

LDC Youth Hockey Inc
Board of Directors Meeting Minutes
November 09, 2025
6:00-8:00 PM
Litchfield Civic Arena

Members Present: Luke, Bill, Patrick, Sarah, Siri, Maria, Pete, Brian, Micki, Leah, Chris

Members Online: Abby

Members Missing: Steve, Matt, Brett, Tammie, Mandy, Rita

Guests: N/A

Meeting called to order at 6:00 by Luke with a motion to approve minutes from the 10-26-2025 meeting by Sarah, 2nd by Micki, minutes will be posted to the website.

OLD BUSINESS:

D5 Update-

Reminder from D5 that Meeting minutes need to be posted to all websites.

We are hosting a Peewee B and Bantam B1 district tournament towards the end of February, ideally we will split the games between DC and Litchfield assuming ice is still in at both locations. Siri will talk to Chadd Benson about ice out dates in Litchfield, Bill will follow up with DC about ice out dates, more to come at the next meeting with exact dates of these tournaments.

D5 keeps a spreadsheet of incidents from all teams that can be passed on to future boards, the example given was a coach that is not eligible to coach that they want next years board to be aware of, the LDC executive board will work together to come up with something that we can use for our association that will transfer seamlessly to future boards..

Our Bantam B2 team has the option to join D3 and D10 in a super tournament on March 8-9 if we want. We will talk to the coaches to see their thoughts on it.

D5 is sending a 14U girls team to nationals next Arpil, we have a coach from LDC that is part of that team.

Continue Jersey discussion for next season-

We will ask a small group to put together 3 or 4 ideas to bring to the board at upcoming meetings but we have to find a solution to the size issue for next season.

Home tournament update-

10U has had 0 teams sign up, we will make a decision on it before or at the next meeting in November. We may try to flip it to a 10UB tournament, more to come at the next meeting.

DC concession stand update-

Final plan is in for review and should be approved any day and then it will be 10 days of construction to get it usable. We don't want to order anything until it's up and ready for us. We will have to purchase a nacho and popcorn machine for that location.

The LARC had their first volleyball tournament and our concession stand was extremely busy, we may have been understaffed for it, we will try to do better next time. If we run out of dibs hours this season we may end up paying people to work there as long as it's under \$600 per person, will discuss more as we watch dibs hours.

NEW BUSINESS:

Mite Jamboree Payment Process-

The association will pay for Mite Jamborees and Chris can collect from parents and get the payment back to the association.

Fundraising

- Holiday Wreath Distribution Date is changed to Sunday 11/23/2025.
- TP/PT Wrap Up
 - Questions from parents about when we will payout earnings from sales, anyone
 with an open balance it's applied right away. Anyone who is getting a check back
 is going out in the mail next week. We reimburse up to the cost of registration to
 avoid tax issues.
 - Note for 2026 Work with Scheduling to avoid scheduling out-of-town games on the pickup date if possible.
- Sauna Raffle
 - Flyers to promote the raffle will be posted at business's around the area.
 - Concession stand sales Flyers and Instructions for Dibs workers.
 - JV/Varsity Games Ad space in gamesheets
 - How to distribute ticket books to families that want to sell more, Pete will talk to arena managers about leaving books of tickets at both arenas. We may incentivise kids to sell and the winner may get a prize, more to come on this.
- Idea for Next Season Is a gun Calendar a good idea for next year, the curling club in Willmar does this and it's \$50 per calendar and they raffle off a handful of firearms and do really well financially, do we want to explore that for next year or not? Pete will do some more digging on this and will get back to us with what he finds on it.
 An email will go out to all mite parents stating that a parent has to be in locker rooms if their child is in there.

Next meeting November 23, motion to adjourn at 6:40 Micki, 2nd by Sarah.