

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 12/22
Time: Meeting via email

Board members present:

Jen Rikala	Kelly Thompson
Matt Balmer	Dan Yantes
Carrie Stueven	Chad Rau
Marissa Raushel	Eric Kueker
Mike Olsen	Glendon Nyberg
Stephanie Horst	Mike Paulbeck

Board members absent:

Non Voting Members:

John Engstrom

Public Guests:

Open Session:

1. Public Comment

a.

2. Approval of November 30th Meeting Minutes

a. Board Approval of November & December Minutes will happen in the January meeting.

3. Gambling Report (Chad)

- a. Via email Chad Rau made a motion on 12/28/22 to approve Allowable Expenses \$129,500 and Total Lawful purpose expenditures of \$95,000 for the month of January which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Dan Yantes. Motion passed unanimously via email on 1/4/23.
- b. Overall for our month of November for 2022 – we had a negative of \$9,542. Our rent checks from our previous month's success along with Compensation and Payroll being

up, was a result of our negative as our the dollars that came in were lighter this past month.

- c. We are keeping the site at the Bourbon Room. The new name is “The Ox” and as of now, we are not splitting this site with any other gambling organization.

4. Finance Report (Dan Y.)

- a. No report

5. Equipment Report (Mike O.)

- a. No report

6. Fundraising Report (Glendon)

- a. No report

7. Communication Report (Carrie)

- a. No report

8. Registration (Kelly)

- a. No report

9. Recruitment & Retention (Stephanie)

- a. No report

10. Hockey Committee Report (Matt)

- a. No report

11. SafeSport (Eric)

- a. No report

12. Other Business

- a. Michael Olsen made a motion via email on 1/3/23 to approve paying for Ryan & Alex Henry to attend a USA Hockey Refing Clinic in Ohio this summer at the cost of \$450 each. Second by Carrie Stueven. Motion passed unanimously via email on 1/4/23.

The next meeting will be January 25th at Maucieri's at 5 pm.