

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 12/20/23

Time: Meeting Called to order at 5:02 pm

Board members present:

Dan Yantes

Jen Rikala

Eric Kueker

Trevor Betley

Mike Olsen

Kari Horbacz

Chad Rau

Cole Peterson

Board members absent:

Carrie Stueven

Matt Balmer

Kelly Thompson

Non Voting Members:

John Engstrom

Public Guests:

Open Session:

1. Public Comment

- a. none

2. Approval of November 29th Meeting Minutes

- a. Trevor motioned to approve November 29th meeting minutes. Second by Michael Olsen. Motion passed unanimously.

3. Gambling Report (John E.)

- a. Gambling Booth for Breezy update - Crow Wing Cabinets is building the booth.
- b. Bingo/Meat Raffle Staff Gift Cards - 13 Staff - \$1500
 - i. Chad Rau motioned to approve a \$6000 bonus for the 3 Gambling Committee members + \$1500 worth of Gift Cards for the 13 Meat Raffle/Bingo Staff. Second

by Eric Kueker. Motion passed unanimously.

- c. Chad Rau made a motion to approve Allowable Expenses \$133,950 and Total Lawful purpose expenditures of \$95,000 for the month of January which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Mike Olsen. Motion passed unanimously.

4. Finance Report (Matt)

- a. Sitting well in our cash position, nothing else to report.
- b. 10u-12u move up - discussion on if we bill for moving up a level.
 - i. Was due to needing numbers - we will not charge in this situation.

5. Hockey Committee Report (Trevor)

- a. New Bantam Player
 - i. Will invoice for the \$800 fee for registration with the Association
- b. Sniper Club Prizes should be coming in soon

6. Equipment Report (Mike O.)

- a. Sparx is ordered for the Association - is for returned/stock skates. It will not be available for sharpening during the season for players.
- b. Purchased some more equipment from Clifton's.
- c. Socks - need new game socks, the red socks are ripping. Mike will work on getting 2 (different colors) new pairs of socks for every player.
- d. Dan mentioned that Play it Again Sports in Brainerd would be interested in working with us for equipment if we wanted.
- e. Mike is washing and found that we should have enough Mite Jerseys for this year. Might need to look at new ones for next year.

7. Fundraising Report (Kari)

- a. 19 people need to pay Wreath Buyouts.
 - i. Jen will figure out the invoicing through SportsEngine
- b. Pizza Fundraiser
 - i. Pizza, ButterBraids & Cookie Dough

8. Communication Report (Carrie)

- a. No Report

9. Registration (Jen)

- a. Mite registration is matching up with who is at practice.
- b. Still contacting mite parents for Birth Certificates.

10. Recruitment & Retention (Kelly)

- a. No report

11. SafeSport (Eric)

- a. Have had to talk with a few teams regarding issues.
- b. Locker Room Monitors are going good
- c. A couple parents have been kicked out of games, might need to send out communication again for parent conduct.
- d. Eric is also working on some complaints for a specific team.

12. Other Business

- a. Scoreboard Advertising Panels
 - i. Brackets are up and signs are being finalized
 - b. Hallett Rubber Flooring Discussion
 - c. Hallett Horn Issues - working on getting this issue fixed. The scoreboard keeps losing wifi connection which causes the horn to go off.
 - d. Wreath Buyout Scholarship Request
 - i. Mike Olsen motioned to approve Scholarship up to \$475 for a player in need to cover their Wreath Buyout and a weekend game trip for their family to attend. Second by Jen Rikala. Motion passed unanimously.
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The next meeting will be held 1/25/24 at The Bridge at 5pm .

Motion by Mike Olsen to adjourn. Second by Eric Kueker. Motion passed unanimously.