



## Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

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Date: 6/28/23

Time Meeting Called to order at 5:06

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**Board members present:**

Jen Rikala	Kelly Thompson	
Dan Yantes	Erick Kueker	
Carrie Stueven	Kari Horbacz	
Trevor Betley	Cole Peterson	Mike Olsen
Matt Balmer	Mike Paulbeck	

**Board members absent:**

Chad Rau

**Guests:**

Coach Erik Vetsch

**Non Voting Members:**

John Engstrom

**Public Guests:**

None

**Open Session:**

**1. Public Comment**

a. None

**2. Approval of May 30<sup>th</sup> Meeting Minutes**

- a. First Cole, second Erik.
  - i. Motion passes unopposed.

**3. Gambling Report -Cole Peterson**

- a. Motion for \$148,950 in allowable expenses by Cole, second by Mike Olsen.  
Motion passes unopposed.

**4. Finance Report -Matt**

- a. 23' 24' Budget
  - i. Motion for approval as presented by Matt, made by Matt second by Trevor.  
Motion carries unopposed.

**5. Hockey Committee Report (Trevor)**

- a. Dylan Eschenbacher co chair girls coordinator on hockey committee by Trevor,  
second by Matt Balmer. Motion carries unopposed.
- b. Chris Boelter Scott Seeling BA, Justin Marthaler BB. Motion made by Matt  
Balmer, second by Michael Olsen. Motion carries unopposed.
- c. Bantams BA BB
- d. PWA PWB PWB2
- e. SQA SQB
- f. Fall Skills
  - i. September 5<sup>th</sup>
- g. Season Start
  - i. Squirts/10U October 23<sup>rd</sup>
  - ii. Mites November 8th
  - iii. Regular Holiday Blackout Planned
- h. Director Of Player Development
  - i. Mike Muller
  - ii. More to come- contract in development
- i. Goalie Development
  - i. 3 Coaches for 23' 24'
  - ii. More to come – contract in development
- j. Locker room monitor's required

**6. Fundraising Report - Kari**

- a. Wreath
  - i. Slight cost increase
  - ii. Orders due back October 31<sup>st</sup>
  - iii. Delivery date November 21<sup>st</sup>

**7. Equipment Report – Mike Olsen**

**8. SafeSport -Eric**

- a. No report

**9. Communication Report -Carrie**

- a. Website Update Coming
- b. Key Dates Coming

**10. Registration – Jen**

- a. 23' 24' Registration Coming
- b. Fall Skills- tied to regular season registration.

**11. Recruitment & Retention -Kelly**

- a. Parade
- b. CTH 8/24 Breezy Point 5PM to 7PM
  - i. Same night as open house
    - 1. Participation at Carnival
    - 2. Facebook Event

**12. Other Business**

- a. Breezy Ice Contract
- b. Aitkin City Request
- c. Scheduler
  - i. Pay rate adjustment. Motion by Matt, second by Cole. Motion carries unopposed.
- d. Natalie Honzlek

July Meeting Date: July 26<sup>th</sup>

July Meeting Location: Maceri's

Meeting adjourned at: 7:57 Dan, Jen.