

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 3/26/25

Time: Meeting Called to order at 5:24 pm

Board members present:

Dan Yantes

Kari Horbacz

Jen Rikala

Trevor Betley

Kelly Burns

Tom Zabka

Rebecca Olson-Ball

Dustin Schwarze

Tim Johnston

Mike Olsen

Board members absent:

Chad Rau

Cole Peterson

Non Voting Members:

John Engstrom

Public Guests:

Raymond Horton

Open Session:

1. Public Comment

- a. No Comment

2. Approval of February 26th Meeting Minutes

- a. Tom Zabka motioned to approve February 26th meeting minutes. Second by Kelly Burns. Motion passed unanimously.

3. Gambling Report (Dan)

- a. Big Al's is planning to re-open unless the bar sells.
- b. Gambling had a good month last month.
- c. We need to have 2 people to count at each pull tab site for our end of the year audit.

Dan passed around the sign up sheet to get each site signed up for.

- d. John helped with the Crosslake Parade. The Chamber paid \$2000 for the help. Mike Olsen motioned to approve a \$750 donation to the BLC for helping and \$1,250 paid to John for reimbursement for paying the rest of the people that helped. Second by Trevor Betley. Motion passed unanimously.
 - i. The youth association committed to helping with this event next year.
- e. Trevor Betley made a motion to approve Allowable Expenses \$157,950 and Total Lawful purpose expenditures of \$120,000 for the month of April which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Mike Olsen. Motion passed unanimously.

4. Finance Report (Mike)

- a. Mike reported a good month for Feb. Gambling was approx \$60k for the month of Feb. We are sitting at approx. \$142k over last year and approx \$3,100 less in expenses. We are at approx \$145,000 net equities.
- b. Mike Olsen motioned to approve a pre-pay amount of \$20,000 to Clifton's for next season. Second by Trevor Betley. Motion passed unanimously.
- c. Mike Olsen motioned to approve buying a pro screen shot blocker for \$600. Second by Kelly Burns. Motion passed unanimously.

5. Hockey Committee Report (Trevor)

- a. Next season projections
 - i. Bantam 34 skaters 4 goalies
 - 1. 13 returning
 - 2. 20 moving up
 - ii. Peewees 22 skaters 2 goalies
 - 1. Possibly 25 skaters if age eligible kids move up & a new skater
 - 2. 11 returning
 - 3. 11 moving up
 - iii. 12u 13 skaters 1 goalie
 - 1. Possibly another goalie if she can stay down
 - 2. 5 returning
 - 3. 8 moving up
 - iv. Squirts 26 skaters no set goalie
 - 1. 15 returning
 - 2. 11 moving up
 - v. 10u 11 skaters 1 goalie
 - 1. 8 returning
 - 2. 4 moving up

6. Equipment Report (Mike)

- a. Looking periodically online for any equipment we can purchase as needed.

7. Communication Report (Kari)

- a. Need pictures of PWA for Banquet slide show

8. Registration (Kelly)

- a. 297 Registered for Banquet

9. Recruitment & Retention (Rebecca)

- a. Come Try Hockey Gifts for bringing friends awarded to all 6 players who brought friends.
Dan will work on getting gift cards and all other details.

10. Fundraising Report (Tim)

- a. Sent list for wreath buyouts to Kelly to send invoices.

11. SafeSport (Dustin)

- a. Waiting for responses from the Center for SafeSport for previous issues.

12. Other Business

- a. Banquet update
 - i. Banquet is paid for
 - ii. Dan picked up the stickhandling balls, play it again GCs, Scheels GC & Letterman's GC
 - iii. Dustin is taking care of the Hockey IQ GC
 - iv. Tim is taking care of the boat rental
 - v. Voting Ballots - Kari will get those printed
- b. Coach of the Year
 - i. Tom Zabka motioned to award coach of the year to the coach with the most nominations. Second by Rebecca Olson-Ball. Motion passed unanimously.
- c. High School Scholarship
 - i. Dan sent out the deadline date for the applications to the high school groups.
- d. Hallett Update
 - i. Quote on new compressor system - \$300k
 - 1. More to come on committee to work with the Hallett on this including IRRB grant.

The next meeting will be April 23rd at 5pm at The Bridge.

Motion by Jen Rikala to adjourn. Second by Mike Olsen. Motion passed unanimously.