



MLAHA

July 2026 Agenda

DATE: 7/19/26

TIME: 6p

MEETING LOCATION:
ML Golf Course

Directors Present

President (Penix)	Y	At-Large (Walsh)	Y	Rinks & Grounds (Eull)	N
VP (Olson)	Y	Equipment (Stanley)	Y	Scheduler (Koski)	Y
Treasurer (Waldhalm)	Y	Gambling (LaPierre)	Y	Volunteer (Warpula)	Y
Secretary (Collins)	N	Player Dev. (Leino)	N		
At-Large (Prachar)	Y	Registration (Day)	Y	Quorum	Y

MEETING CALLED BY:

NOTE TAKER:

OPEN FORUM:

Approval of June Minutes: APPROVED as noted

GAMBLING/FUNDRAISING (Tasha and Victoria)

Gambling: June 2026 Gambling Activity Summary

JUNE GAMBLING ACTIVITY

Equipment Update

- Twelve staplers have been purchased for use at the gambling sites.
- The staplers will be maintained by the Gambling Manager.

- If a site requires one, please contact the Gambling Manager.

BIG RAFFLE UPDATE

We will be running the annual raffle from roughly July 2026 to February of 2027. We would like to hold the drawing February 7th at 3 p.m. at the MOOSE LAKE BREWERY. Every MLAHA family will be required to purchase 2 books of tickets to sell as part of their volunteer requirements.

Grand prize- \$4000

2nd Place- \$2000

3rd Place- \$1000

4th & 5th- \$500

Last year we purchased 3,000 tickets. I contacted KRG and they said 3,000 tickets would be \$173.

We will work with Kettle River Grafix to get a color that other organizations don't have.

Motion for August 2026 Budget Approval:

- I move that the lawful purpose expenditures and allowable expenses budget for August 2026 be PRE-APPROVED as broken down by category in "Pre Approval Allowable Expense 7/19/26" with an overall pre-approval amount as follows. These amounts reflect the upper limit of estimated expenses for the following month and are submitted to comply with the Gambling Control Board's requirements.

Motion for approval of \$22,803.44 for August's allowable expenses

- Motion to approve: Brittni
- Second: Cheyenne APPROVED

Motion for approval of actual expenses from June in the amount of \$13,664.55.

- Motion to approve: Steven
- Second: Rachel APPROVED

Motion of approval to move \$10,000 to the general fund.

- Motion to approve: Julie
- Second: Kyle APPROVED

Motion to approve State Gambling Taxes for June \$11,832.00

- Motion to approve: Maria
- Second: Steven APPROVED

Motion to approve June 10% City of Moose Lake tax \$769.45

- Motion to approve: Kyle
- Second: Rachel APPROVED

Motion to approve mileage reimbursement to gambling manager for FY audit - took games to CPA on July 13, 2026. 202 miles = \$153.52

- Motion to approve: Julie
- Second: Cheyenne APPROVED

Motion to extend monthly raffle through end of fiscal year

- Motion to approve: Rachel
- Second: Cheyenne APPROVED

Fundraising Victoria

Summer Fundraisers

- Willow River Days
 - Spaghetti Dinner July 24th - sign-ups are live, need more volunteers
 - Attached is the cost estimate [Spaghetti cost breakdown](#)
 - Steven and I will donate our soft serve ice cream machine if the association wants to just pay for mix and cones so we have dessert this year.
 - Estimated cost
 - Cones 100 for about \$20
 - Vanilla ice cream about \$30 2.5 Gal of mix
 - Chocolate \$20 for about 2 Gal of mix Dairy Free
 - I will need to get into the storage room at the rink for togo containers. I would also like to use the raffle ticket box for people to put money in (last year we did free will donation).
- Sandstone Quarry Days
 - Saturday August 8th - sign-ups are live, need more volunteers
 - We need to figure out prices and need to order any supplies(wristbands) - \$5/band

General

MLAHA Financial Assistance. Questionnaire re what assistance is needed, given based on government assistance or case-by-case scenarios. Executive Committee to decide.

- Motion to approve: Julie
- Second: Cheyenne APPROVED

- USAHockey trying to revive USAHockey Membership Relief Fund - need to send in numbers of those in need (pays USAHockey registration fee)

Funds for Team Bonding. Provide initial modest budget to each team at beginning of season, let them keep whatever excess they make at their home tournaments with raffles, chuck-a-duck, and whatever creative money-making schemes they come up with? How would that work with Mite tournament? \$500 per team

- Motion to approve \$500/team. Money earned by teams in excess may be used by teams.
 - Motion Rachel
 - Second Cheyenne APPROVED

Bylaw Committee Updates/Discussion

- Revisions are underway. Will need $\frac{2}{3}$ Board approval

Registration (Rachel)

- Early Bird Registration is June 1st - July 31st
- Friendly reminder emails sent on 7/16 and 7/17
- USAH Portal log-in not available at the moment
- Current enrollment: 60* (as of 1100 on 7/19)
- By birthdate:
 - Bantams: 7
 - Peewees: 5
 - Squirts: 8
 - 10U Girls: 8
 - Mites (8U): 5
 - 8U Girls: 2
 - Mites (6U): 18
 - 6U Girls: 7
- First-year families: 5
 - Rote family
- Last year Bantams: 5 of 8 registered so far
- Raffle ticket requirement not fulfilled = no jersey distribution

Equipment (Cheyenne)

- D11 Updates
 - Gear-Up Applications to be scored/awarded soon
- Discussion regarding new jerseys and sponsorships
- Socks
- Pucks, puck bag, whistles, practice jerseys - reach out to individual coaches to determine needs
- New net size will be upcoming need (not this season)

Scheduling (Maria)

- Need to block out time for District/Regional Tournaments hosted by MLAHA (Bantam B1 District Playoff Feb 12-21; PeeWee B2 Northern Championship March 5-7)
- Nov. 15th possible Picture Day, waiting on confirmation from Maggie.

- D11 Updates
 - Refs will be ready to start scheduling games around Sept. 15 - do not send in games before then.

Finance (Julie)

Credits: 18,325.64

Debits: 20,408.44

Updating signers at MCCU. Should be done.

Need to do Q2 sales tax

- D11 Updates
 - New fee schedule for refs was distributed; fees have increased by approximately 5%.

Rinks and Grounds (Mike)

- Ice by MEA weekend? MEA Conference is on Thursday, October 15th - should be.
- Outdoor Rink Rehabilitation
 - Committee? Steven Prachar will head.

Volunteering (Brittni)

- Need more volunteers for spaghetti dinner
- Are we requiring 20 hours be done in EACH half or can you do 40 in the first half and have it roll over? Just need at least 20 in first half
- Waiving Hours - I think we need some sort of guideline to follow on this. It will obviously be a case by case basis for the most part but looking back on old emails, there were multiple people who didn't respond to any questions asked and still had their hours waived.
 - Review Volunteer Policy at Parent Meetings, All parents sign acknowledgment
 - Updating volunteer guidelines to specify food service regulations in regards to kids in the concession stand

Recruitment & Retention (Kassie)

- 10,000 Puck Challenge Update
- Willow River Area Days Parade candy?
- Sandstone parade Aug 8th candy?
- Askov Rutabaga Days
- Working on USA Hockey Try Hockey for Free date (Sept. 12th) equipment for this?
- World Girls Hockey Weekend (Oct 16-18)?
- Summer Kickoff?
- National Night Out (Aug 4th) -
- WR and ML school open houses (**WR**: Aug 26th 4:30-6:30 Amber. **ML**: Sept 3rd 3:30-6:30 Laura. **Barnum**: Aug 26th EL Laura. 4:30-6:30 HS 5:30-7:30, **EC**: Aug 27th 3:30-7:30 Victoria+husband., **Hinckley/Finlayson**: Aug 26th 8am-4pm, **Cromwell**: Aug 27th 1-5pm)

Webmaster (Amber)

Player Development Committee (Andy)

- Depending on Mike's feedback RE: MEA weekend, there might be a goalie coach interested in coming up that weekend for us
- Next Level Goaltending Update
 - Free 3 year commitment
 - Biweekly Zoom Coaching
 - Each team must have a Goalie Coach (Can be an additional duty)
 - More Info will come out in August.
- D11 Updates
 - 10U/Squirt and up will be required to wear internal non-clear strapped mouthguards. Team warning first, misconduct after that.
 - Nets officially change size next season. As per MNHockey, can use new size (54x36) or mite 2 nets for next two years. Beginning 9/1/29, 54x36 required. D11 goal to implement 54x36 for next season; not sure of current availability - probably continue to use large nets this season, but that discussion was tabled.
 - New refs: Two live (free) seminars to be held in Proctor (10/8 12-4 classroom; 5-6 on-ice) and Two Harbors (11/15 same times). Encourages all to participate in on-ice exercises, even if on-line seminar already completed.
 - Trying to set up minimal or no-cost clinics for body contact, body checking, and goalies (emphasis on teaching coaches how to help goalies). Will probably be held in Proctor in later September (possibly Sept. 21-23).
 - Coaching Clinics will begin posting on July 15. Coaches may register for any clinic throughout the country but are encouraged to participate in MN clinics, if possible.
 - Voted not to admit Ashland (Squirt B2) and Hayward (Squirt B/PeeWeeB) to D11 at this time. They will probably be looking to set up individual games, if interested.

Tournament Director (Brittni)

- We need to work on signing Mites up for tournaments so they're not all filled. Who should be deciding these when we don't know who the coaches/managers of each team are?
- Haven't heard anything on PeeWee tournaments but Bantams, Squirts, and 10U are all registered for theirs.

ALL COMMITTEE (including Grievances)

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NEXT MEETING

August 16, 2026

TIME:

6:00 PM

MEETING LOCATION:

Moose Lake Golf Club

MOTION TO ADJOURN: Steven

Second: Kyle

Business Checking - XXXX1830 (continued)

Gambling Account

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
06/16/2026	External Withdrawal MN DEPT OF REVEN MN DEPT. OF REVENUE - MN Rev pay 120401454	\$12,674.00		\$25,861.28
06/16/2026	Over Counter Check 10989	\$577.27		\$25,284.01
06/17/2026	External Withdrawal ThreeDiamond Pay - ACH PAYMTS 02071	\$2,321.93		\$22,962.08
06/17/2026	Deposit		\$2,942.00	\$25,904.08
06/18/2026	Deposit		\$669.00	\$26,573.08
06/22/2026	Check 10993	\$2,221.27		\$24,351.81
06/22/2026	Deposit		\$9,167.00	\$33,518.81
06/23/2026	External Withdrawal DIAMOND GAME - JUN 1 - 15	\$337.35		\$33,181.46
06/23/2026	External Withdrawal DIAMOND GAME - JUN 1 - 15	\$395.35		\$32,786.11
06/23/2026	External Withdrawal DIAMOND GAME - JUN 1 - 15	\$536.17		\$32,249.94
06/23/2026	External Withdrawal DIAMOND GAME - JUN 1 - 15	\$1,046.65		\$31,203.29
06/23/2026	Check 10997	\$25.00		\$31,178.29
06/23/2026	Check 10995	\$768.03		\$30,410.26
06/23/2026	Check 10999	\$769.45		\$29,640.81
06/23/2026	Check 10994	\$1,501.98		\$28,138.83
06/24/2026	Deposit		\$2,295.00	\$30,433.83
06/26/2026	Deposit		\$503.50	\$30,937.33
06/29/2026	Check 10991	\$54.76		\$30,882.57
06/29/2026	Deposit		\$5,339.00	\$36,221.57
06/30/2026	External Withdrawal ThreeDiamond Pay - ACH PAYMTS 02071	\$694.55		\$35,527.02
06/30/2026	Business Service Charge	\$10.00		\$35,517.02
06/30/2026	Ending Balance			\$35,517.02

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
10982	06/11/2026	\$620.00	10993*	06/22/2026	\$2,221.27
10987*	06/09/2026	\$278.30	10994	06/23/2026	\$1,501.98
10988	06/09/2026	\$25.00	10995	06/23/2026	\$768.03
10989	06/16/2026	\$577.27	10997*	06/23/2026	\$25.00
10990	06/03/2026	\$1,144.72	10999*	06/23/2026	\$769.45
10991	06/29/2026	\$54.76	11000	06/15/2026	\$10,000.00

* Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount	Date	Amount
06/01/2026	\$42,910.09	06/10/2026	\$42,980.77	06/23/2026	\$28,138.83
06/02/2026	\$40,146.18	06/11/2026	\$42,360.77	06/24/2026	\$30,433.83
06/03/2026	\$41,813.27	06/15/2026	\$39,866.54	06/26/2026	\$30,937.33
06/04/2026	\$41,811.27	06/16/2026	\$25,284.01	06/29/2026	\$36,221.57
06/05/2026	\$41,254.39	06/17/2026	\$25,904.08	06/30/2026	\$35,517.02
06/08/2026	\$42,782.07	06/18/2026	\$26,573.08		
06/09/2026	\$42,478.77	06/22/2026	\$33,518.81		