



LDC Youth Hockey Inc
Board of Directors Meeting Minutes
September 13, 2026
6:00-8:00 PM
Litchfield Civic Arena

Present: Sarah, Bill, Micki, Stacey, Stephanie, Maria, Pete, Chris

Absent: Pat, Jason, Leah, Luke, Brett, Steve

Guests: Andy Gilbertson

Approve Minutes from August 2026 meeting - Sarah approved, seconded by Micki

Monthly Reports

President

- o Working on getting shirts ordered for the 5000-puck challenge.

Treasurer

- o General Fund: \$114653.70

- o Equipment: \$1958.37

- o Perennial: \$6106.86

- o Thrivent: \$4855.20

- o First payments came out for registration fine. Couple sign ups for the BB2 tournament with a total of 5 with one of our own. Weekend of January 8, 2027. It should be discuss opening for DIBS when it gets closer to run box, clock, concessions, etc.

Vice President/District 5

Notes from the D5 meeting on 9/2.

1. There will be on ice officials clinics again this year, hosted by D5. They are trying to do it in every rink so expect a scheduling request.
2. Tournament permits need to be posted in the arena during tournaments. Rosters need to be checked. I was told they will be auditing this.
3. Gamesheets needs to be updated and iPad needs to have iOS 15 or greater. We may need new equipment.
4. Board rosters due 10/1.
5. Cross bar was bought out. I'm not sure that it will change anything in the immediate future but other associations were concerned. Playmetrics.
6. Scheduling with d4 is supposed to happen before out d5 scheduling to allow for coordination of travel. Was suggested at neutral sites be used for teams that are several hours away and double headers be scheduled. The neutral sites is probably more for teams at the extreme ends of their districts.
7. Girls JR Gold is in the works.
8. Mouth guards need to be attached and non clear (white is ok is my understanding). It's been mentioned at every meeting... I've been coaching USA hockey fall league and the refs seem to be treating mouth guards as they always have. We should make sure our teams are prepared and vending machine is stocked.

Secretary/Tournament Coordinator

- o Still looking for a few tournaments.
- o Girls Squirt C will not need a tournament.

Registrar

- o 166 total signed up as of today. 28 new 138 returning. Missing 9 mites from last year yet.
- o Coaches and moms have gotten remail requesting to get their USA Hockey numbers and background screenings done. Working on getting all the USA hockey items done.

Scheduling

- o Bill has had conversations around the first couple weeks of scheduling with other sports schedules yet for this fall.
- o Football, Cross Country and Volleyball may overlap on the tryout weekend. Schedulers are working with the school districts to make everyone happy.

Fundraising

- o Conversations with the state gambling board, it was decided to do the cash raffle. \$16,000 if every skater sells their portion, will profit \$9,000.
- o Vote to move forward with simple cash raffle, Micki motioned, seconded by Stacey
- o \$5,000, \$1,000 4-\$250 winners
- o Check from Bill needed to give to the state gambling board.
- o TP/Paper towel fundraisers started and will be sending out reminders this week.

Saturday of Halloween for pickup at Steffes.

Still looking for product transportation from Sam's Club to Steffes. Two semi loads needed.

Kadyl not interested. Pete will follow up tomorrow with them one last time.

Pete will see if they will deliver full semi loads to Litchfield so we only have to get the partial.

Advertising, Recruitment & Retention- N/A

Concessions

Sarah and Jason met with City of Litchfield Administrator, Dave Czoik, on 8/20/26. Dave seemed hopeful that we could work out longer term agreement for the Litchfield concession space. Jason provided DIBS numbers along with profit/loss summary. Dave was going to take ideas back to his council members with hopes of having it on the 9/21/26 council agenda. Dave was to reach out to

Jason on whether it would be on the consent agenda or as a standalone item. Dave seemed ok with the right to refuse an event if the host still has the opportunity to work it themselves.

- o DC is putting finishing touches on concession space. Final inspection at the end of September. All parking lot has been redone. There is a gate that has been put in so all traffic has to enter from HWY 12.

Safe Sport/Equipment

- o Been working with Stacey communicating to moms on how to get SafeSport course done.

- o In person registration and rental on the 21 st in Litchfield.

Micki, Stacey, Chris to facilitate. No DIBS needed.

Micki will keep tally on what is needed for rentals, and we can use the Dick's Sporting Goods Funds. We have blanks for mites in storage. Mite jerseys are done through Letterman, Pat will reach out and see about turnaround time. We have extra's available for picture day for those who do not have one to begin with.

DIBS

- o BENO tournament went well. Needs a list of people who need hours zeroed out.

- o First year families required 10 hours.

- o September 27 th is first open skate session in Litchfield

Mites

- o Nothing currently. Need to review coaches.

Hockey Advisory Committee

- o Tryout drills are set and similar to last year.

Will need to add a 12U to the evaluator list. Not to allow parents in if held during a scheduled practice.

- o 9/21 and 9/26 coach's clinic

Mites will have a separate time.

District Tournament Coordinator

OLD BUSINESS

Update on signups:

Mites – 40 20/20

Squirts – 22

Peewee - 32

Bantams - 37

10U -10

12U- 8

15U 11

Rookie Girls - 6

NEW BUSINESS

Waive Up Requests:

Max Lasanen and Easton Grangroth – Peewee to Bantams – Motion by Stacey, second by Micki

Lundon Barrick – 12U to 15U – Motion by Chris, second by Pete

Harvey Gilbertson – Mites to Squirts – Motion by Micki, second by Stacey

Mabel Raisanen and Jade Kivisto – Mites/8U to 10U Rookie Team – Motion by Micki, second by Sarah

Kayli Maurer, Tenley Damerow, Aniyah Urdahl – Mites/8U to 10U – Motion by Micki, second by Pete

Kayla Engle – 10U to 12U – Motion by Sarah, second by Bill

Motion to take three of the five waive up requests from 10U to 12U by Micki, second by Chris. Motion to have all five waive up requests that want to go from 10U to 12U go through try out process by Stacey, second by Pete, we will only have 3 of the 5 placed on the 12U team, communication will be sent out to those parents prior to season starting so they are aware of this..

Coach applications – will be sent to HAC for recommendation. Will be voted on after tryouts.

Motion to Adjourn by Micki, second by Stephanie

Next Meeting September 27th.