



# MLAHA Annual Meeting

## April 2026 Minutes

**DATE:** 4/19/26

**TIME:** 6p

**MEETING LOCATION:**  
Hockey Rink

**MEETING CALLED BY:** Jordan Collins, Mike Eull 2nd

**APPROVAL OF:**

Agenda:

Meeting Minutes:

**NOTE TAKER:** Jordan Collins - Secretary

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**OPEN FORUM:**

**GAMBLING/FUNDRAISING (Tasha and Victoria)**

**Gambling: March Update Summary-**

**Bank Balance:**

**March ending balance: \$29,311.49**

**Compliance & Audit Updates:**

- Continued work on compliance corrections. Met with CG to confirm all required documentation is in order.
- A meeting with the Gambling Control Board is scheduled for May 18, 2026 at 11:00 a.m. in Roseville. Tasha and Ashley will attend.
- Raffle corrections are in progress:
  - The first raffle process is complete.
  - Second raffle is underway and expected to be finalized by month-end.
  - Tax returns have been completed and submitted via USPS; awaiting billing for any balance due.
- Laura and Mike conducted a random audit on #9225150 (closed April from 02071-07).

## **Operations & Organization:**

- Retrieved laptop and printer from Stephanie.
- Completed full clean-out and reorganization of the storage unit:
  - All boxes removed
  - Inventory consolidated into plastic totes
  - Vic is now responsible for disposal of outdated inventory

## **Staffing & Training:**

- Began training Vic for the assistant position.

## **Financial Transfers:**

- Sent communications regarding transferring raffle deposits from the general fund back into the gambling account.

## **Pending / Action Items:**

- Revisit implementation of 50/50 drawings (previously paused due to audit corrections).

**The 50/50 is donated to another organization - no exception. Must be from Master List, announced ahead of the raffle and printed on the tickets each month. Is not a requirement from the MN Gambling Association. 50% to ticket winner, 25% to MLAHA, 25% to other organizations from Master List.**

## **Could be covered by At-Large?**

**Motion to 50/50 Drawing for rest of April and through the end of August, then will vote again to continue it once we see the outcome of our "trial period". Money will go to MLAHA. Drawings are on the last day of each month at one of our sites at 6p:**

**1st Jordan**

**2nd Mike Eull**

**All ayes, no oppose.**

- Accountant, James Fraser, issued agreement for gambling audit and taxes:
  - Awaiting Ashley's signature before returning documents.
- Plan for future purchase of:
  - \$2 games for Route 61
  - \$2 games for the Muni

## **General**

- Voting for Board Members
- Final Votes for At Large from Members
- Transitions Discussion:
  - Remove Access & Set Up New Access

## **Registration, Equipment**

**Registration-** Fees & Set Up Portal

Waiting for D11 Meeting to see if there are additional fees from USA Hockey, etc. regarding game cards, etc. that we have to pay for. April 28th meeting.

**\*\*Need Disclaimers to confirm that families know the expectations, initial/signature on policy\*\***

**Equipment** - Equipment Return & Inventory

## Scheduling

**Scheduling** - N/A

## Finance

Credits: \$24,583.25

Debits: \$ 26,104.07 (1,520.82)

## Rinks and Grounds

Looking into Camps over the summer to utilize early and late ice.

Zamboni is done for the year, bill coming to change out blades in the coming months.

## Volunteering

**Volunteering**- Maggie Resigned from her position, interested board members can finish out 1 year term. Recommend 1 change to our current policy.

**Motion to Approve Brittini Warpula to Complete Maggie's Term:**

**Mike 1st, VP 2nd**

**All ayes, no nays**

- End of year hours calculated and shared in file on shared drive which includes all families along with credit \$ to allocate for next registration season
- Crossbar quick reference guide added to shared drive
- Invoices are sent this week for families who didn't meet the volunteer requirements
- There is also a laptop for this position

## Recruitment, Retention and Webmaster

**No Updates**

## Concessions

**No updates**

## Tournament Director

**Tournament-** Tournament Policy and Tournament Dates for Upcoming 2026-2027

Will have 10U tournament, no 12U; D11 has a policy (sent earlier this month) regarding refs, ages, times, days, (i.e. Bantams can't pick up games in D11, D12 ok), blackout dates, etc.

**ALL COMMITTEE (including Grievances)**

**Boys High School Program** - Discussion around Meeting with Superintendent

Eric - he doesn't think there will be enough players for a boys high school program. **What other options do they have to play if not here?** May have frustrated families from last season who weren't consulted, aren't coming back, etc. Isn't a "for sure" thing but advertising for a head coach. If we lose this program, we can **NEVER** get it back. We really don't want this to happen. It would take 3 seasons to get the program back (3 year penalty by MN Hockey).

Andy - work a loophole where we don't dissolve the team, we forfeit our games, etc. They can still waive one year to play for another team for the year.

We currently have 7 or 8 players, and a goalie committed.

**ALEC 2026** - Join Association leaders from 100+ associations to share ideas, learn best practices, and strengthen your organization. This is a perfect opportunity for new board members! Conference May 1 - 2, 2026. Board members should plan to attend (not req'd but highly encouraged).

**District 11 Updates** - Shari (Registrar), Amy (Secretary & Treasurer), and Steve (Tournaments) resigned from their positions. D11 meeting is April 29, 2026. More information to come.

**At-Large - Steven Pracher 18 votes, Josh Stanley 16 votes**

<b>NEXT MEETING</b>	<b>TIME:</b>	<b>MEETING LOCATION:</b>
5/17/2026	6:00 PM	Golf Course

**MOTION TO ADJOURN:**

**Mike 1st, VP 2nd**