

# February 2025 LFYHA Board Meeting Minutes – 2.19.2025

**PRESENT:** Kari Houle, Megan Schulte, Lynn Houle, Robin Pohlman, Don LaBorde, Andy Petersen, Matt Poepping, Heather Brill, Raena Wellman, Kimberly Hilmerson, Staci Stoerzinger, Trent Schmidgall, Chris Dobis, Jason Brown

**Call to Order: 6:00pm**

## **1. Approval of Agenda**

- a. Motion to Approve Agenda: Heather Brill  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Agenda Approved

## **2. Secretary's Report – Megan Schulte**

- a. Approval of January Minutes: Heather Brill  
Motion 2<sup>nd</sup>: Kim Hilmerson  
All in Favor – No Objections – Motion Approved

## **3. Treasurer's Report – Lynn Houle**

- a. BMO Checking:
  - i. Ending Statement Balance as of: 1/31/2025  
\$16,666.64
  - ii. Ending Register Balance as of: 1/31/2025  
\$16,666.64
- b. Mid MN FCU Checking:
  - i. Ending Statement Balance as of: 1/31/2025  
\$21,360.93
  - ii. Ending Register Balance as of: 1/31/2025  
\$19,463.62
- c. Mid MN FCU Concession:
  - i. Ending Statement Balance as of: 1/31/2025  
\$23,041.44
  - ii. Ending Register Balance as of: 1/31/2025  
\$22,904.90
- d. Concession Stand Petty Cash:
  - i. Ending Statement Balance as of: 1/31/2025  
\$2,000.00
  - ii. Ending Register Balance as of: 1/31/2025  
\$2,000.00
- e. Mid MN FCU Savings:
  - i. Ending Statement Balance as of: 1/31/2025  
\$25,195.23
  - ii. Ending Register Balance as of: 1/31/2025

\$25,195.23

- f. Edward Jones Money Market
  - i. Ending Statement Balance as of: 1/31/2025  
\$19,266.49
  - ii. Ending Register Balance as of: 1/31/2025  
\$19,266.49
- g. Other Notes: Several checks will be going out in the next couple of weeks. Still working on financials, will be sending out in March to review.
- h. Motion to Approve January Treasurer's Report: Kim Hilmerson  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved

**4. Gambling Report – Robin Pohlman**

- a. Ending Checkbook Balance as of: 1/31/2025
- b. Ending balance: \$137,349.43
- c. Taxes to be paid: \$11,381.03
- d. Net profit/loss for January: \$-23,453.07
- e. RTO: \$2,090
- f. Rent: Rustic: \$3,106.97
- g. Main gate: \$1,835.32
- h. Ballroom: \$112
- i. Other Notes: The financial report includes a payment of \$104.99 to Design Electronics to fix a switcher at the Main Gate that is needed for the Bingo computer, membership renewal for Allied Charities, the bond for Robin and ice time and overage charges. We were 78 hours over the original 500 hours. We typically go over hours but shouldn't be charged an additional fee. No miscellaneous expenses this month. Raffle night went well. We were notified by the state that we are under a compliance review. Raises should be discussed at the annual meeting.
- j. Motion to Approve January Gambling Report: Kim Hilmerson  
Motion 2<sup>nd</sup>: Raena Wellman  
All in Favor – No Objections – Motion Approved

**5. Concessions Report – Brittany Cook – Not present**

- a. Nothing to report

**6. Referee Coordinator's Report – Don LaBorde**

- a. The year went well, we had several new refs and they had quite a few games, we will have returns next year. Final payments will be sent in the next couple weeks.

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

- a. The ice mite jamboree is this Saturday.

**8. Scheduler's Report – Matt Poepping**

- a. Wrapping up this year and looking forward to next year. Need to have a good idea of plans for tournaments by May.

**9. Registration Report – Heather Brill**

- a. Going forward, arrangements for rink maintenance in conjunction with Dibs will need to be proactively determined and approved by LFYH.

**10. Member at Large Report – Jason Sadlovsky – Not Present**

- a. Nothing to report

**11. Fundraiser's Report – Raena Wellman**

- a. Discussed spring and summer fundraising opportunities – the craft fair is an option for fundraising.

**12. Publicity Report – Kimberly Hilmerson**

- a. Nothing to report

**13. Girls Coordinator's Report – Staci Stoerzinger**

- a. Nothing to report

**14. Coaches Coordinator's Report – Trent Schmidgall**

- a. Nothing to report

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

- a. Winners of the 10K Challenge \$100 gift cards have been chosen and will be shared soon.
- b. Will start discussions with coaches in the next few weeks on how the season went and plans for next season.
- c. Motion to approve the purchase of 10K Challenge sweatshirts for \$3,515 (\$95 per shirt – 37 skaters): Staci Stoerzinger  
Motion 2<sup>nd</sup>: Heather Brill  
All in Favor – No Objections – Motion Approved

**16. Facilities Director's Report – Jason Brown**

- a. Equipment turn-in is TBD and will be scheduled after all events conclude.

**17. President's New Business**

- a. Motion to approve donation of \$500 to the Solinger Family: Jason Brown  
Motion 2<sup>nd</sup>: Heather Brill  
All in Favor – No Objections – Motion Approved
- b. Motion to approve the purchase of a new music ipad not to exceed \$1,000:  
Heather Brill  
Motion 2<sup>nd</sup>: Raena Wellman
- c. Upcoming elections will be at the annual meeting in April.

**18. Open Floor**

a.

**19. Meeting Adjourned: 7:00pm**

a. Motion to Accept: Heather Brill

Motion 2<sup>nd</sup>: Jason Brown

All in Favor – No Objections – Motion Approved

**20. Next meeting will be held** – Monday, March 17<sup>th</sup>, 2025 at 5:30pm at the VFW.