



# City of Lakes Youth Hockey Association

## May Board Meeting

May 11th, 2025

1. Call to Order:

Current board members:

President - Cory Larson

Vice President - Michele Bednar

Treasurer - Peter Grotans

Secretary - Joe Dieckhaus

Ice Director - Brandon Arneson,

At-Large Members -

Nancy Nordeen

Dan Hatzung

Teresa Eisenbise

Sarah Carsello

Cassidy Marks

Jyl Dieckhaus

Geoff Lindback

Matt Sheldon

Seth Spangler

Liz Hendren

Allison Rasmussen

Jay Rasmussen

Tracy Williamson

Tim Bednar

Justin Thatcher

2. In attendance (Board, Appointed Positions):, Cory Larson, Michele Bednar , Joe Dieckhaus , Peter Grotans, Nancy Nordeen, Maca Barnes, Bria Florell, Tracy Williamson, Jay Rasmussen, Tim Bednar, Teresa Eisenbise, Brandon Arneson, Geoff Lindback, Kimberly Luong, Cookie Anderson, Dan Hatzung, Seth Spangler , Tim Bednar, Aaron Flannigan

Total attendance and determination of membership quorum: Quorum is 10

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

Previous Minutes Moved To Accept by: Peter Grotans

Seconded by: Nancy Nordeen

Accepted: 7:04

4. President's Report:

- Attended leadership training with others from our association

- Discussed player development
- Discussed goalie development
- Early projections for next year include:
  - Mini mite
  - Mite (co-ed)
  - 8U (girls)
  - Squirt (co-ed)
  - 10U (girls)
  - Pee wee (co-ed)
  - 12U (girls)
- NE Arena Status

Report Moved To Accept By: Joe Dieckhaus  
 Seconded by: Michele Bednar  
 Accepted: 7:08

5. Treasurer's Report:

<b>CURRENT BUDGET SUMMARY</b>	<b>BUDGET</b>	<b>ACTUAL</b>	<b>UNDER/OVER</b>	<b>Forecast</b>	
<b>Total Income</b>	<b>\$ 136,900</b>	<b>\$ 148,569</b>	<b>\$ 11,669</b>	<b>\$ 148,339</b>	109%
<b>Total Expenses</b>	<b>\$ 137,136</b>	<b>\$ 122,363</b>	<b>\$ (14,773)</b>	<b>\$ 127,151</b>	89%
Difference	\$ (236)	\$ 26,205			

- 41/2025 - 4/30/2025
  - 2023 Tax Return filed and accepted by IRS.
  - Income = \$3,369
  - Expenses = \$8,757
  - Huntington Bank balance as of 5/15/2025 = \$35,685
- To Do List:
  - Prepare 2025 / 2026 Budget.
  - 2024 Tax Return.

Report Moved To Accept By: Michele Bednar  
 Seconded by: Geoff Lindback  
 Accepted: 7:11

6. Vice President's Report:

- Thank you to all who came out for the Kiwanis Pancake Breakfast! Event seemed to be well attended
- Registration for NE Parade due May 30th
- Partnering with Aaron and Teresa on summer events
  - Promotion of LTS and THFF Aug events
- Connect with Allison & Jay on renewed requests from 2024-2025 sponsors & 2025-2026 fundraising ideas

Report Moved To Accept By: Peter Grotans  
 Seconded by: Joe Dieckhaus  
 Accepted: 7:12

7. Secretary's Report:

- Scheduled Board Meeting, created agenda and sent notices
- [Secretary Duties and Execution Calendar](#)

Report Moved To Accept By: Michele Bednar  
Seconded by: Geoff Lindback  
Accepted: 7:13

8. Ice Director's Report:

- MPRB Ice schedule has been received
- Augsburg Ice request has been submitted

Report Moved To Accept By: Joe Dieckhaus  
Seconded by: Michele Bednar  
Accepted: 7:16

9. Gambling Manager's Report:

- Starting Balance: \$19,497.31
- Gambling Income: \$3,409
- Expenses:
- Consulting: \$120
- Utepils Lease: \$884.60
- Pull Tab Supplies: \$339.36
- Tax Return: \$800
- City Taxes: \$132.69
- State Taxes: \$159.48
- Payroll: \$253.53
- Ending Balance: \$20,216.65
  
- Utepils is interested in Bingo! Titans would be responsible for buying all the equipment needed, as well as hiring someone to call Bingo.
  - Motion to explore bingo at Utepils - Cory Lason
  - Second Michele Bednar
  - Approved 7:39
  
- Full Board Report available for review - Reviewed by Board
  
- Projected expense report Moved To Accept By: Joe Dieckhaus  
Seconded by: Nancy Nordeen  
Accept: 7:42
  
- Report Moved To Accept By: Michele Bednar  
Seconded by: Geoff Lindback  
Accept: 7:42

10. Appointed Positions Reports

Equipment Manager (Justin Thatcher):

- 

Coaching Coordinator (Brandon Arneson):

- No updates to report

District Representative (President or available board member):

- Girls Program

Fundraising Chair: (Allison and Jay Rasmussen)

- Fundraising Leadership Meeting next week
- Fundraising committee kickoff next month
  - Can we get help with some kind of committee sign-up?
  - Tentatively scheduled for virtual - 6pm before June Board Meeting

Registrar/Safesport Coordinator (Sarah Carsello):

- District submitted a request to our association to designate a Registrar for next season. Will leave until a new person has been identified.

Volunteer Coordinator (Jill Whitney):

- No updates this month.

Tournament Coordinator (Anne Monnens):

- 

Webmaster (Aaron Flannigan):

- 

Manager Coordinator (Cookie Anderson)

- 

Communications Lead (Liz Hendren):

- 

Promotions (Teresa Eisenbise):

- New swag for outreach tables: sunglasses, stress pucks, wristbands
- Ordered canopy set: tablecloth, canopy, two vertical feather banners, and a retractable banner
- List of [Outreach / Tabling events for summer](#)

Learn to Skate Coordinator (Cory Larson)

- 27 participants for April (+6 from last year)
- Proposing to book full ice throughout the season and conduct formal opportunities for our existing skaters to use the ice during the summer for free - see new business

Grant Coordinator (Mike Ullmer)

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11. Old Business:

- Nominations for next year's board

- Safesport and background check is required for all board members
- Three tournaments for each traveling team with at least one being out of town as well as playing D1 schedule only for our co-ed teams and not playing in a D2 schedule.
- Discussion of the co-op girls program
- New registrar is required for next season
- New communications lead required for next season
- Discussion for a hired position
  - Role
  - Salary
- Hat Trick Hockey
  - Uniforms
- Jack Jablonski Foundation

#### 12. New Business:

- Election of open board positions
  - President
    - Cory Larson
  - Secretary
    - Aaron Flannigan
  - Ice Director
    - Brandon Arneson
  - At- Large Member
    - Teresa Eisenbise
    - Jared Roddy
    - Stephania Anderson
    - Liz Hendren
    - Jay Rasmussen
    - Jill Whitney
    - Nancy Nordeen
    - Seth Spangler
    - Tracy Williamson
    - Macarena Barnes
    - Mike Ullmer
    - Dan Hatzung
    - Kim Luong
    - Tim Bednar
    - Kyle Maurer
    - Clayton Howatt
    - Bria Florell
- Members voted in unanimously and roles will be transferred immediately
- Assignment of appointed roles
  - Equipment Manager
    - Jared Roddy
  - Coaching Coordinator
    - Brandon Arneson
  - District Representative
    - Cory Larson
  - Fundraising Chair
    - Jay Rasmussen

- Registrar/SafeSport Coordinator
  - Open
- Volunteer Coordinator
  - Jill Whitney
- Tournament Coordinator
  - Anne Monnens
- Webmaster
  - Aaron Flannigan
- Manager Coordinator
  - Stephania Anderson
- Promotions
  - Teresa Eisenbise
- Learn to Skate Coordinator
  - Brandon Arneson
- Communications Lead
  - Bria Florell
- Grant Coordinator
  - Mike Ullmer
- Move to accept assignment of role by Cory Larson
- Second by Michele Bednar
- Approved: 8:00
  
- Creation of a new appointed position
  - Motion to create Girls Coordinator by Cory Larson
  - Second: Nancy Nordeen
  - Approved: 7:33
  
- Assignment of new position
  - Girls Coordinator - Dan Hatzung
  - Approved 7:35
- Proposal for the girls program
  
- Addition of a paid position for coaching and player development
  - Role
    - Learn to Skate Coordinator
    - Permanent mini mite head coach
    - Stipend of \$200/month
  - Motion to approve paid position by Cory Larson
  - Second: Nancy Nordeen
  - Approved: 8:08
  - Motion to have Brandon as Coordinator approved 8:08
  
- Book full ice for Learn to Skate year round
  - Motion to book full ice by Cory Larson
  - Secon: Michele Bednar
  - Approved: 8:11
- Adding bingo to Utepils

13. Action Items

- Transfer emails and access to new board members/appointed positions
- Send link for background checks and safesport

14. Adjournment:

Meeting Moved To Adjourn By: Michele Bednar  
Seconded by: Geoff Lindback  
Accepted: 8:13