

# September LFYH Board Meeting Minutes – 9/18/2023

**PRESENT:** Carmen Johnson, Don LaBorde, David Kicker, Jason Brown, Leah Hoeft, Kim Hilmerson, Robin Pohlman, Kari Houle, Jess Thoma, Jason Sadlovski, Jacqui Wilczek

**Call to Order: 5:30 PM**

## **1. Approval of Agenda**

- a. Motion to Approve Agenda: Kari Houle  
Motion 2<sup>nd</sup>: Jess Thoma  
All in Favor – No Objections – Agenda Approved

## **2. Secretary's Report – Jacqui Wilczek**

- a. Approval of July Minutes: Kari Houle  
Motion 2<sup>nd</sup>: Kim Hilmerson  
All in Favor – No Objections – Motion Approved

## **3. Treasurer's Report – Leah Hoeft**

- a. Bank of the West Checking:
  - i. Ending Statement Balance as of:8/31/2023  
\$17,902.24
  - ii. Ending Register Balance as of:8/31/2023  
\$17,902.24
- b. Mid MN FCU Checking:
  - i. Ending Statement Balance as of:8/31/2023  
\$49,753.78
  - ii. Ending Register Balance as of:8/31/2023  
\$49,753.78
- c. Mid MN FCU Savings:
  - i. Ending Statement Balance as of: 8/31/2023  
\$75,166.65
  - ii. Ending Register Balance as of: 8/31/2023  
\$75,166.65
- d. Edward Jones Money Market
  - i. Ending Statement Balance as of: 8/31/2023  
\$17,774.89
  - ii. Ending Register Balance as of: 8/31/2023
  - iii. \$17,774.89
- e. Motion to Approve July Treasurer's Report: David Kicker  
Motion 2<sup>nd</sup>: Kim Hilmerson  
All in Favor – No Objections – Motion Approved

- f. Michelle at the Pro Shop asked for payment to be received of \$12,285 ASAP for credit card fees. Concern is it's almost the end of September and we haven't ordered or paid yet. Sending check and waiting for invoice, hoping for jerseys by the end of October. Robin will be giving the donation for this later.

**4. Gambling Report – Robin Pohlman**

- a. Ending Checkbook Balance as of: 8/31/2023
- b. ending balance \$148,174.81
- c. taxes to be paid: \$6371.80
- d. net profit/loss for August: \$18,903.06
- e. RTO: \$1,780.00
- f. Rent: Rustic \$5706.92
- g. Main gate: \$2584.08
- h. Ballroom: \$0
- i. Motion to Approve July Gambling Report: Kari Houle  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved
- j. Paper storm will be doing more shredding of pull tabs to create more space in storage.
- k. Looking to buy a two wheel cart. Possible a folding option to leave in a storage unit for the 75 pound totes.
- l. Meat raffle in a couple weeks. Will be 1st & 3rd Wednesdays for Bingo at the Ballroom. Will be promoting all gambling partners in Social Media posts going forward.
- m. Motion to make a \$12,285 donation to club: David Kicker  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved

**5. Concessions Report – Brittany Cook (Update from Carmen)**

- a. Working on getting the concession stand started. Many people reported that they lost money on the vending machines. May need to look into it.

**6. Referee Coordinator's Report – Don LaBorde**

- a. Sending out email to existing refs.
- b. Sending out email to Pewees and above for interest. Needing 18-24.
- c. Looking to do 2 reffing practices.

**7. V/P Tournament Director's Report – Kari Houle**

- a. Bantam A and Bs are full, working on the last few details for tournaments. Working on banners and shirts for tournaments.

**8. Scheduler's Report** – Carmen Johnson

- a. Working on open ice after fall camp. Trying to work around coaching schedules. Scheduling Games starting Nov.11. Girls oct 28.

**9. Registration Report** – Jessica Thoma

- a. 99 players registered for fall camp, 20 for Learn to skate, 148 for the regular season. Certified letters that were sent out, 1 family paid during registration, 1 set up payment plan. Dibs have been released for a few events.

**10. Member at Large** – Jason Sadlovsky

- a. Nothing to report.

**11. Fundraiser's Report** – Heather Brill (From Jess Thoma)

- a. Started working on a fundraising letter (from kids perspective) to send out.

**12. Publicity Report** – Kim Hilmerson

- a. Homecoming parade post. Pick up kids and walk with a banner. Working on posting everything on the calendar.

**13. Girls Coordinator's Report** – David Kicker

- a. Attending more meetings with Brainerd. Thursday night is the next one. Putting teams together. Seems more involved this year.

**14. Coaches Coordinator's Report** – Trent Schmidgall (From Jess Thoma)

- a. Below is the hand out given during meeting from Trent Schmidgall:

Ice Mite/Mite Coaching proposal:

\*1 coach per 7-8 skaters, USA hockey recommendation.

\*15-16 committed coaches between 2 levels with kids at both levels.

\*Maximize retention of coaches and reward as many coaches as possible for organizing and committing

to a lot of players.

MITES:

Paid head coach at \$500/12hr DIBS: Chris Dobis

Paid assistant coaches at \$250/6hr DIBS: Isaac Smieja, Tyler Neu, Brett Speer

DIBS coaches at 6 hr: Adam Waldvogel, Barney Czech, Dan Stoerzinger, Luke Solinger

1 Team Manager at 6 hr: Kim Hilmerson

ICE MITES:

Paid head coaches at \$500/12 hr DIBS:

Gold- Barney Czech (1 head and 2 assistants)

Purple- Nick Murphy (1 head and 2 assistants)

White- Cameron Voight (1 head and 2 assistants)

Paid assistant coaches at \$250/6hr DIBS: Adam Waldvogel, Emily Brink, Dan Stoerzinger, Ethan Oleson, Mitch

Schulte

DIBS coaches at 6 hr DIBS:: Zac Koslowski, Brett Speer, Jeremy Manea, and Tyler Cook

3 Team Managers at 4 hrs DIBS: Stacy Stoerzinger, Megan Schulte, and ?

Learn to Skate

Zac Koslowski at \$50 per session/not to exceed \$300

Goalie Coach

Tony will be paid \$2500

Bantam, Peewee, and Squirt levels:

12 hours for head and assistant coaches

12 hours for team manager

Coaches are expected to make 80% of practices, to check-in on-line per sport engine app for tracking, and understand

attendance will be spot check. In the event dishonesty is recognized, pay and hours will not be granted.

Travel expenses for non-parent travel team coaches:

66 cents-mileage rate for tournaments 75 miles or greater from the Exchange arena.

\$30 per diem for food per day of away tournament (Friday-Sunday). This excludes alcohol.

LFYH will cover costs of hotel up to the amount set of team block at hotel.

- b. Proposing 1 coach for 6-7 skaters. Proposing head coaches, with assistant paid coaches.
- c. 8 paid coaches seems high. Need to have a cap on coaches.
- d. Motion to give all paid squirt head and assistant coaches, squirt and above 12 dibs hours for season. (including girls/managers): Kari Houle  
Motion 2<sup>nd</sup>: Kim Hilmerson  
All in Favor – No Objections – Motion Approved
- e. Motion to approve forwarded email from Jess Thoma : David Kicker  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved
- f. Motion to approve the recommended coaching staff for ice mite and mite coaching staff: Kari Houle  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved
- g. Motion to change the travel reimbursement for non parent coaches for squirts and above to \$30 meal per diem and hotel reimbursement at the rate the hotel the team stays at block rate for all out of town tourney dates that the teams stays for reimbursement: Kari Houle  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved

- h. Motion to approve pay of \$50 per session to Zac Klosowski for learn to skate coach : Kari Houle  
Motion 2<sup>nd</sup>: Kim Hilmerson  
All in Favor – No Objections – Motion Approved
  - i. Motion to approve Tony Kutcher as goalie coach for \$2500: Jess Thoma  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved
- 15. ACE Coordinator/Committees Director's Report – Joey Hanowski (From Carmen)**
- a. He is going over the try out schedule at the next board meeting. Needing a check for PEP, but he's missing the invoice for the association.
- 16. Facilities Director's Report – Jason Brown**
- a. nothing to report
- 17. President's New Business**
- a. nothing to report
- 18. Open Floor**
- a. Robin talked to Jason at Main Gate about the meeting fee. Planning on staying at VFW for future meetings to work with other non-profit and maintain no fees for meeting locations.
- 19. Meeting Adjourned 7:03 pm**
- Motion to Accept: Kari Houle  
Motion 2<sup>nd</sup>: Jason Slalovski  
All in Favor – No Objections – Motion Approved
- 20. Next Meeting will be held - October 16th @5:30pm, at the LF VFW**