

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 4/26/23

Time: Meeting Called to order at 5:35 pm

Board members present:

| | |
|----------------|-------------------------|
| Jen Rikala | Kelly Thompson |
| Dan Yantes | Erick Kueker |
| Carrie Stueven | Kari Horbacz |
| Trevor Betley | Cole Peterson |
| Chad Rau | Mike Olsen |
| Matt Balmer | Mike Paulbeck via Phone |

Board members absent:

Non Voting Members:

John Engstrom

Public Guests:

Open Session:

1. Board Re-organization

- a. President
 - i. Nominations: Dan Yantes
 - ii. Dan Yantes appointed as President being the only nomination. No vote
- b. Vice President/Hockey Committee Chair
 - i. Nominations: Chad Rau & Trevor Betley
 - 1. Trevor Betley appointed as Vice President/Hockey Committee Chair by votes.
- c. Secretary
 - i. Nominations: Mike Paulbeck
 - 1. Mike Paulbeck appointed as Secretary being the only nomination.

No vote

- d. Treasurer
 - i. Nominations: Matt Balmer & Mike Olsen
 - 1. Matt Balmer appointed as Treasurer by votes.
- e. Communications Chair
 - i. Nominations: Carrie Stueven
 - 1. Carrie Stueven appointed as Communications Chair being the only nomination.
- f. Equipment Chair
 - i. Nominations: Mike Olsen
 - 1. Mike Olsen appointed as Equipment Chair being the only nomination.
- g. Fundraising Chair
 - i. Nominations: Kari Horbacz
 - 1. Kari Horbacz appointed as Fundraising Chair being the only nomination.
- h. Gambling Chair
 - i. Nominations: Chad Rau
 - 1. Chad Rau appointed as Gambling Chair being the only nomination.
- i. Recruitment & Retention
 - i. Nominations: Kelly Thompson
 - 1. Kelly Thompson appointed as Recruitment & Retention Chair being the only nomination.
- j. Registrar
 - i. Nominations: Jen Rikala
 - 1. Jen Rikala appointed as Registrar Chair being the only nomination.
- k. Safesport
 - i. Nominations: Eric Kueker
 - 1. Eric Kueker appointed as Registrar Chair being the only nomination.
- l. Gambling Committee
 - i. Nominations: Cole Peterson & Mike Olsen
 - 1. Cole Peterson & Mike Olsen appointed on the Gambling Committee being the only ones nominated.

2. Public Comment

- a. no comment

3. Approval of March 22nd Meeting Minutes

- a. Mike Olsen motioned to approve March 22nd meeting minutes. Second by Eric Kueker. Motion passed unanimously.

4. Gambling Report (Chad Rau)

- a. Another good month of Gambling Revenue.
- b. Chad Rau made a motion to approve Allowable Expenses \$135,065 and Total Lawful

purpose expenditures of \$95,000 for the month of March which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Mike Olsen. Motion passed unanimously.

- c. Board Approved Gambling Signers
 - i. John Engstrom
 - ii. Chad Rau
 - iii. Mike Olsen
 - iv. Kelly Thompson
 - v. NEED to Remove Matt Balmer from the Gambling Signers list
- d. Eric Kueker motioned to remove Marissa Raushel, add Matt Balmer and keep Katie Berg on the operating account as signers. Second by Kelly Thompson. Motion passed unanimously.

5. Finance Report (Matt)

- a. No Report

6. Equipment Report (Mike O.)

- a. Need to collect missing game jerseys from this past season.
- b. Mike showed some workups of a new jersey design. Bantams/12u down to mites/8u. Also try to coordinate with the high school programs.
- c. Player box wrap
 - i. Mike showed a workup from Pierced Arrow Sign Company - quote \$1,375 installed.
 - ii. Cole Peterson motioned to hire Pierced Arrow Sign Company to design & install the player box wraps in the amount of \$1,375 per approval of final design. Second by Eric Kueker. Motion passed unanimously.
- d. Mike received invoice for the End of the Year Banquet giveaway pucks. This has been paid.
- e. Tryout Jerseys - Mike will work with Clifton's on these.
- f. Expired Helmets - work on replacing expired helmets.
- g. Another set of Goalie pads are missing. Need to limit access going forward, have a set amount of people that have a key or code.

7. Fundraising Report (Kari)

- a. Discussion on our fundraisers for Kari.

8. Communication Report (Carrie)

- a. Carrie mentioned to let her know if anyone has anything that needs to be communicated.
- b. Mike O. asked to send out communication regarding turning in Jerseys to managers or coaches.
- c. Carrie will update the website with our New Board Members and new positions.
- d. Will post/send an email giving support the Honzalek Family.

9. Registration (Jen)

- a. No Report
- b. Jen will get access from Kelly and meet to do some training for the position.

- c. Cole Peterson mentioned to remind coaches early and often to get their classes/levels completed in a timely matter.

10. Recruitment & Retention (Kelly)

- a. Kelly will be putting information together on the Come Try Hockey events once dates are set by Minnesota/USA Hockey, research parades to attend, etc.
- b. Might be beneficial looking into any MN/USA Grants that would help with hosting Come Try Hockey Events.

11. Hockey Committee Report (Trevor)

- a. No Report
- b. Matt will sit down with Trevor to help with first steps. Jen will need to get Trevor the predictive list for next year's numbers.

12. SafeSport (Eric)

- a. no Report

13. Other Business

- a. 12u Honzalek Family
 - i. Medical Diagnosis for the 12u player
 - 1. Brainstorm for fundraiser ideas
 - 2. If we do one at one of our gambling sites then we can do a raffle.
 - 3. Jen Rikala motioned to donate \$2500 to the Honzalek family for financial support. Second by Kelly Thompson. Motion passed unanimously.
- b. Discussion on District Re-zoning
 - i. We do not know yet if we will be moving to District 12. We will know more at a later date.
- c. Hallet Scoreboard
 - i. Dan showed 2 design workups for our new scoreboard.
 - ii. Dan has verbally asked 3 sponsors to advertise on the bottom of the scoreboard. He will followup with them to get confirmation they want it. Sponsorship will be \$1,000/yr for 3 years.
 - 1. Trevor Betley motioned to move forward with design 1a pending final design approval with moving the Northern Lakes Lightning Name to the top of the scoreboard. Second by Cole Peterson. Motion passed unanimously.
- d. Mike Olsen reported he has received a lot of really good feedback on the cell phone booster that was installed in the Hallet Rink. This was donated by Arctic Cat.

The next meeting will be Tuesday, May 30th at The Hanger (Balmer's) in Breezy Point at 5pm .

Motion by Trevor Betley to adjourn. Second by Carrie Stueven. Motion passed unanimously.