

Northern Lakes Youth Hockey Association

Meeting Agenda

1/25/24

Voting Members: Carrie Stueven, Michael Olsen, Dan Yantes, Matt Balmer, Chad Rau, Kelly Thompson, Eric Kueker, Jen Rikala, Kari Horbacz, Cole Peterson, Trevor Betley

Non-Voting Members: John Engstrom – Gambling Manager

Guests:

Open Session:

- 1) Public Comment
- 2) Approval of December 20th meeting minutes
- 3) Gambling Report
- 4) Finance Report
 - a. Financials will be completed next week
- 5) Hockey Committee Report
- 6) Equipment Report
- 7) Communication Report
 - a. Need to post Board Applications
- 8) Registration Report
 - a. Mite Registration Check
- 9) Recruiting and Retention Report
- 10) Fundraising Report
- 11) Safe Sport Report
- 12) Other Business:
 - a. Association Family in need - House Fire
 - b. Barn update - Dan
 - c. Banquet Mite Gifts
 - d. Outside Rink Maintenance
 - i. Pequot Lakes Fire Dept. Rink Flooding \$500 Donation
 - ii. Individuals helping - Gift Cards?
 - e. End of year spending
 - f. Handbook & By-law Review pages 21-30
- 13) February Meeting Date: