



City of Lakes Youth Hockey Association

December Board Meeting

December 11th, 2025

1. Call to Order:

Current board members:

President: Cory Larson

Vice-President: Michele Bednar

Treasurer: Peter Grotans

Secretary: Aaron Flannigan

Ice Director: Brandon Arneson

At- Large Members:

Teresa Eisenbise

Jared Roddy

Stephania Anderson

Jay Rasmussen

Jill Whitney

Nancy Nordeen

Seth Spangler

Tracy Williamson

Macarena Barnes

Mike Ullmer

Dan Hatzung

Kim Luong

Tim Bednar

Bria Florell

2. In attendance (Board, Appointed Positions): Cory Larson, Aaron Flannigan, Michele Bednar, Tracy Williamson, Seth Spangler, Jay Rasmussen, Peter Grotans, Maca Barnes, Bria Florell, Tim Bednar, Nancy Nordeen, Brandon Arneson

Total attendance and determination of membership quorum: Quorum is 11

3. Previous meeting minutes: [November 2025 Minutes](#)

Previous Minutes Moved To Accept by: Michele Bednar

Seconded by: Aaron Flannigan

Accepted: 7:02

4. President's Report:

- Current Registrations
 - Minis - 31
 - Mites - 16
 - 8U - 15
 - Squirts - 17
 - 10U - 12
 - Peewees - 12
 - 12U - 18
 - **Total - 121**
- Last Year
 - Minis - 22
 - Mites - 23
 - Squirts - 12
 - 12U - 9
 - Peewees - 14
 - 15U - 12
 - **Total - 92**
- Waivers
 - Current Year
 - 14 Waivers In
 - 12 Waivers Out
 - Last Year
 - 7 Waivers In
 - 17 Waivers Out

Report Moved To Accept By: Michele Bednar
 Seconded by: Jay Rasmussen
 Accepted: 7:03

5. Treasurer's Report: **November 2025**

CURRENT BUDGET SUMMARY	BUDGET	ACTUAL	UNDER/OVER	Forecast	
Total Income	\$ 128,325	\$ 115,449	\$ (12,876)	\$ 144,374	90%
Total Expenses	\$ 125,195	\$ 70,092	\$ (55,103)	\$ 134,401	56%
Difference	\$ 3,130	\$ 45,357		\$ 9,972	

- Current Budget Snapshot through 11/30/2025 above.
- November income = \$28,410.99
- Expenses = \$18,173.29
- Huntington Bank balance as of 11/30/2025 = \$84,715.19

- Notable income sources
 - Wreath Sales approximately \$11,950
 - Registration \$8,525
 - Give MN \$2,705
 - Eastside Old Timers \$2,000 sponsorship
 - MN Wild Event \$1,500
 - Donation \$1,500

Report Moved To Accept By: Michele Bednar
 Seconded by: Seth Spangler
 Accepted: 7:05

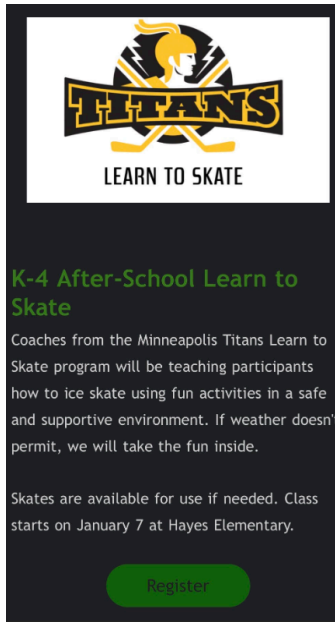
6. Vice President's Report:

- Minneapolis Youth Hockey Nights
 - MC will manage next year to keep communications consistent
 - Mullets are going to host a Youth Night Dec 19 - Has been added to calendar
 - Titans, Starwhals, and DinoMights have been invited
 - Skaters get free admission if wearing their jersey
 - Cross ice games between first and second periods
 - Squirt Scrimmage with DinoMights on one end
- D1 Festival Co-lead - Would like to find someone that can assist me with Concession Stand purchasing and weekend of operations - Dibs hours open to conversation
- Winter THFF Event - National Date is March 7th - Do we want to host one in Jan/Feb?

Report Moved To Accept By: Aaron Flannigan
 Seconded by: Seth Spangler
 Accepted: 7:10

7. Secretary's Report:

- Fridley Parks and Rec Learn to Skate 80% (9 kids) between the age of 5-10 registered within 1 week of DiRECTIONS email blast.. 1 Session per week starting January 7th and until February 11th.



- With 3 spots left may present opportunity to post on Fridley related social media
- Link to registration [HERE](#)
- Haven't not been able to connect with Andy from Forgotten Star

Report Moved To Accept By: Michele Bednar
 Seconded by: Jay Rasmussen
 Accepted: 7:12

8. Ice Director's Report:

- Summer ice time schedule has been received
- All ice through end of January has been published and finalized
- February schedule will be posted in coming weeks
- Games and scrimmages are underway

Report Moved To Accept By: Michele Bednar
 Seconded by: Aaron Flannigan
 Accepted: 7:15

9. Gambling Manager's Report:

Opening Balance: \$10,401.97
 Income: \$14,424.97

- Lyon's: \$4,097
- Merlin's: \$23
- Smorgie's: \$9,022.97
- Utepils: \$1,282

Expense: \$5,368.60

- Consulting: \$154.20
- Leases

- Lyon's: \$490.19
- Merlin's Rest: \$21.40
- Smorgie's: \$326.44
- Paper Games: \$1,118.66
- Supplies: (\$42.23)
- Tax Return: \$400
- Taxes: \$889.44
- Payroll: \$1,962.57
- Uncategorized: \$47.93

Net: \$9,056.37

Ending Balance: \$19,458.34

- All sites are doing well! Merlin's just added a paper pull-tab machine at their location, and Linked Bingo on their E-tabs.
- We are still waiting to hear back from City of Minneapolis on Indeed Brewery approval
- We have not received our reports from MN Gaming Services yet. Full Board report provided at next meeting.

Moved To Accept By: Aaron Flannigan
 Seconded by: Jay Rasmussen
 Accept:7:18

10. **Appointed Positions Reports**

Equipment Manager (Jared Roddy):

- No report

Coaching Coordinator (Brandon Arneson):

- Coaches have until Dec 31 to complete CEP requirements
 - We are on track
- Dryland and skills practices are progressing well
- Suggestion to create "shared terminology" for association-wide use
 - Will work on this during offseason

District Representative (Cory Larson):

- Ice clearing volunteers for world juniors 12/30 12:00-4:00 5 skaters and two adults
- Game ends at the hour mark regardless of score
- Jan 4th Level 4 CE opportunity at Grand Casino Rink
- Super series - 1st in regular season and 1st in playoffs. If same team, 2nd in playoffs

Fundraising Chair: (Jay Rasmussen)

- Asking Cory to connect me with Spaghetti Dinner Committee for any needed support
- Jay will call Aaron (for real this time)

Registrar/Safesport Coordinator (Sarah Carsello/Kim Luong):

- No report

Volunteer Coordinator (Jill Whitney):

- No report

Tournament Coordinator (Anne Monnens):

- No report

Webmaster (Aaron Flannigan):

- Reached out to Titans / Starwhal team managers requesting updates on games as well as pictures from games to add to the website.
- Added some images to team pages of website.

Manager Coordinator (Cookie Anderson)

- No report

Communications Lead (Bria Florell):

- Please leave the Titans a review from your personal experience as a parent and/or coach: https://g.page/r/CSsSgLSg6_5FEBl/review and share the link with other adults in the org.

Promotions (Teresa Eisenbise):

- No report

Learn to Skate Coordinator (Brandon Arneson)

- November 2025 Enrollment - 22
- October 2025 Enrollment - 16
- November 2024 Enrollment - 26
- Learn to Skate Leader program is underway! Spread the word to U10/U12
- In process of hiring two assistant coaches

Grant Coordinator (Mike Ullmer - Absent)

- [Grants Tracker Spreadsheet](#)
- Upcoming Grants
 - **Herb Brooks Foundation** - Planning to apply for approx. \$1.5k-\$2k for a sharpening machine and expendables for the association. Details of use TBD and will be worked out for '26-'27' Season
 - **MN Wild Community Power Play** - Grant written to cover 50% of costs of ice time for Learn to Skate Program and 4 additional Try Hockey for Free sessions. Will be submitted by 12/15/25.

Girls Coordinator (Dan Hatzung)

- No Report

11. Old Business:

- Resignation of Liz Hendren & Clayton Howatt
- New bar in South Mpls would like us to add charitable gambling

- Owner of Bina's
- Bill's Bait Shop
 - Sit down dinner with a bar scene
 - South Mpls
 - Family casual
- No e-tabs but wants games
- Willing to negotiate lease rate
- Opens in March
- We need to build a booth
- 6-8 hours, seven days a week live booth

Update: Cory reached out to the owner and I haven't heard back

- New bar in North Mpls would like to add charitable gambling
 - Swank Eatery
 - Formerly 4th St Saloon

Update: Tabled until January

- Youth Night
 - **Sat, Nov 22 - Girls High School Hockey Youth Day**
 - MPLS vs Dodge County - JV game 2pm, Varsity game 4pm @ Parade
 - **Tues, Dec 2 - Boys High School hockey Youth Day**
 - MPLS vs Cloquet - JV game - 5pm, Varsity game - 7pm @ Parade
- 2025-2026 [updated locker room policy](#)
- Equipment Closet Organization
- Salary adjustment for Tracy Williamson
- Motion to change the Volunteer Policy to incorporate a reduced \$200 buyout option for new families in line with the reduced 5-hour volunteer requirement. This would include refunding \$200 each to the 2 new families that paid the full \$400 buyout.
 - Original Verbiage in the Parent Handbook:
 - All Starwhals families new to the Titans association will be required to volunteer 5 hours. Returning Starwhals families will be required to fulfill 10 volunteer hours or select the Volunteer Buyout option of \$400. Volunteer hours from host (Titans, Langford, and Edgcumbe) associations work toward Starwhals requirements.
 - Proposed New Verbiage
 - All Starwhals families new to the Titans association will be required to volunteer 5 hours or select the Volunteer Buyout option of \$200. Returning Starwhals families will be required to fulfill 10 volunteer hours or select the Volunteer Buyout option of \$400. Volunteer hours from host (Titans, Langford, and Edgcumbe) associations work toward Starwhals requirements.

12. New Business:

- D1 festival Ice Schedule
- LTS Hiring
 - 2 Junior instructors @ \$15/hour
 - Report Moved To Accept By: Jay Rasmussen
 - Seconded by: Michele Bednar
 - Accepted:8:15
- Bylaw Discussion
 - Define Membership
 - MEMBERSHIP. The following shall be considered members in good standing and entitled to one vote at all meetings of the members:
 - a) Each parent or legal guardian 18 years of age or older if he or she has a child who has been properly registered to participate on a MVIYHA team
 - b) All elected Board of Directors
 - c) Anyone appointed or hired by the Board of Directors
 - d) All coaches who have been approved by Board of Directors
 - SELECTION AND TERM OF OFFICE: The Board of Directors shall be composed of not less than sixteen nor more than nineteen as determined from time to time by the Board of Directors; provided, however, that the Board of Directors shall at all times be composed of persons filling the following positions, each of whom shall automatically be a Director (a voting position within the Board of Directors) by virtue of the designated position he/she holds and acceptance of a Directorship.
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Ice-Director
 - Gambling Manager
 - Equipment Manager
 - Coaching Coordinator
 - Fundraising Chair
 - Registrar
 - Volunteer Coordinator
 - Tournament Coordinator
 - Webmaster
 - Manager Coordinator
 - Communications Coordinator
 - Promotions Coordinator
 - Learn to Skate Coordinator
 - Grant Coordinator
 - Girls Coordinator
- City Parkboard Liaison discussion

- Official entity - change to City of Lakes?

14. Adjournment:

Meeting Moved To Adjourn By: Michele Bednar
Seconded by: Jay Rasmussen
Accepted: 8:36 PM