Moe, Luke Matusovic, Ray Krantz, Laura Pitzl, Mike Watts, ~~Andy Sanders~~

Call to Order: 6:02 PM

Guests: Chase Shoeman

- Chase is on the Green Giants 14U AAA hockey team and represents SLPYH. The 14U team won their championship this year and have been invited to Nationals in Dallas, TX. He requested a donation in the amount of \$750.00 from SLPYHA to assist with covering team travel expenses. Motioned and approved.

President Report: Isaiah Schoeman

Approved minutes from December / 2025 Meeting.

- The Panther Foundation requested a donation from SLPYHA for their silent auction fundraiser. The board agreed to provide a voucher for 1 traveling player registration for the silent auction.
- Sarah Clark has been removed from the position of registrar.
- The board approved the appointment of Sarah Hammes as the new registrar. (Bill Hammes recused himself from the vote to prevent a conflict of interest).
- The board elected to suspend the previous registrar indefinitely from all SLPYHA functions until she turns over all documents related to the registrar position. The board is also requiring her to attend a meeting with board members.
- Discussed goals for future meetings related to board positions.
- Isaiah recently received an email from the Devils Lake Squirt A head coach regarding a positive interaction with our SLP Squirt A team. During a recent tournament, the Devils Lake goalie was injured resulting in him not being able to complete the game. The Devils Lake team was forced to play without a goalie for approx. 5-10 mins. During this timeframe, the SLP squirt team did not try to score on the empty net and showed a great amount of sportsmanship. The head coach emailed Isaiah to praise our team.

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Vice President Report: Jess Scott & Steve Moe

Steve Moe:

- N/A

Jess Scott:

- The Squirt A team was accepted to play in the Squirt International in Fargo, ND. The team is requesting assistance from the board to cover \$1200.00 in registration fees for the tournament. Motioned and approved.

Treasurer Report: Laura Pitzl

- Board approval to make payment to the National Sports Center Super Rink in the amount of \$30,000 for a 10-year contract. Motioned and approved.
- The board discussed the handling of installment payments that are denied.

Mite Director Report: Mike Watts

- The mite pond hockey tournament was hosted on December 26th. The tournament went well with no issues.
- The Minnesota Wild Jamboree is upcoming. There is an opening for a C mite team. A motion was made to pay \$300.00 to cover the registration for the team. Motioned and approved.
- SLP mite teams will be participating in the Bengal Classic January 9th – 11th, 2026.

Player Development Report: N/A (unfilled vacancy)

- N/A

Girls Traveling Director Report: Luke Matusovic

- Centennial Youth Hockey and SLPYHA will be discussing the girl's co-op soon. The intent is to continue with another 4-year agreement.
- An update on the status of the girl's teams was provided to the board.

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Traveling Director Report: Mike Mliner

- The board discussed an update on a match penalty assessed to a Peewee player. D10 disciplinary review board issued a 4-game suspension to the player.

Coaching Director Report: Andrew Sanders (not present)

- Andrew provided an update via text to the board regarding a recent compliment from the Fogerty Ice Arena employees. SLP teams were complimented for their efforts to keep locker rooms clean.

Charitable Gambling: Ray Krantz

- Received our audit from Landon Scott Accounting on 12/26 - I have copies for anyone that wants to read through it.
- Isaiah and I need to sign it once we've both reviewed it. Note - this is an audit of our finances/record keeping practices and not an audit of the on-site gambling operation.
- I learned allot from the audit process and am making plenty of adjustments to how I operate to maintain compliance. The main findings in the audit stem from former gambling manager not meeting the 4-day deposit requirement with some instances of 14 days between deposits. 23% of our deposits were outside the 4-day requirement and this was a finding from the year prior audit as well. This has been remedied since I have taken over as gambling manager. They also noted the lack of segregation of duties (reconciling bank records, inventory, cash counts, etc.), this has also been remedied as well utilizing various other board/team members to maintain compliance regarding the separation of duties.
- We had an unannounced on-site inspection that took place on 12/22. They checked 37 different requirements for compliance. The only issue was our driver's license scanner was an hour fast. I took action that day and worked with the pull-tab vendor to correct the scanner. I have a copy of that inspection if anyone wants to see it.
- One change to my reporting is on a monthly basis providing all required documentation from form LG1004 to board for review. This includes tax return forms and info, copy of the check register, copy of distributor invoices, copy of

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month end physical inventory, copy of the bank statement reconciliation, fund loss report, and any correspondences with GCB, MN Dept. of Rev or IRS.

- Need board preapproval of up to \$100 for Amazon and board approval for \$200 for Veteran Shredding and \$427.97 for Storage Mart. - APPROVED
- On to the gambling reporting for December 2025.
 - Pull tabs gross receipts: \$271,745
 - Pull tabs prizes paid: \$232,698
 - Pull tabs gross profit: \$39,047
 - E-tabs gross receipts: \$293,585.75
 - E-tabs prizes paid: \$258,901.3
 - E-tabs gross profit: \$34,684.45
 - Raffle gross receipts: \$450
 - Raffle merchandise costs: \$375
 - Raffle gross profit: \$75
 - 45 pull tabs games closed
 - MN Dept of Revenue payment for December is \$25,546.23 - need board approval for payment of this tax. - APPROVED
 - City of Blaine quarterly payment for Oct. - Dec. is \$5,718.43 - need board approval for payment of this tax. - APPROVED
 - After taxes, expenses, rent and 15k reserves - over \$48,000 in funds are available for transfer. That number seemed high so I looked into it and my \$15,000 request for transfer last month did not go through. This is done through chat application but there is no confirmation. With that being said and after the \$15k December transfer, I recommend we transfer \$ 30k in January leaving us with an \$18k cushion. Need board approval. - APPROVED

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- Overall, it was a good month with pull tabs profit vs. ideal net at 76% which is a new high as well as no negative games. I will work to maintain close to these levels through conversations with sellers, distributors, patrons, Roadside, etc. to maximize volume and profits through game selection, hours of operations and timing of removal.
- Followed up with A.G.E. with no new news from Detective Miller.

Secretary Report: Bill Hammes

- N/A

Motion to Dismiss: 7:45 PM

Next Board Meeting Scheduled for 02/10/2026 at 6:00 PM at Roadside Bar & Grill.

