

Northern Lakes Youth Hockey Association

Meeting Agenda

8/26/2019

5:00 pm: Manhattan Beach Lodge – Dock/Pontoon

Voting Members: Jill Haugene, Mike Paulbeck, Michael Olsen, Dan Yantes, Matt Balmer, Phil Martin, Marissa Raushel, Chad Rau, Katie Berg, Travis Tjaden, Jen Rikala, Trevor John

Non-Voting Members: John Engstrom – Gambling Manager

Guests:

Open Session

- 1) Public Comment
- 2) Approval of July 23rd, 2019 meeting minutes
- 3) Gambling Report
- 4) Fundraising Report
- 5) Equipment Report
- 6) Communication Report
- 7) Safe Sport Report
- 8) Registration Report
- 9) Recruiting and Retention Report
- 10) Finance Report
- 11) Hockey Committee Report
- 12) Other Business:
 - a. Busses – (Jill/Phil)
 - b. Camp Scholarships – (Phil)
 - c. Windorski Request (Jill)
 - d. Ryan Henry – (Matt)
 - e. Hallett Outdoor Ice Discussion – (Phil)
 - f. Brandon Anderson Dryland Facility – (Matt)
- 13) August Meeting Date: