

Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 01/29/2019

Time: Meeting Called to order by Matt at 5:30 pm

Location: Billy's

Board members present:

Dan Yantes	Trent Carr
Travis Tjaden	Sarah Swanstrom
Matt Balmer	Jill Haugene
Mike Paulbeck	Michael Olsen
Phil Martin	Katie Berg
Trevor John	Marissa Raushel

Board members absent:

Guests:

John Engstrom

Guest Presentation:

Open Session:

1. **Public Comment** – None.
2. **Meeting Minutes (Matt)**
Minutes from December 11, 2018 meeting at Balmers were discussed.
 - a. Motion made by Dan to approve the December 11, 2018 meeting minutes. Second Travis. Motion passed.
3. **Gambling Report (Dan)**
 - a. Big Cash Raffle tickets ready for early distribution.
 - b. General site updates. New site at the Woods in Brainerd. Looking into other opportunities.
 - c. Michael O. made a motion to approve \$52,805 allowable expenses and lawful purpose expenditures of \$21,150 for February. Second by Trent. Motion passed.
4. **Fundraising Report (Jill)**
 - a. Pizza sales netted over \$11,000 for Association.
 - b. Need to get funds from the Wreath Buyout deadbeat families collected.
 - c. August 11, 2019 – NLYHA Hunt being led by Cade Vershey
 - d. Garage sale update – May/June 2019
 - e. Purse Bingo discussed

5. Equipment Report (Travis)

- a. Pre-order into BP Sports.
- b. Goalie knee pad discussion – recommendation to order as needed.

6. Website Administration/Social Media Report (Jill)

- a. Recent tournament wins submitted to newspaper and Let's Play Hockey
- b. Board Positions, Scheduler Position, Outstanding Coach Award

7. SafeSport Report (Trent)

- a. Nothing much to report.

8. Registration (Marissa)

- a. No update.

9. Recruiting & Retention (Travis)

- a. Some recent new kids just added.
- b. We should consider a mid-season try hockey event. Travis to look into further.
- c. Matt to consider coaching instruction requirements to see if we could do this ourselves.

10. Finance Report (Katie)

- a. We are operating below budget.

11. Hockey Committee Report (Mike)

- a. Discussed Hockey Season Planning – Start at MEA week with one weekend of tryouts and work backwards.
- b. Discussed appropriate game level determination and direction.
- c. Tournament identification – find ones that fit our goals. Prepare a template for Coach/Manager to provide feedback on tournaments.
- d. Spring skills – discussed having BP set this up and offer. NLYHA would advertise.

12. Other Business

- a. Director & Officer Policy (Matt)
 - i. Discussed consideration of umbrella over the USA Hockey. Matt to look into farther.
- b. Wreath Policy (Matt) – Tabled until next month.
- c. Wall Mural (Matt/Jill)
 - i. Sarah to help Jill with getting this done.
- d. Scheduler Position (Matt)
 - i. We need to advertise this position ASAP.
- e. Banquet (Matt)
 - i. Tentative Date: Tuesday, April 2, 2019. Discussed menu choice and raffle.
 - ii. BP to donate a sauce kit.
- f. Mite Jamboree (Marissa/Phil)
 - i. Updated status.
- g. Bus Pickup – Discussed moving that operation to west side door to enhance safety at the front entrance.

The next meeting will be held at 5:30 pm on February 25, 2019 at Moonlite Bay in Crosslake.

Motion by Marissa. Second by Katie. Meeting adjourned 8:25.