LDC Youth Hockey Inc
Board of Directors Meeting Minutes
October 11, 2026
6:00-8:00 PM
Litchfield Civic Arena

Members Present: Jason, Bill, Luke, Patrick, Stacy, Sarah, Stephanie, Leah, Pete
Members Online: NA
Missing: Chris, Steve, Brett
Guests: Tracy Busch

Meeting called to order at 6:02, motion to approve Minutes from past 2 meetings by Sarah, 2nd by Micki.

Monthly Reports

President-

Nothing new, just trying to catch up after tryouts and concession stand agreement with city of Litchfield.

- **Treasurer**

$149,927.17 General Acct
$1958.37 Equip Acct
$6,106.86 Perennial acct
$4,855.20 Thrivent Acct

Bantam B2 tournament planning is well underway. Each Family on the host team is asked to pick up 2 hours of volunteer time to help with the Tournament, if they go over that it could apply towards their dibs hours.

- **District 5**

Ref's will now bill us directly instead of letting D5 do billing, so watch for invoice from the ref association. If we have any safesport issues we must fill out the MN Hockey safesport form and file it with D5. All out of state tournaments need to be USA Hockey sanctioned and preapproved by D5. All mouth guards need to be colored and tethered to the mask for everyone on the ice. Locker room monitors still need to be present this season,, $500 fine per violation. Squirts can play up to 34 games, mites can have 7 full ice games after January 15th, any out of district jamborees for mites have to be approved.

● **Secretary/Tournament Coordinator**
Working on wrapping up youth tournaments/hotels.

● **Registrar**
Almost all coaches are approved and added to Crossbar. We will have a parent give a demo on how to use the scoreboards at both rinks for those that need to learn how to use them.. Working on wrapping up player waivers.

● **Scheduling- NA**
All D4 games are scheduled, D5 games should be done in the next week or 2, Crossbar will be updated shortly.

● **Fundraising**
Pallets need to be returned to Sam's club this year after the TP and PT fundraiser is done, it's a $900 fine if they are not returned. We may open up dibs for the pallet return, more to come on this. Raffle ticket design is underway..

● **Advertising, Recruitment & Retention**
Trying to figure out a date for the Wild Game this season. Working on the seniors reading to kindergarten classes.

● **Concessions**
Volleyball game this week at the LARC, dibs posted for it. The concession stand at DC is almost done. New freezer for Litchfield is ordered and should be here shortly. We need to order 2 new POS systems, one for each location.

● **Safe Sport/Equipment**
Make sure monitors are being watchful of kids conduct. Most of the Dicks Sporting goods gift card has been spent, if anyone has any other ideas let her know. We have ordered magnetic targets, gloves, radar detector and pucks

● **Dibs**
Going good, nothing new to report.

● Mites-NA
● Hockey Advisory Committee-NA
District Tournament Coordinator-NA

OLD BUSINESS
Concession stand agreement for Litchfield

Our 1 year agreement was up in August, met with Litchfield city counsel last week, we would like to have discretion to not open the stand if we feel its not worth our time, but the host organization can open if they choose. The basketball organization is asking for half of the profits if they have a tournament, we can't do that and still function. We would like a 5 year contract but the city offered a 1 year again and we revisit this in February of 2027. Discussion was tabled until the next board meeting, no action taken on this.

Goalie practices will start in the next few weeks, more to come on this.

NEW BUSINESS

Tryout recap, what worked well, any changes for next season. Tryouts are required by all players, if a player opts to not try out we need it in writing from the parents. We could use input from prior coaches on bubble kids when discussions are happening. The time trials during tryouts were compared to last season's tryout times to gauge players improvement.

Some discussion about the 10U team and a player transferring to a different town or team, interested party was told they can fill out a waiver request if they want, we would probably not approve it.

The banner for the 5,000 puck challenge has been ordered and will be displayed in the litchfield arena

Next Meeting October 25th

Motion to adjourn at 7:25 by Patrick 2nd by Luke.