



## MONTHLY MEETING AGENDA

February 2, 2026

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### OPEN FORUM:

Guests may have up to 4 minutes to bring a topic before the Board. The board will not take action and/or may not respond immediately to items brought in the open forum.

### OFFICER REPORTS:

1. President < Troy Malo >
  - 1.
2. Treasurer < Katie Roers >
  - o Financial Update
    1. Checking - \$85,583.86
    2. Future Improvement - \$13,184.02
    3. MM Account -
  - o Budget next month - are we ready?
3. Secretary < Kristi Duis >
  - o Prior month motions
    1. Motion by Luke R to use the excess tournament fee refund of \$1000 dollars towards the Peewee B2 team - \$500 for dinner \$500 for the end of the year party, 2nd by Luke B. motion passed (7,0)
  - o Prior month discussions
4. Comments/Issues from Directors

### COMMITTEE REPORTS:

1. D3 Representative <Kim>
  - a. Having an upper and lower Squirt A teams next year is unlikely. If associations have more than one team, they would need to be made equal
  - b. Game reschedule requests - D3 will follow USA hockey and the minimum # of players for a game is 6.

# Super Series Tournament

UPDATED  
11 MAR 2019



Level	District Host	Association Host	Site
12U B2	D1	Minneapolis Titans	Richfield
PeeWee B2	D5	Monticello	Monticello
PeeWee C	D3	St. Louis Park	St. Louis Park
Bantam B2	D10	Anoka	Anoka
Bantam C	N/A		
Will send 1 (possibly 2 to Bantam B2)			

— Dates: March 7<sup>th</sup> and 8<sup>th</sup>  
 — 8 teams with a 2 Game Guarantee which will require 11 games per level  
 — Cost per Team – \$800 + District subsidy, if required  
 — We will work to accommodate associations that have a team in the HS State Tournament

## Seeds by District:

District	12U B2	PeeWee B2	PeeWee C	Bantam B2	Total
D1	1	0	2	BTC	4
D3	3	2	2	2 + BTC	10
D5	2	3	2	2	9
D10	2	3	2	2	9
<b>Total</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>32</b>

- c.
- d. Please remind coaches and parents, players are required to wear mouth guards and neck protection, including goalies. We are asking coaches to do their very best to monitor their players being ready to play.
- e. clarified the squirt/10u game limit and coach-controlled scrimmages

## 2. SafeSport <Brandy & Matt>

- a. PWC - Issued closed, family made decision to remove player for the rest of the season
  - i. Center for safesport is Sexual in nature, Safesport in general covers behavior issues

## 3. Gambling Committee/Manager <Kevin>

- a. Checking: \$152,110.00
- b. December Actuals: \$47504.99 Motion by Melissa, 2nd by Ryan, Motion carries (5,0)
- c. February allowables \$50,600.00 Motion by Ryan, 2nd by Melissa, Motion carries (5,0)
- d. Lawful purpose expenditure to DASA of \$40,000. Motion by Ryan, 2nd by Nat, motion carries (5,0)
- e. Reminder to let Jeff Ornell if board members are attending the gambling end of year meeting
- f. Motion to approve the overall gambling report by Ryan, 2nd by Nat, motion carries (5,0)

## 4. DASA <Troy>

- a. Nothing new to report
- b. Roof condensation - unsure of during HS games who the liability falls onto if someone falls
  - i. hoping to be able to address this issues with a capital improvement project

## 5. HDC <Brandon Anderson>

- a. several families concerned with Sunday AM district games. Can this be reconsidered for next season? (KD - this was a trial to see how it would go over with the association, changes can definitely be made to the primary days/times used for district games for next season, we struggle with Sunday am utilization and the HDC logic was that practices are more important for the players than games so we should make the practices more convenient and if players miss for

games because of church, that is a family decision that should be supported - ideas/suggestions welcomed)

- b. Bantam A seems to always have inside skills when others are outside all the time. Can this be changed up? (KD - the skills session schedule was set up at the start of the season and we made change to how the split teams were assigned after the new year, but we did not flip the indoor/outdoor aspect. I will make a note to change that up for next year.)
- c. Would like to have pros/cons on conversations with HDC regarding scheduling, practice times, ice touches, etc. in April/May time.
- d. For end of the season survey- Non-travel teams: what is your feedback on your ice schedule this season? Also get feedback on skills and dryland on Monday evenings. Feedback on Fortis leading dryland?
- e. any thoughts on who is leading the on-ice “skills”? Could we look into Fortis also doing the on-ice training rather than having the teams coaches running the practices.

6. Recruitment <Luke, Kristi, Jordy>

- a. nothing new to report

7. Scheduling <Kristi>

- a. Schedule has been published through the start of the district tourneys - will need to do some planning with each of the brackets to see who is available and when
- b. Looking for feedback on the scheduling for this season - significant improvements? things that should continue? things that should change?

8. Equipment <Ryan>

- a.
- b.

9. Sponsorship <Troy>

- a. Payments to the groups(DAYHA, DASA, HS Boys and HS Girls) should be coming out this week, expecting about \$7,300 per group.

10. Registration & Teams <Courtney/Kim>

- a. Ended up with only 4 redlined coaches for the season
- b. Have the district tournament schedule sent to the Fire Dept so we have EMS services for the (2) district tournaments we are hosting

11. Volunteers <Courtney>

- a.

12. Social Media – Marketing <Kim Kane>

- a. Will be doing extra push this week for end of year party and Chevy test drive
- b. would like to have my info sent out to team managers for them to send me any team events they would like to have posted

13. 2<sup>nd</sup> Sheet <Troy>

- a. Have some replacement parts on hand for scoreboard
- b. Nets on ends and radius are up
- c. Will continue working on player and penalty benches
- d. Working on getting power to the scoretable
- e. LiveBarn will be installing a camera at somepoint

14. Fundraising <Melissa & Katie>

- a. Plan for 2026-27 in April/May
- b. Events - Do we have coordinators - review the year as a whole and strategically plan
  - i. Golf
  - ii. Season Kick-off (to replace Playoff Party)
  - iii. Puck in the Park

15. Personnel <Katie, Ryan & ??>

**OLD BUSINESS:**

- Girls Co-Op - Need to have this conversation in the Spring
  - Buffalo
  - Mound
- 

**NEW BUSINESS:**

1. Puck in the Park - largest event yet, waiting on a couple sponsorship checks yet, should net about 7-8k in profit this year.
  - a. Container purchase for Puck in the Park Storage - approve up to \$2000
  - b. Purchase of 2nd Square POS for event use - approve up to \$1000
  - c. Next year layout will change with pavilion to be built
  - d. 10th year anniversary next year
  - e. Plan to make this the Mite Jamboree.
2. Annual meeting prep
  - a. Schedule the space
  - b. Election
    - i. Who's terms are up (Katie, Luke B. and open)
3. Lakes Elite - do we send to our membership? consensus is not to send

**CLOSED SESSION:**

- 1 item

**ADJOURNMENT: Meeting was adjourned at 8:29pm, motion by Ryan, second by Luke B, motion approved (5,0) and moved into closed session.**

**APPENDIX:**

02 February	Budget Reconciliation	Board / Treasury	
05 May	Partner with HS on Scheduling HS Games	President / ACE	Reminder to HS to leverage Saturday games to minimize impact on youth.
02 February	Coordinate Hosted District Tournaments	Board / Volunteer Coordinator	
02 February	Coordinate Hosted EOY Mite Jamboree	Board / Mite Level Leader	
02 February	Submit D3 HP Candidates	HDC / Level Leaders	
03 March	District Tournaments	Board	
03 March	Equipment Return	Equipment	
03 March	Ice Out	DASA	
03 March	Review Financial Payout (Bonus, Gifts, Compensation Reconciliation)	Board	HDC, Gambling, etc.
03 March	<b>Prepare / Approve Budget</b>	<b>Board / DASA</b>	<b>DASA / DAYHA contract</b>