



MLAHA

August 2026 Minutes

DATE: 8/16/26

TIME: 6p

MEETING LOCATION:
Hockey Arena

Directors Present

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

MEETING CALLED BY: Mike

NOTE TAKER: Anne

OPEN FORUM:

Approval of July Minutes:

- Motion: Steven,
- Second: Mike Second Approved

GAMBLING/FUNDRAISING (Tasha and Victoria)

Gambling: July 2026 Gambling Activity Summary

JULY GAMBLING ACTIVITY

Financial Summary

Statement Balance (Ending July 31, 2026): **\$30,781.94**

Financial Activity	Amount
Gross Receipts	\$238,186.50
Prizes Paid	\$203,701.50
Net Receipts	\$34,485.00
Allowable Expenses	\$23,553.28
Lawful Purpose Contributions	\$22,458.84

During the compliance audit, it was noted that the time on the I.D. scanners at the sites were off because of daylight savings.

This has to be noted in the meeting minutes to protect us during a MN Revenue audit.

I also contacted MN Revenue to get rid of the 4 reams of bingo paper we have in storage and also 3 unopened pull tab games that we have in storage. Our distributor has told us they did not come from them and I have no other invoices for them.

***Mike Eull spot-audited Winner's Club Special 7213417 - \$4 cash short**

Motion for approval of \$24,228.44 for September's allowable expenses as broken down by category in "Pre-Approval Allowable Expense September 2026" Chart.

- Motion to approve: Maria
- Second: Mike Approved

Variance in Pre-Approved Expenses for July due to unpaid taxes/penalties. Pre-approved expenses for July totaled \$20,373. We had an overage of \$3,180.28, due to overdue federal payroll tax, penalties, and interest, totaling \$7,262.71 (penalties and interest amounted to \$2,525.56 of that total). Pine Tax is now handling and will continue to handle payroll accounting going forward to avoid the potential for any more errors.

Motion for approval of actual expenses from July, including variance, in the amount of \$23,553.28.

- Motion to approve: Steven

- Second: Kyle Approved

Motion to approve payment of annual UBIT taxes - \$6,600 federal and \$3,200 to MN Revenue.

- Motion to approve: Julie
- Second: Mike Approved

Motion to approve State Gambling Taxes for July \$3,060.00

- Motion to approve: Mike
- Second: Maria Approved

Motion to approve July 10% City of Moose Lake tax \$33.47

- Motion to approve: Mike
- Second: Kyle Approved

Update re Gambling Seminar

- **Hotel/mileage reimbursement. @\$0.76/mile: Tasha 404 (\$307.04), Victoria ~400 (\$302.78), Anne: ~240 miles, hotel (Total \$456.02)**
 - Motion to approve: Mike
 - Second: Kyle Approved
- **Raffle Discussion**
 - **Team Events**
 - Approve new Ticket policy
 - Motion to approve: Mike
 - Second: Kyle Approved

Fundraising Victoria

Summer Fundraisers

- Spaghetti Dinner
 - We used about half half the product purchased and served 81
 - Income was \$630 we spent \$477.66 Net was \$152.34
 - Looking at next year im going to plan to feed about 100 id rather sell out
- Quarry Days
 - We ran bounce houses from 11am-3pm. We had 109 kids buy wrist bands for a total of \$545! The only expense was \$7.29 for the wristbands.

- Hoping to do it again next year and I'll be more involved with their planning committee. I'd like to be clearly listed on the flyer so families know what is going on and also have a way to better track kids in and out.

Future fundraisers

- Do we plan to do any fundraisers during Oktoberfest Sept. 26
- I'd like to plan a fall ATV ride Not a poker run we charge a fee and it would include a meal im still working out the details but thinking MEA weekend

General

Committees

Bylaw Committee

- Add Assistant GM to Board? Any new GM would have had to have been a voting member for 90 days prior to taking that position. Increasing board size to 15 also gives us some wiggle room should someone step down (need to maintain 13 voting members to comply with Gambling Board requirements).
- Need $\frac{2}{3}$ Directors to approve

Outdoor Rink Rehabilitation Committee (Steven)

- Clarification on what work we can do ourselves or does the city have to do repairs - Mike will reach out to City if given list of what is needed (need to provide supplies)

Gambling Committee - to begin as ad hoc committee until revised bylaws can be approved.

Will include individuals already assisting with Gambling Operations, but will increase transparency and accountability. Performs following functions:

1. Monitor operations to ensure that all gaming activities, equipment, and fund disbursements strictly follow Minnesota Gambling Control Board statutes.
2. Assist with the reconciliation of gambling receipts, inventory, bank statements, and budgets.
3. Make recommendations as to the Association's gaming activities.

Registration (Rachel)

- Current enrollment: 107 as of 4pm 8/16
- By birthdate:
 - Bantams: 14
 - Peewees: 9
 - Squirts: 16
 - 10U Girls: 12
 - Mites (8U): 16
 - 8U Girls: 4
 - Mites (6U): 26

- 6U Girls: 10
- First-year families: 7
 - One family waiting for DAHA approval/waiver
- Last year Bantams: 8 of 8 registered
- Other: Birth certificates, USA Hockey Portal access, and Board Roster

Equipment (Cheyenne)

- Will be receiving \$750 for Gear-up Grant
- Inventory
- Equipment Swap on 1st floor in locker room. Can only swap with the stuff dropped off. Not with MLAHA equipment.
- Equipment Rental 8/17 @ 5pm-7pm and 8/21 4pm-7pm
- First year rental is free
- Season - \$50
- If you know you will need summer equipment you can pay the \$20 right away, otherwise your equipment must be turned in for equipment return day.
- Thank you Brittni, Amber, and Anne for all your help with inventory!!
- Working on sizing and number needs for New Jerseys - can send photos if anyone wants to see the design.

Scheduling (Maria)

- Plans for Early Ice
- League game dates submitted.
- Can do practices/open hockey/etc.

Finance (Julie)

Credits: 16,512.80

Debits: 23,999.33

Rinks and Grounds (Mike)

- Ice - compressors on last Wednesday, at about $\frac{5}{8}$ in, building - want to be at an inch
- Removable glass will be plexi-glass - should be installed Friday.
- Ice will be pulled 21st before Oktoberfest; compressors back on the 30th - be ready by Oct 5 for paint (need $\frac{1}{2}$ inch); City does flooding starting then - should be done by the 9th/10th
- Zamboni fixed - should be good for two years, purchased two new blades
 - probably need new batteries in 2 years - \$10-15k

Volunteering (Brittni)

- Email went out for flooding volunteers/flooding coordinator - hopefully the weekend goes well

Recruitment & Retention (Kassie)

- Askov Rutabaga Days - no
- USA Hockey Try Hockey for Free date (Sept. 12th) - will coordinate re equipment. Will have concessions open.
- World Girls Hockey Weekend (Oct 16-18)? 12-2 Oct. 17. Concessions will be open.

- 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 will have fliers dropped off, **Cromwell**: Aug 27th 1-5pm) have not heard back yet, sent two emails asking if fliers could be dropped off.
- Supplies for Open houses.
- Leftover NNO supplies?

Webmaster (Amber)

- Updated Manager Handbook has been published under Manager Resources

Player Development Committee (Andy)

- Request for Goalie Camp Reimbursement from 8U who wants a move-up to 10U
 - Motion to Approve/Change Policy: No exceptions made at this time.
 - Second:

Tournament Director (Brittni)

- Finished the Tournament Coordinator Handbook and it is published under Manager Resources.
- Pee wee Tournaments were communicated and they're signed up.
- Mite Tournaments:
 - Local 6u and 8u specific tournaments are lacking. The Mirage one is Christmas weekend - should I sign them up for that or no? SAHA's is the same weekend as ours. Plan to sign up for Cloquet but they currently have 2026 mite level tournaments still up.
 - All 3 M2 teams and 2 M1 teams are registered for Twig. It's the same weekend as the Cloquet girls tournament so I did not sign girls up for Twig.
 - Plan on signing M1s and M2s up for Cloquet also.
 - Spooner's free one-day M2 tournament registration is not open yet but we have approval from Kris to go to that. I emailed Spooner but haven't heard back yet.

ALL COMMITTEE (including Grievances)

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NEXT MEETING

September 20, 2026

TIME:

6:00 PM

MEETING LOCATION:

Hockey Arena

MOTION TO ADJOURN: Steven

Second: Kyle