

SLPYHA Board Meeting Minutes

Date: 02/10/2026

Location: Roadside Bar & Grill

Time: 6:00 PM

Attendees: Isaiah Schoeman, Mike Mliner, Bill Hammes, ~~Jess Scott~~, Steve Moe, Luke Matusovic, Ray Krantz, ~~Laura Pitzl~~, Mike Watts, Andy Sanders

Guests: N/A

President Report: Isaiah Schoeman

Call to Order: 6:00 PM

Approved minutes from Jan/2026 Meeting

- Discussion regarding recent disciplinary issues with a parent of an athlete.
- Discussion regarding the SLPCR Coop – we discussed issues and successes of the season. We discussed some possible changes for next year which will be discussed during the next Coop board meeting.
- New whiteboards were purchased for all locker rooms at Fogerty Ice Arena. The cost was split with Blaine Youth Hockey. Blaine paid for the entire cost, and we supplied Blaine Youth Hockey with a check for \$1080.00 to cover our share.
- Discussion about upcoming board vacancies due to known upcoming resignations.

Vice President Report: Jess Scott & Steve Moe

- (MOE) Discussion regarding goalie coaching. A message will be pushed to all coaches to be aware of goalie coaches on the ice. We want to encourage all our goalies to work specifically with the goalie coaches for development. Positive feedback was received regarding our current goalie coaches and their effort on the ice when utilized properly.

Treasurer Report: Laura Pitzl (Absent – sent discussion notes)

- Discussion regarding parent's not paying season playing fees. A discussion was had about how to handle non-payments moving forward. The board agreed the child would not be allowed to play in future seasons unless payment was made in full prior to the season starting.

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Mite Director Report: Mike Watts

- Positive feedback was received regarding this year's pond hockey tournament.
- The Mite Jamboree is the weekend of 02/27/26 – 03/01/26. Struggles continue to get parents to sign-up for dibs hours. The event is lacking in volunteers. The board discussed ways to encourage parents to use dib hours.

Player Development Report: N/A

Girls Traveling Director Report: Luke Matusovic

- Discussions with Centennial Youth Hockey will begin soon regarding our girls Coop and updating the terms.

Traveling Director Report: Mike Mliner

- Discussion about communication and efforts to distribute refing hours to all our young refs. Overall, there has be a tremendous amount of young players willing to learn the role of ref.

Coaching Director Report: Andrew Sanders

- Discussion regarding which coaches receive reimbursement for SLP apparel. Currently, Squirt / 10U coaches and higher receive reimbursement up to \$100 for apparel. A minor miscommunication resulted in some mite coaches asking for reimbursement. A one time reimbursement will be honored but moving forward, only coaches at a squirt / 10u or higher will receive the reimbursement.

Charitable Gambling: Ray Krantz

- I am providing all required documentation from form LG1004 to board for review. This includes tax return forms and info, copy of the check register, copy of distributor invoices, copy of month end physical inventory, copy of the bank statement reconciliation, fund loss report, and any correspondences with GCB, MN Dept. of Rev or IRS.
- Last month I asked for pre-approval on up to \$100 for Amazon per month to cover expenses related to booth operations (ink, paper, rubber bands, toner, paper clips,

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etc.) Last month we ended up spending \$105.24 - need board approval for the additional \$5.24 over the pre-approved \$100 - APPROVED.

- Every 4-6 months we order preprinted deposit slips necessary for each game closed, e-tab deposits, raffle deposits, etc. - need board pre-approval of up to \$100 when we need to reorder - APPROVED. I order direct from Deluxe vs. using the bank as it is about half price.
- Every 4-6 months we need to order special license scanner paper through Charitable Products. Costs range from \$100 to \$120. - need board pre-approval for up to \$125 when we need to reorder - APPROVED.
- Overall, we had a slow month in January from a gambling perspective. I looked back on previous January's and this one lines up pretty much the same. Our profitability was down quite a bit from the last few months and was only 53%. Like I have said before, 55-65% is a respectable range. We did have 2 negative games in January which didn't help our profitability.
- On to the gambling reporting for January 2026.
 - Pulltabs gross receipts: \$ 196,452
 - Pulltabs prizes paid: \$ 175,207
 - Pulltabs gross profit: \$ 21,245
 - E-tabs gross receipts: \$ 246,430.50
 - E-tabs prizes paid: \$ 217,013.40
 - E-tabs gross profit: \$ 29,417.10
 - Raffle gross receipts: \$ 450
 - Raffle merchandise costs: \$ 375
 - Raffle gross profit: \$ 75
 - 38 pulltabs games closed

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- 2 negative games for \$ 589
- MN Dept of Revenue payment for January is \$17,146 - need board approval for payment of this tax - APPROVED.
- City of Blaine quarterly payment for Jan. - Mar. is \$ - need board approval for payment of this tax - APPROVED.
- Landon Scott CPA finished our tax returns for the year ending 3/31/2025. We owe \$3,859 on our 990T (Federal UBIT) and \$1,549 on M4NP (State UBIT) - need board approval for payment of these taxes - APPROVED.
- Annual licensing and permit fees are due for our organization for \$600. This includes all necessary site licenses and permits - need board approval for payment of this fee - APPROVED.
- After taxes, expenses, rent and 15k reserves - just over \$ 9,080 in funds are available for transfer. Before we decide on how much to transfer to the general fund, we have been asked by the coaches of TG's golf team for a donation to their program to help with costs associated with their tournaments. They are asking for \$2,500. These coaches have connections to SLP Hockey and are former and current sponsors to the association. Will ask TG Golf to sponsor our golf fundraising event. Board discussed donating \$2000 - APPROVED.
- • Based on this conversation and incoming audit expenses (approx. \$6585), I recommend we hold off on transferring \$ in February.

Secretary Report: Bill Hammes

- N/A

Motion to Dismiss: 8:10PM

Next Board Meeting Scheduled for Sunday March 8th, 2026 at 6:00 PM at Roadside Bar & Grill.