

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 10/23/23

Time: Meeting Called to order at 5:01 pm

Board members present:

Dan Yantes

Kari Horbacz

Carrie Stueven

Trevor Betley

Jen Rikala

Mike Olsen

Kelly Thompson

Matt Balmer

Cole Peterson

Board members absent:

Eric Kueker

Chad Rau

Non Voting Members:

John Engstrom

Public Guests:

Rick Maurer

Open Session:

1. Public Comment

- a. Rick Maurer - President of Ideal SnoPros
 - i. Donation Request Presentation

2. Approval of September 27th Meeting Minutes

- a. Cole Peterson motioned to approve September 27th meeting minutes. Second by Trevor Betley. Motion passed unanimously.

3. Gambling Report (John E.)

- a. Another solid month of gambling revenue.
- b. Billy's - remodel will take approx. 1-2 months. We still hold a license for the pull tab

- location once it reopens.
- c. Mike Olsen made a motion to approve Allowable Expenses \$140,950 and Total Lawful purpose expenditures of \$115,000 for the month of November which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Trevor Betley. Motion passed unanimously.
 - d. Dan filed the police report with the Breezy PD for the missing raffle ticket money.
 - e. The Association will be buying 14 wreaths for the Pull Tab sites to hang.

4. Finance Report (Matt)

- a. September was a great month for Gambling which puts us in a great cash position.
- b. Sitting well within our Budget for this year.
- c. Ideal SnoPros Donation Request Discussion
 - i. Matt Balmer amended his previous motion made at 9/27/23's meeting to increase our donation to the Ideal SnoPros to the amount of \$5000. Second by Trevor Betley. Motion passed unanimously

5. Hockey Committee Report (Trevor)

- a. Tryout Recap
 - i. Bantams still have the tryout jamboree this coming weekend in Hibbing.
 - 1. Discussion on team sizes for the 2 bantam teams. 13,12 or 14,11. The Hockey Committee will be meeting with Bantam Coach Chris Boelter after this weekend.
 - ii. Peewees - 3 teams (10,10,14)
 - iii. Squirt - 2 teams (10,16/17)
 - 1. Both Squirt Teams did get into the Squirt International
 - iv. Overall tryouts went well.
 - v. Scrimmage with Little Falls went well. They would like to coordinate again next year and have their evaluators come as well for their tryouts.
- b. Pictures - Kelli Engstrom 11/7 - Hallett (Squirts & PWs), 11/27 - Hallett (Mites & Bantams), 11/30 - Hallett (10u & 12u)
- c. Pine River 4th Grade Class Field Trip
 - i. Breezy Rink - Trevor is working with a 4th Grade Teacher to coordinate a day for this field trip. Need volunteers to tie skates (Loons, HS players)
 - ii. Trevor motioned to approve the ice buy to cover the skating field trip for the Pine River 4th Grade Class. Second by Mike Olsen. Motion passed unanimously.
- d. 8u to 10u petition
 - i. Emma Kes is petitioning to move up from 8u to 10u.
 - ii. Board discussion - 10u numbers do not support a move up & it is past the petition deadline.

6. Equipment Report (Mike O.)

- a. Mite Jerseys
 - i. Chad Rau is requesting a spend of up to \$1500 for mite jerseys that the kids can keep at the end of the season.

- ii. Trevor Betley motioned to approve Chad Rau spending up to \$1500 for mite jerseys after coordinating with Mike Olsen to see the amount of jerseys we have in stock. Second by Matt Balmer. Motion passed unanimously.
- b. Mike brought a set of the new jerseys to show the board.
- c. Mike will be distributing jerseys to the teams this week.
- d. Chad Rau reported to Mike that there is a shortage of pucks at Breezy.
 - i. Need to check our inventory of pucks.
- e. Dan suggested putting a sign with Mike's name and number on the equipment doors to set up a time to get equipment.
- f. Mike would like to update the handbook regarding jersey fees.
- g. Mike reported Hallett could use a little freezer for pucks; sound system/light system.
- h. Trevor motioned to purchase a little freezer and Goalie Net Pegs for the Hallett Rink. Second by Mike Olsen. Motion passed unanimously.

7. Fundraising Report (Kari)

- a. Wreath Fundraiser
 - i. Money collecting questions.
 - ii. Will be reaching out to association members for wreath pickup volunteers.
 - iii. Carrie will be putting out communication about turning in forms/money/buyout money.

8. Communication Report (Carrie)

- a. Push communication about the next Come Try Hockey & wreath deadline/pickup information.
- b. Helping Jen with Rostering Coaches/Managers
- c. Will also get an update out for Mites.

9. Registration (Jen)

- a. Need Coaches, Managers, Volunteers and Board Members to finish up registering and completing all requirements.
- b. Will get a list to Trevor for the coach's meeting of what all coaches need to get completed.
- c. Will work on gamesheet rosters.

10. Recruitment & Retention (Kelly)

- a. Saturday 10/28/23 Come Try Hockey Hallett 12-1:30
 - i. Need Volunteers
 - ii. Have computers to register right at the location along with a credit card to pay for the USA Hockey Fee.

11. SafeSport (Eric)

- a. No Report

12. Other Business

- a. Helmet Lighting Logo Stickers - Dan will be getting them at the end of this week or early next week.
- b. Hallett Updates
 - i. Wrap installed on backside of benches

- ii. Scoreboard Ad Panels
 - 1. 3 sponsors - Aitkin Motors, CRMC & MarineMax
 - 2. Matt is having the panels being made should be done in a couple weeks.
 - c. Tabled for next meeting: Breezy Drink Rail; Trading Pins for Squirts; Handbook Review pages 11-20; District 12u tournament Coordinator; Suggestion from Association Member to donate a monetary amount to each team for them to spend throughout the season for food, upgraded buses, etc.
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The next meeting will be held 11/29/23 at The Cedar Chest at 5pm .

Motion by Trevor Betley to adjourn. Second by Mike Olsen. Motion passed unanimously.