

Northern Lakes Youth Hockey Association Board of Directors
Meeting Minutes

Date: 03/19/2019

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

Location: Block North Brew Pub

Board members present:

Dan Yantes	Marissa Raushel
Travis Tjaden	Matt Balmer
Jill Haugene	Mike Paulbeck
Michael Olsen	Katie Berg
Trevor John	

Board members absent:

Trent Carr, Sarah Swanstrom, Phil Martin

Guests:

John Engstrom

Guest Presentation:

Open Session:

1. **Public Comment** – none
2. **Meeting Minutes (Matt)**
 - a. Minutes from February 28, 2019 meeting at Moonlite were discussed.
 - b. Motion made by Mike Olsen to approve the February 28, 2019 meeting minutes. Second Dan. Motion passed.
3. **Gambling Report (Dan)**
 - a. General update.
 - b. John Engstrom is looking into details to save \$1,300 by having 2 board members and/or a CPA go out and audit boxes Sunday, March 31st or Monday, April 1st (our fiscal year end). Need to identify the appropriate personnel.
 - c. Dan requested a motion to approve \$52,940 allowable expenses and lawful purpose expenditures of \$22,000 for April. Motion by Mike Olsen. Second by Marissa. Motion passed.
4. **Fundraising Report (Jill)**
 - a. General update.
 - i. Will get a check from Schwan's – not sure amount.
 - ii. Will look into Amazon Smile program.

- b. For families that owe from the pizza fundraiser we will invoice through sports engine.
- 5. Equipment Report (Travis)**
 - a. Getting jerseys back in – still need to get from PWB, PWC, SQC, Girls 12u and Girls 10u.
 - b. With Hockey House closing most equipment will be purchased through Breezy Point based on our discount agreement that was included in the ice agreement.
 - c. Will purchase some smaller youth practice jersey's and wooden hockey sticks from the Hockey House as they continue to offer closeout discount.
- 6. Website Administration/Social Media Report (Jill)**
 - a. Will add new gambling site The Woods
- 7. SafeSport Report (Matt)**
 - a. No report.
- 8. Registration (Marissa)**
 - a. 126 currently registered for the Year End Banquet.
- 9. Recruiting & Retention (Travis)**
 - a. Nothing to report.
- 10. Finance Report (Katie)**
 - a. Financials are tracking as expected.
 - b. Pizza fundraiser brought in a little over \$11,500 (still need to collect from some families).
 - c. Have not received all the Peewee District fees from visiting associations.
- 11. Hockey Committee Report (Mike)**
 - a. Mike is working on goalie training – Derek for pre-season (working on submitting contract to Mike) and John Solid Goaltending for work during season.
 - b. Cory has agreed to buying ice for fall skills with similar set up as 2018 fall skills.
 - c. Reviewing ice touch and game history for incoming scheduler and hockey committee.
- 12. Other Business**
 - a. Handbook (Matt)
 - i. Will have updates to the Wreath Policy and Registration portions coming soon.
 - b. Wall Mural (Matt)
 - i. We have decided to hit the pause button so to speak and revisit other options.
 - c. Scheduler Position (Matt)
 - i. Executive Committee's recommendation after the interview process is Jeff DeGrote. Mike Olsen made a motion to approve. Katie 2nd. Motion passed.
 - d. Banquet (Matt)
 - i. Mike Mueller asked to give a small presentation regarding the Breezy Camp deals this summer to the association. All members in attendance agreed this would be okay to do.
 - ii. Necessary plaques and awards have been ordered.
 - iii. Coach of the Year was recommended by the Executive Committee and all members in attendance agreed on their

recommendation.

e. Camp Scholarships (Matt)

- i. We have a family in the association looking to donate money towards camp scholarships. While everyone agreed this is great, the issue was tabled until further review could be completed with the new board structure.

The next meeting will be held at 5:30 pm on April 24, 2019 at The Bridge Tavern (starting with re-organization of new board).

Motion by Mike P. Second by Michael O. Meeting adjourned 7:28.