

Northern Lakes Youth Hockey Association

Meeting Agenda

1/29/2019

5:30 pm: Billy's

Voting Members: Jill Haugene, Mike Paulbeck, Michael Olsen, Dan Yantes, Matt Balmer, Phil Martin, Marissa Raushel, Trent Carr, Katie Berg, Travis Tjaden, Sarah Swanstrom, Trevor John

Non-Voting Members: John Engstrom – Gambling Manager

Guests:

Open Session

- 1) Public Comment
- 2) Approval of December 11, 2018 meeting minutes
- 3) Gambling Report – Raffle Ticket Distribution
- 4) Fundraising Report
- 5) Equipment Report
- 6) Website Admin/Social Media Report
- 7) Safe Sport Report
- 8) Registration Report
- 9) Recruiting and Retention Report
- 10) Finance Report
- 11) Hockey Committee Report
- 12) Other Business:
 - a. Director & Officer Policy (Matt)
 - b. Wreath Policy – (Matt)
 - c. Wall Mural – (Matt)
 - d. Scheduler Position Update (Matt)
 - e. Banquet Update (Matt)
 - f. Mite Jamboree (Marissa/Phil)
- 13) February Meeting Date:

Closed Session:

Additional Information: