



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 5/30/2023

Time: Meeting Called to order by Dan at 5:10pm

Location: Aero Club7

Board members present:

Dan Yantes

Trevor Betley

Matt Balmer

Cole Peterson

Chad Rau

Eric Kueker

Kelly Thompson

Kari Horbacz

Board members absent:

Mike Olson, Mike Paulbeck, Jen Rikala, Carrie Stueven

Non Voting Members:

John Engstrom – Gambling Manager

Open Session:

1. Public Comment:

- a. None

2. Meeting Minutes (Matt)

- a. Minutes from April 26th meeting were discussed. Letter k number 1 shall be adjusted to say Eric Kueker appointed as Safesport being the only nomination.
- b. Motion to approve April 26,2023 minutes with the adjustment above by Matt Balmer, second by Trevor Betley. Motion passed unanimously.

3. Gambling Report (Chad)

- a. New state legislation was passed on Etab, the rules won't go into effect until 2/1/24.
- b. Suggest was made for an accountant to review gambling numbers monthly, this will help with the annual audit.
- c. Chad made a motion to approve \$141,750 in Allowable Expenses for the month of March 2023, with Lawful Purpose Expenditures of \$95,000, which includes a \$30,000 transfer to the operating account. Second by Kelly Thompson. Motion passed unanimously.

4. Finance Report (Matt)

- a. Budget for 23-24 is in the works and will be sent out in the coming weeks for review.

- b. Matt is looking into options for a money market account.
- c. Signatures for new Board positions have been adjusted and take care of.

5. Hockey Committee Report (Trevor)

- a. Trevor made a motion to approve the following people for the Hockey Committee. Seconded by Kelly Thompson. Motion Passed Unanimously
 - i. Paul Reier- Bantam
 - ii. Blair Mileski-PeeWee
 - iii. Chad Rauschel-Squirts
 - iv. Mike Weitnauer-Mites East
 - v. Tom Zabka- Mites West
 - vi. Cole Peterson- Goalie
 - vii. Kelly Thompson- Girls
- b. A Proposal for Goalie Coaching was received and reviewed by Board

6. Fundraising Report (Kari)

- a. Kari will be working on getting the info for the Wreath Fundraiser

7. Equipment Report (Mike)

- a. Cole sent out a request for goalie equipment needs, due back July 4th.
- b. Discussion on new jerseys and design. Mike will bring three designs on two colors (black/white) to the next meeting, for review.
- c. Discussion about jersey vendor, Mike will work with high school Coaches to find out which vendors they have used in the past.

8. Communication Report (Carrie).

- a. Carrie will be sending out a reminder for Snipers Club

9. SafeSport Report (Eric)

- a. No Report

10. Registration (Jen)

- a. Preliminary teams based on current numbers: Two Bantam teams, three Pee wee teams, two Squirt teams.

11. Recruiting & Retention (Kelly)

- a. Kelly shared that there is an opportunity for the kids to participate in 5 parades over the summer. She is working on getting t-shirts for the kids to wear and banner/flag for them to carry.
- b. Kelly also shared ideas for the Back to School Open Houses and promotion for the Come Try Hockey event. She will be looking at give away items and other ways to promote at those events.

12. Other Business

- a. Matt and Mike attended a meeting with the staff at Breezy Point to discuss the contract. The meeting went well. Rink maintenance was discussed. The contract is being redrafted and will be reviewed at the June meeting.
- b. Dan attended the District meeting.
 - i. We will host the 12U B District Tournament this year
 - ii. Redistricting was discussed and will not be happening anytime soon

- iii.** Parent volunteers in the locker room is a must for all practices and games.
 - iv.** Reminders that cell phones are not allowed in locker rooms
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The next meeting will be June 28, 2023 at 5pm.

Motion at 7:33pm by Trevor to adjourn. Second by Matt. Motion passed unanimously.