

September 2024 LFYHA Board Meeting Minutes – 09/18/2024

PRESENT: Kari Houle, Robin Pohlman, Don Laborde, Jason Sadlovsky, Trent Schmidgall, Jason Brown, Kim Hilmerson, Heather Brill, Jacqui Wilczek, Andrew Peterson, Lynn Houle, Staci Stoerzinger, Raena Wellman, Chris Dobis, Matt Poepping, Megan Schulte, Brittany Cook

Call to Order: 6:00 PM

1. Approval of Agenda

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

2. Secretary's Report – Jacqui Wilczek

- a. Approval of August Minutes: Kim Hilmerson
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved
- b. Motion to nominate Megan Schulte for the vacant secretary's position: Staci Stoerzinger
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Agenda Approved
**approval of Megan Schulte as secretary will require a change in signatory at all financial accounts, this means removing Jacqui on all accounts.

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 8/31/2024
\$17,103.41
 - ii. Ending Register Balance as of: 8/31/2024
\$17,103.41
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 8/31/2024
\$56,626.90
 - ii. Ending Register Balance as of: 8/31/2024
\$56,626.90
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 8/31/2024
\$14,228.09
 - ii. Ending Register Balance as of: 8/31/2024
\$14,228.09

- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 8/31/2024
\$0.00
 - ii. Ending Register Balance as of: 8/31/2024
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 8/31/2024
\$25,188.27
 - Ending Register Balance as of: 8/31/2024
\$25,188.27
- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 8/31/2024
\$18,823.50
 - ii. Ending Register Balance as of: 8/31/2024
\$18,823.50
 - iii. \$18,823.50
- g. Other notes: Thinking about consolidating accounts so there isn't as many. Maybe doing a money market or investing in some way to make money if the cash is in the account. Need to look into if that's something we can legally do. Wondering if there's a way we can make money off skate sharpening, the zamboni, or other avenues to continue to grow.
- h. Motion to Approve August's Treasurer's Report: Jason Brown
Motion 2nd: Trent Schmidgall
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 8/31/2024
- b. ending balance: \$133,819.56
- c. taxes to be paid: \$4,539.91
- d. net profit/loss for August: \$23,759.37
- e. RTO: \$1,875.00
- f. Rent: Rustic: \$4,287.64
- g. Main gate: \$3,042.65
- h. Ballroom: \$0.00
- i. Other notes: Bingo at the ballroom is in full swing. Gambling convention is in early November, registration is coming up.
- j. Motion to Approve to pay for registration fee and banquet, also personal, travel and meal expenses for two nights or less not to exceed \$1,500.: Jason Brown
Motion 2nd: Trent Schmidgall
All in Favor – No Objections – Motion Approved

- k. Motion to Approve August Gambling Report: Trent Schmidgall
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved
 - l. Motion to Approve equipment paid from gambling in the amount of \$2706.19:
Trent Schmidgall
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved
5. **Concessions Report** – Brittany Cook
- a. Stangle appliance came out to look at the freezer. Got the fans working but the compressor is shot. It may not be possible to fix since it's been on the fritz all last year. Pricing out a new commercial freezer and will need to proxy vote to approve because it will be needed for next month.
6. **Referee Coordinator's Report** – Don LaBorde
- a. Attended clinic. Neck guards were a big thing at the clinic. There's zero tolerance, and it has to be policed. Need a list of games asap from scheduler to get refs set up. Waiting to hear back from previous refs.
7. **V/P Tournament Director's Report** – Andy Peterson
- a. One B1 team dropped out but another just registered, so there's enough teams to participate. Contemplating if we host a tourney for mites.
8. **Scheduler's Report** – Matt Poeping
- a. On the tail end of scheduling. The only district that hasn't scheduled with yet is Park Rapids. The early October game is Greenway and they're going to be at SCSU and would like to scrimmage Bantam B. Wondering the time is needed between games. It says in MN hockey handbook: 2 hours from end of one game to beginning of the next. Hopefully nailing down coaches soon so they can set those schedules.
9. **Registration Report** – Heather Brill
- a. Currently the total skaters registered for the season is 133. There is a new squirt skater. Numbers are: Bantams 23, pewee 15, squirts 19, mites 27, ice mites 43. Learn to skate 14(cross overs to other teams). Raffle tickets went well, do have a few more to pass out. Parking went well for the craft fair. Split households are wondering how to do the registration and how to pay separately. Just needing to figure that out.

10. Member at Large – Jason Sadlovsky

- a. Thinking about the arena, wanting to get information on who owns it and how we can proceed with making the necessary improvements.

11. Fundraiser's Report – Raena Wellman

- a. nothing to report.

12. Publicity Report – Kim Hilmerson

- a. Homecoming parade last Friday went well. Looking at the first part of November for pictures..

13. Girls Coordinator's Report – Staci Stoerzinger

- a. Girls co-op meeting was on the 4th. First meeting in attendance and it was a great meeting to be a part of. Working on 15U jerseys and other side projects.

14. Coaches Coordinator's Report – Trent Schmidgall

- a. Motion to take on Tony Kutrure as head goalie coach and pay him \$3,000.: Trent Schmidgall
- b. Motion 2nd: Jason Brown
- c. All in Favor – No Objections – Motion Approved
- d. Motion to approve Mitch Schulte to coach learn to skate for \$300: Trent Schmidgall
- e. Motion 2nd: Jason Brown
- f. All in Favor – No Objections – Motion Approved
- g. Motion to approve Mite head and assistant parent coaches: Dan Stoerzinger, assistant coach: Tyler Neu, Tyler Cook and Adam Waldvogel. Parent Head coaches for ice mites: Mitch Schulte, Cameron Voight and Nick Murphy. Assistant coaches: Sierra Meyer, Ethan Oleson, Emily Branem and Ben Nelson: Trent Schmidgall
- h. Motion 2nd: Jason Brown
- i. All in Favor – No Objections – Motion Approved
- j. Other notes: October 6th will send out proxy vote for coaches to be approved.

15. ACE Coordinator/Committees Director's Report – Chris Dobis

- a. Tryouts: Oct 4-6th. Trial run of just drills that they'll do during tryouts on Friday. Saturday is closed to parents, Sunday is scrimmage with Northern Lakes. Currently have 6/7 mite skaters, 3 goalies. No number on peewee's or bantams. 18 skates and 1 goalie on the squirt level.

- b. Motion to approve the try out schedule(Squirt tryouts 10/4 5-6:30, Bantam tryouts 10/4 6:45-8:15, Bantam closed tryouts 10/5 8:45-10:30, Squirt closed tryouts 10/5 11-12:45. Squirt scrimmage 10/6 12-1:15, Bantam scrimmage 10/6 1:30-3:00), \$250 food stipend for evaluators, \$100 each for evaluators, up to 5 evaluators. : Chris Dobis
- c. Motion 2nd: Jason Sadlovsky
- d. All in Favor – No Objections – Motion Approved

16. Facilities Director's Report – Jason Brown

- a. Equipment handout is going well. Just over 30 handouts as of now. Last second grant thru USA Hockey for \$1,500 for 8U players. Turned over a truck load of gear and got new stuff in credit. DIBS hours for outdoor arena work will be coming up.

17. President's New Business

- a. Motion to approve handbook : Trent Schmidgall
- b. Motion 2nd: Jason Sadlovsky
- c. All in Favor – No Objections – Motion Approved
- d. Did not get into squirt internationals, but will be going to another tourney to have the same amount of tourneys. After the last meeting, sorted out potential conflicts of interest and wanted to get on top of it. Being super transparent with statements of work, accepting bids and determining the best fit for our needs for anything that the association may need to bid out work for. Working on getting out the next news letter with beginning of season information.

18. Open Floor

- a.

19. Meeting Adjourned: 7:42 pm

Motion to Accept: Jason Brown

Motion 2nd: Trent Schmidgall

All in Favor – No Objections – Motion Approved

20. Next Meeting will be held - Monday, October 21st, 2024, @6:00pm at the Arena. TBD room.