

**APPROVED**



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

---

Date: 8/30/23

Time: Meeting Called to order at 5:06 pm

---

**Board members present:**

Dan Yantes

Eric Kueker

Carrie Stueven

Trevor Betley

Mike Olsen

Kari Horbacz

Matt Balmer

Cole Peterson

**Board members absent:**

Jen Rikala

Kelly Thompson

Chad Rau

**Non Voting Members:**

John Engstrom

**Public Guests:**

**Open Session:**

**1. Public Comment**

- a. Eric Kueker reported that his family & him are moving to Florida next year.

**2. Approval of July 27th Meeting Minutes**

- a. Eric Kueker motioned to approve June 28th meeting minutes. Second by Trevor Betley. Motion passed unanimously.

**3. Gambling Report (Chad Rau)**

- a. Mike Olsen made a motion to approve Allowable Expenses \$145,450 and Total Lawful purpose expenditures of \$124,000 for the month of September which includes a transfer of \$44,000 from Gambling to the General Fund. Second by Cole Peterson. Motion passed

unanimously.

**4. Finance Report (Matt)**

- a. Matt Balmer motioned to write a check from the general fund to BLC in the amount of \$13,368.15 for their raffle ticket income. Second by Trevor Betley. Motion passed unanimously.

**5. Equipment Report (Mike O.)**

- a. Tryout Jerseys
  - i. Tryout jerseys have arrived. Mike sorted them in totes by size. Requested permission to buy a label maker. Board agreed that was ok and will go under the Equipment Budget already approved.
- b. Mike Olsen motioned to approve buying red socks with white stripes to go with the new jerseys. Second by Trevor Betley. Motion passed unanimously.
- c. Dan is going to look into getting the raised hockey helmet stickers.

**6. Fundraising Report (Kari)**

- a. Wreaths - due to the increase in cost of making/purchasing the items for the wreaths, the cost of each item will increase by \$5 per item. Kari motioned to approve the increase in price of \$5 per item for the Wreath Fundraiser. Second by Matt Balmer. Motion passed unanimously.

**7. Communication Report (Carrie)**

- a. Carrie will start texting communication out in addition to our emails.

**8. Registration (Jen)**

- a. Registration numbers as of today, 8/30/23 are:
  - i. Season Registration: 103
  - ii. Fall Skills: 97
- b. Board needs to complete their SafeSport and Screening before 9/30. The Board Roster needs to be submitted to USA Hockey by 9/30/23.

**9. Recruitment & Retention (Kelly)**

- a. Come Try Hockey event had 16 girls and 20 boys attend. We will need volunteers again for the next CTH event on 9/16/23.
- b. Parades - Awesome Job!

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

- a. Final proposals for team quantities will be presented at our next meeting.
- b. Went over registered numbers vs predicted numbers for the season.
- c. Mite to Squirt Petitions - 4 mites are petitioning.
  - i. Tabled until our next meeting or when we have a better idea of the numbers for Squirts.
- d. Coach Approvals - Trevor motioned to approve the coaches listed below. Second by Mike Olsen. Motion passed unanimously.
  - i. Bantam A - Chris Boelter
  - ii. Bantam B - TBD

- iii. PeeWee A - Dan Yantes
- iv. Squirt A - TBD
- v. 10U - Drew Seeker & Joe Chase
- vi. 12U - Steph & Jeff DeGrote/Seth Wannabo
- vii. Mite East - Mike Weitnauer
- viii. Mite West - Chad Rau

#### **11. SafeSport (Eric)**

- a. Each team will need parents to be locker room monitors. They will need to complete SafeSport.

#### **12. Other Business**

- a. Handbook Overview - Discussion on pages 1-10 of Handbook
- b. Lettermens Apparel Store will open soon
- c. Carrie will update that Play it Again Sports has been certified to use our logo.
- d. Scoreboard Sponsors - Discussion on how many. Suggested keep it to 3.
- e. Hallet Zamboni Wrap - Needs to be done in the next month or so.
- f. Aitkin City Rink - tabled to next meeting.
- g. Breezy Ice Contract
  - i. Matt Balmer motioned to approve the 3 yr Ice Contract with Breezy on the terms of the ice agreement. Second by Trevor Betley. Motion passed unanimously.

---

The next meeting will be held 9/27/23 at Billy's at 5pm .

Motion by Mike Olsen to adjourn. Second by Cole Peterson. Motion passed unanimously.