

Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 04/24/2019

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

Location: Bridge Tavern

Board members present:

Dan Yantes	Marissa Raushel
Travis Tjaden	Jennifer Rikala
Matt Balmer	Jill Haugene
Mike Paulbeck	Michael Olsen
Phil Martin	Katie Berg
Trevor John	Chad Rau

Board members absent:

None

Guests:

John Engstrom – Gambling Manager

1. Reorganization:

- a. John Engstrom led selection of President. Phil Martin nominated and selected unopposed.
- b. Phil took over reorganization. Following board positions were elected:
 - i. Vice President/Hockey Committee Chair – Mike Paulbeck
 - ii. Treasurer – Katie Berg
 - iii. Secretary – Matt Balmer
 - iv. Gambling Committee
 1. Chair – Dan Yantes
 2. Member – Michael Olsen
 3. Member – Chad Rau
 - v. Registrar – Marissa Raushel
 - vi. Equipment Director – Travis Tjaden
 - vii. Communication Director – Jill Haugene
 - viii. Fundraising Director – Jen Rikala
 - ix. Recruitment and Retention Director
 1. West Side – Travis Tjaden
 2. East Side – Amanda Lee
 - x. Safesport Director – Trevor John

2. Meeting Minutes (Matt)

Minutes from March 19th, 2019 meeting were discussed.

- a. Motion made by Michael Olsen to approve the March 19th, 2019 meeting minutes. Second Marissa Raushel. Motion passed.

3. Gambling Report (Dan)

- a. General update.
- b. Gambling profit up \$17,000 in a year to year comparison
- c. New site The Woods is doing well.
- d. Chad Rau will step into lead signer role for gambling manager.
- e. Michal Olson motioned to remove Trent Carr as a signer on the gambling account. Second by Dan Yantes. Motion passed.
- f. Marissa Raushel motioned to add Chad Rau as a signer on the gambling account. Second by Jen Rikala. Motion passed.
- g. It was discussed to have Chad Rau as primary signer for gambling managers due to his ease of availability to gambling mangers.
- h. Dan made a motion to approve \$53,100 allowable expenses and lawful purpose expenditures of \$27,000 for April. Second by Michael O. Motion passed.
- i. Matt Balmer gave update on Senate Omnibus Bill as it relates to the proposed tax structure in charitable gambling.

4. Fundraising Report (Jill)

- a. Jill will be getting out an email to the association regarding garage sale details. Sale date will be June 28th and 29th at the Trailside Center in Pequot Lakes

5. Equipment Report (Travis)

- a. All jerseys are back in except PeeWee C and Squirt C teams, and one family. Travis will be reaching out to all.
- b. Travis reported he purchased some items at Hockey House at a greatly reduced rate at their going out of business sale.
- c. Travis reported we may need some additional jerseys for the Squirt/10U teams for the coming season due to the large expected numbers.

6. Communication Report (Jill)

- a. Jill will be sending out camp reminders to the association.
- b. Jill will be sending out a note to the association letting them know about the Traeger raffle at Moonlight.
- c. Jill will be sending a note out to the association notifying them of our players that tried out and made the Spring District 15 HP Teams.

7. SafeSport Report (Trevor)

- a. No report.

8. Registration (Marissa)

- a. No update.

9. Recruiting & Retention (Travis)

- a. No report.

10. Finance Report (Katie)

- a. Katie reported financials are looking good.

- b. Katie presented and the board reviewed a preliminary 2019/2020 fiscal year budget. Phil instructed board members to review the budget ahead of next meeting in preparation for approval.

11. Hockey Committee Report (Mike)

- a. Mike stated he will bring Hockey Committee recommendations to our next meeting.
- b. Mike reported he spoke with Derek Peterson from Iron Range Goalie Academy and that he is interested in returning, but he does not want to do the mini camps again. He is proposing 60 minute on-ice sessions with 30 minutes of dryland. His price is \$5000. for 15 sessions this fall. Motion made by Trevor John to secure/hire Derek Peterson per his proposal. Second by Katie Berg. Motion passed.
- c. Board discussed offering the fall goalie instruction to the High School program at a fee.

12. Other Business

- a. Busses (Phil) – Phil gave an overview of the bus situation stating that it needs to be addressed. Preliminary costs have ranged from \$20,000 - \$50,000 per bus based on age and size of bus. Busses over 14 passenger require a special license. It was discussed we need to determine the bus capacity as our first step.
- b. Meeting Locations (Phil) – Phil stated that as a board we need to work towards making sure we have all of our meetings at our charitable gambling sites.

The next meeting will be held at 6:00 pm on May 21st, 2019 at Big Al's on 6.

Motion by Marissa Raushel to adjourn. Second by Michael Olsen. Meeting adjourned 7:45.