

January 2026 LFYHA Board Meeting Minutes – 1.19.2026

PRESENT: Kari Houle, Megan Schulte, Lynn Houle, Robin Pohlman, Lisa Bitz, Don LaBorde, Andy Petersen, Heather Brill, Emily Branum, Staci Stoerzinger, Ben Newman, Jason Brown

Call to Order: 5:31pm

1. Approval of Agenda

- a. Motion to Approve Agenda: Jason Brown
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Agenda Approved

2. Secretary's Report – Megan Schulte

- a. Approval of November Minutes: Jason Brown
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 12/31/2025
\$15,891.64
 - ii. Ending Register Balance as of: 12/31/2025
\$15,891.64
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 12/31/2025
\$6,357.58
 - ii. Ending Register Balance as of: 12/31/2025
\$15,970.50
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 12/31/2025
\$7,631.19
 - ii. Ending Register Balance as of: 12/31/2025
\$7,631.19
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 12/31/2025
\$800.00
 - ii. Ending Register Balance as of: 12/31/2025
\$800.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 12/31/2025
\$10,210.16
 - ii. Ending Register Balance as of: 12/31/2025

\$10,210.16

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 12/31/2025
\$19,970.21
 - ii. Ending Register Balance as of: 12/31/2025
\$19,970.21
- g. Other Notes: Net loss for December because we made the coaching and paid position payments. The report includes a check to Lynn for the new ipad in the office.
- h. Motion to Approve December Treasurer's Report: Jason Brown
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 12/31/2025
- b. Ending balance: \$148,938.18
- c. Taxes to be paid: \$18,642.76
- d. Net profit/loss for December: \$2,346.65
- e. RTO: \$1,955.00
- f. Rent: Rustic: \$5,960.81
- g. Main Gate: \$2,043.46
- h. Ballroom: \$154.40
- i. Other Notes: We paid \$18,000 in taxes and had a net profit for the month. Miscellaneous expenses were \$29.82 - paid Susan for new bingo sheets. The raffle drawing will be this Wednesday. All raffle tickets were turned in on time, one family lost their tickets. Expenses were \$23,125 for ice time. Also, paid for advertising on bingo app and storage unit rental. The Bingo workers at Main Gate are working 18 games versus 16 so their time onsite is longer. They are currently not capped hourly. There was a problem with switcher boxes but we're working on getting it fixed.
- j. (Proxy Vote 12/23/25) Motion to Approve November Gambling Report: Megan Schulte
Motion 2nd: Emily Branum
All in Favor – No Objections – Motion Approved
- k. Motion to Approve December Gambling Report: Jason Brown
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved
- l. Motion to request donation from gambling for \$9,311.20 for PEP equipment, pucks, snow removal, hoses, and maintenance on ODR: Lynn Houle
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

5. Concessions Report – Lisa Bitz

- a. The season has been going really well, \$24,594 in sales and \$9,699 in profit.

- b. We heard back from Pepsi and we would need to purchase a new machine (approx. \$6,000), they would not let us use a new machine given our size. It would be more cost effective to fix our current machine.
- c. Motion to approve moving forward with maintenance on the current pop machine including adding a credit card payment option not to exceed \$1,500:
Heather Brill
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

6. Referee Coordinator's Report – Don LaBorde

- a. There were some issues at the Peewee tournament with fans. Both parents and coaches need to be respectful of the refs. We have a coaches code of conduct and parent code of conduct. We need to report things in a timely manner so they can be dealt with accordingly. Going forward we need to have a mandatory meeting with the referee coordinator and all association coaches at the beginning of the season. Then coaches can reiterate this with parents at parent meetings.
- b. Motion to increase payment from \$75 to \$90 and 60 to \$75 for district tournament refs and 3-man teams for district games including the bantam a district tournament: Jason Brown
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved
- c. We will look at area rates ahead of the annual meeting to ensure we are staying competitive with referee compensation.

7. V/P Tournament Director's Report – Andy Petersen

- a. Bantam A district tournament is coming up in February and the Ice Mite Jamboree is at the end of February.

8. Scheduler's Report – Matt Poepping – Not Present

- a. Currently reaching out to coaches to see what practices they are looking for through February. Move-up practices will be added to the schedule – communication will be sent out.

9. Registration Report – Heather Brill

- a. Dibs hours completed: Sept - 36 hours, Oct - 23.25 hours, Nov - 107.5 hours, Dec - 171.75 hours and Jan - 145.75 hours
- b. 5 families have bought out dibs, some were partial. 5 families have not started dibs hours at all.
- c. The second half of dibs hours for coaches, managers and board members will be posted towards the end of the season.
- d. More hours can be posted to wrap up the end of the season – concessions cleaning, etc.

10. Member at Large Report – Emily Branum

- a. Still working on the academic recognition program, more to come.

11. Fundraiser's Report – Open Position

- a. Nothing to report

12. Publicity Report – Kimberly Hilmerson – Not Present

- a. Nothing to report

13. Girls Coordinator's Report – Staci Stoerzinger

- a. The girls skate at the home varsity game went great. There are 26 girls in the association and 16 girls attended the game.

14. Coaches Coordinator's Report – Chris Dobis – Not Present

- a. Nothing to report

15. ACE Coordinator/Committees Director's Report – Ben Newman

- a. This is a slower part of year for the PDC, we are working on getting reports and having discussions with parents. We've had good success with action plans and good competition across all teams. Disciplinary issues have been good – some early on with Peewees but things have improved. Starting to brainstorm for summer programs, we want to look at having both in-season and off-season shooting programs. Our shooting is lacking in the program and it is becoming evident at the high school level and down.

16. Facilities Director's Report – Jason Brown

- a. Donations for old jerseys went well, we received about \$1,000. ODR is up and running and hopefully we will get another month and half of use. Equipment turn in will be in March.

17. President's New Business

- a. There have been discussions about wanting to do scholarships for graduating seniors. The scholarship packets are being presented in February so the criteria and scholarship requirements have to be pulled together quickly.
- b. Motion to approve two scholarships for graduating seniors, \$1,000 each to one boy and one girl: Jason Brown
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved
- c. A decision needs to be made on how the purchase of jerseys will be handled moving forward. We need new jerseys due to wear and tear. We can either stay on the current path or transition the responsibility to individual families. Families would order and pay for their jerseys and replace them as they are outgrown, etc. Players would be able to order the correct sizes with the ordering window early in the year and with a hard deadline. We would need to

have some sets on hand. The design and cost would be voted on at the annual meeting but we need to make a decision on how to proceed.

- d. Motion to make individual families responsible for the purchase of game jerseys: Emily Branum

Motion 2nd: Staci Stoerzinger

All in Favor – No Objections – Motion Approved

- e. There are a couple of disciplinary issues that are being handled within the code of conduct.

18. Open Floor

- a.

19. Meeting Adjourned: 6:25pm

- a. Motion to Accept: Jason Brown

Motion 2nd: Heather Brill

All in Favor – No Objections – Motion Approved

20. Next meeting will be held – Monday, February 23rd, 2026 at 5:30pm at the Exchange Arena. Room is TBD.