



MLAHA

June 2026 Minutes

DATE: 6/14/26

TIME: 6p

MEETING LOCATION:
ML Golf Course

Directors Present

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

MEETING CALLED BY: Rachel Day

NOTE TAKER: Rachel Day

OPEN FORUM:

GAMBLING/FUNDRAISING (Tasha and Victoria)

Gambling: May 2026 Gambling Activity Summary

MAY GAMBLING ACTIVITY

Statement ending 5/31/2026: \$35,259.59

Gross receipts: \$227,893.00

Prizes paid: \$190,380.25 (\$600 paddle tickets)

Net receipts: \$37,512.75 (\$600 merchandise prize)

Allowable expenses: \$16,978.54

Lawful purpose expenditures (April taxes): \$10,042

Attended the meeting with Gambling Control Board (GCB) on May 18.

- GCB imposed a \$1,000 fine, to be paid from the general fund.
- President, assistant GM, and gambling manager to attend the in-person seminar in August.
- The compliance audit will be considered closed after payment and seminar attendance. We also need to vote to approve Consent Order which needs to be signed/notarized and returned.
- Motion to approve: Mike Eull
- Second: Cheyenne Stanley APPROVED

GCB requests form LG1004 for motions pre approving lawful purpose expenditures and allowable expenses.

- Lawful purpose expenditures: includes transfers from gambling account to general fund (to keep star rating above threshold), taxes on gambling receipts, fees to state for gambling licenses and premises permits.
- Allowable expenses: costs associated with running the gambling operations (supplies, payroll, gambling product, rent, etc.).

ACTUAL MAY BUDGET

GROSS RECEIPTS	\$227,893.00	PROPOSED MAY BUDGET	-----
PRIZES PAID	\$190,380.25	ACTUAL MAY BUDGET	\$30,397.97
NET RECEIPTS	\$37,512.75	END OF LAST MONTH CARRY OVER	\$64,785.84
ALLOWABLE EXPENSES	\$16,978.54	PROPOSED JUNE BUDGET (all)	\$34,000
TAXES PAYABLE	\$12,673.90	PROPOSED JULY BUDGET (all)	\$41,000
GAMBLING PRODUCT	\$3050.12	PAYROLL, TAXES	\$3701.75
LAWFUL PURPOSE EXPENDITURES	\$13,687.18 (also included amended raffles)	NET PROFIT	\$6,872.03

Motion for June/July 2026 Budget Approval:

- I move that the lawful purpose expenditures and allowable expenses budget for June and July 2026 be PRE-APPROVED as outlined on page 2 of the LG1004 with an overall pre-approval amount as follows. These amounts reflect the upper limit of estimated expenses for the following months and are submitted to comply with the Gambling Control Board's requirements.

\$20,373 for June's allowable expenses

- Motion to approve: Mike Eull
- Second: Andy Leino APPROVED

\$20,373 for July's allowable expenses

- Motion to approve: Mike Eull
- Second: Andy Leino APPROVED

Motion for approval of actual expenses from May.

\$16,978.54

Motion to approve: Mike Eull

Second: Cheyenne Stanley APPROVED

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

Motion to approve: Mike Eull

Second: Kyle Olson APPROVED

Motion to ratify approval of 4 raffle posters from Kettle River Grafix (\$16)

Motion to approve: Mike Eull

Second: Andy Leino APPROVED

Taxes for May \$12,673.90

Motion to approve: Mike Eull

Second: Cheyenne Stanley APPROVED

Fundraising Victoria

Summer Fundraisers

- Willow River Days
 - Spaghetti Dinner July 24th will need to get volunteer hours
 - Help with carnival July 25th not needed
- Sandstone Quarry Days
 - Saturday August 8th will need to get volunteer sign up

General

MLAHA Policies - Need to update/approve for 2026-2027:

- Goalie Policy: players no longer pick sticks to be ordered; one goalie stick will be provided for goalies at each playing level and
- MLAHA to keep inventory of sticks

Motion to approve: Andy Leino

Second: Cheyenne Stanley APPROVED

- Volunteer Credit Policy: removed "max" wording, team managers turn in locker room monitor hours in a monthly basis, paid MLAHA board roles added to policy

Motion to approve: Cheyenne Stanley

Second: Kyle Olson APPROVED

- Volunteer Policy: removed wording concerning impact on playing time, added language concerning returning players after taking last season off
- If an injury occurs it is a case by case basis for having to still do volunteer hours voted on by the Board

Motion to approve: Cheyenne Stanley

Second: Kyle Olson APPROVED

Bylaw Committee Updates/Discussion

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

Registration, Equipment (Rachel and Cheyenne)

Registration-

- Early Bird Registration is open from June 1st - July 31st
- Current enrollment: 26
- By birthdate:
 - Bantams: 4
 - Peewees: 1
 - Squirts: 2
 - 10U Girls: 3
 - Mites (8U): 3
 - Mites (6U): 12*
 - Other: 1*

- First-year families: 6*
- Last year Bantams: 3 of 8 registered so far
- Question re extra volunteer credits - Can they be gifted to others? **No.
- Credits for coaching two teams **yes - 2x40 hours.

Equipment -

- Brittini got labels/wash safe Sharpies to label all equipment. This paired with the Notion dashboard will make it so we know exactly what equipment we have and who each piece is rented out to.
- Do we want to let first year kids rent gear for free? **\$50 deposit to be refunded when equipment is returned
- When do we want to do equipment renting? ** start in August when ice goes in
- waiting on quotes to come back for new jerseys for all levels. I currently have one back from K1, waiting for one from Stewarts, Letterman, and I have a phone call meeting with Squadlocker tomorrow at 3pm to work on mockups and pricing.

Scheduling (Maria)

- Home Tournaments, District Black Out dates, and H.S. home games are blocked out on the schedule.
- Nov. 15th possible Picture Day, waiting on confirmation from Maggie.
- Ragnar has reached out to see if we are interested in hosting an exchange station, same as previous years. Let me know if we are doing this and who I need to get them in contact with. **Not enough interest.

Finance (Julie)

Credits: 8224.08

Crossbar Registrations

Debits: 7408.99

Nehoa, bantam tournament registration, Carlton county mite tourney patrol

Updating signers at MCCU.

Rinks and Grounds (Mike)

Reimburse Mike for transporting (gas) the Zamboni for repair

Volunteering (Brittini)

- Once Victoria gets me information on times/volunteers needed, I'll post the summer volunteer opportunities. I'll follow it up with an email to membership and we can share on facebook.

Recruitment, Retention and Webmaster (Amber)

- 10,000 Puck Challenge - people are signed up under two different challenges, both leaderboards are on the page currently.
- Fourth of July? (Kassie)- registration has been turned into the city for this and paid the \$10. We'll have a truck pulling a trailer and a UTV. Working on candy/decor
- Exploring mentorship opportunities for older/HS skaters
- Working on USA Hockey Try Hockey for Free date

Player Development Committee (Andy)

- Committee Assembled, Head Coaches at upper levels assigned, upper level teams currently registering for tournaments

Tournament Director (Brittni)

- Home Tournaments are posted currently on MLAHA website, Facebook, and multiple youth hockey Facebook groups. Will be adding directly to scrimmage hub website as well.
- Bantam tournament only has one spot remaining! Peewee and squirts each have a couple teams signed up. None for 10U yet. I'll work on ads for each specific tournament soon.
- Working on a Tournament Coordinator handbook. Amber also has some information in her manager handbook because if a team doesn't designate a coordinator, duties fall to the manager.
- I'm also redoing tournament rules/graphics for them to be age level specific. Our current ones say 15 minute periods, etc. which doesn't apply to all levels.
- I also still plan to get organization bins/those plastic drawers for the room above the stairs so all tournament items can be organized appropriately. Then I'll go through and toss all the old/bad/destroyed but yet still kept things and we can have tournament decorations/signage more streamlined.

ALL COMMITTEE (including Grievances)

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NEXT MEETING

July 19, 2026

TIME:

6:00 PM

MEETING LOCATION:

Moose Lake Golf Club

MOTION TO ADJOURN: Rachel Day

Second: Kyle Olson