

March 2026 LFYHA Board Meeting Minutes – 3.16.2026

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

Call to Order: 5:28pm

1. Approval of Agenda

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

2. Secretary's Report – Megan Schulte

- a. Approval of February Minutes: Kim Hilmerson
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 2/28/2026
\$4,718.84
 - ii. Ending Register Balance as of: 2/28/2026
\$4,718.84
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 2/28/2026
\$74,738.81
 - ii. Ending Register Balance as of: 2/28/2026
\$63,476.43
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 2/28/2026
\$4,673.89
 - ii. Ending Register Balance as of: 2/28/2026
\$4,673.89
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 2/28/2026
\$800.00
 - ii. Ending Register Balance as of: 2/28/2026
\$800.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 2/28/2026
\$10,210.98
 - ii. Ending Register Balance as of: 2/28/2026

\$10,210.98

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 2/28/2026
\$19,970.21
 - ii. Ending Register Balance as of: 2/28/2026
\$19,970.21
- g. Other Notes: As of tonight, all of the concession workers have been paid and any outstanding invoices have been paid. There was an invoice for \$463.38 from the Royal for the month of January.
- h. Motion to Approve February Treasurer's Report: Kim Hilmerson
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 2/28/2026
- b. Ending balance: \$55,672.84
- c. Taxes to be paid: \$16,322.69
- d. Net profit/loss for February: \$-243.78
- e. RTO: \$2,050
- f. Rent: Rustic: \$5,868.80
- g. Main Gate: \$1,326.31
- h. Ballroom: \$374.80
- i. Other Notes: Lower balance this month due to the donation last month. Ice time payments are done – no overage payments this year. Lawful purpose percentage is high which is good because it will fall again when donations stop. Miscellaneous expenses were \$30.85 in February for supplies. End of the month is end of the fiscal year so we have to do certified inventory, there were some changes this year so it should be quicker, needs to be done on the 31st.
- j. We were asked at the Main Gate to do bigger pots for bingo. We can go up to 75% of sales for each game, not to exceed a prize of \$500. We have capped the limit at \$99. Once you get to \$100, we have to run a driver's license slip. Checked with compliance and it is fine to go up – could lead to more sales – however we would need to purchase a driver's license reader (\$600), it is portable. It would be an expense to begin with but will eventually pay for itself.
- k. Motion to purchase a driver's license reader to be used at Bingo, not to exceed \$600: Jason Brown
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved
- l. Motion to Approve February Gambling Report: Kim Hilmerson
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

5. Concessions Report – Lisa Bitz

- a. Concessions inventory is done but we need to determine what to do with leftover inventory. Options include selling it to baseball association or donating it to the school or PTA. Skating show went well, plan to have more meal options for the figure skating show practice nights going forward.
- 6. Referee Coordinator's Report – Don LaBorde**
 - a. Looking into what other associations are paying referees.
 - 7. V/P Tournament Director's Report – Andy Petersen**
 - a. Nothing to report
 - 8. Scheduler's Report – Matt Poepping – Not Present**
 - a. Nothing to report
 - 9. Registration Report – Heather Brill**
 - a. One repeat family that will be billed \$1,000 for not completing dibs for the season. Crossbar is working well, happy with the change.
 - 10. Member at Large Report – Emily Branum – Not Present**
 - a. Nothing to report
 - 11. Fundraiser's Report – Open Position**
 - a. Nothing to report
 - 12. Publicity Report – Kimberly Hilmerson**
 - a. Received \$441 back from Picture Day Pro. Due to new ordering process, we missed an opportunity to communicate to families to order pictures after picture day, will send additional reminders next year.
 - 13. Girls Coordinator's Report – Staci Stoerzinger**
 - a. Nothing to report
 - 14. Coaches Coordinator's Report – Chris Dobis**
 - b. Nothing to report
 - 15. ACE Coordinator/Committees Director's Report – Ben Newman**
 - a. Received good feedback on last year's summer program through community services – reaching out to last year's coaches to see if they're interested again this year, otherwise we can look into other options. Goalie camp opportunities – need to approve at the annual meeting – option to get ice time and have our own coaches run something.
 - b. Numbers looking forward are concerning – looking at ways to recruit kids. Need to keep play for free model – could add free equipment rental as well.

16. Facilities Director's Report – Jason Brown

- a. Equipment rentals went well. More and more people are keeping gear over the summer. Need to decide what to do with ODR. An option would be a temporary rink that can be removed and stored. Current rink isn't being used and is a safety hazard – need to remove it this offseason. Will also be getting rid of the snowblower.

17. President's New Business

- a. The annual meeting will be next month, some things to keep in mind that will be discussed and determined at the meeting.
 - i. Board member positions that are up for re-election include the following:
 - President
 - Treasurer
 - ACE Coordinator/Committees Director and
 - Publicity
 - Facilities Director
 - Fundraising
 - Paid Positions:
 - Scheduler
 - Referee Coordinator
 - ii. Reports on the year should be prepared for the annual meeting
 - iii. Changes to any policies
 - iv. Jersey design ideas should be ready for the annual meeting. Numbers were all assigned – squirt through bantam have been added to Crossbar. Still need to discuss ice mites and mites. Should we assign numbers right away? Sponsorship opportunities? Requirements for black helmets, etc.
- b. Scholarship - change in verbiage to include students who are not starting school right away – will give 4 years.
- c. Wild foundation grant was submitted

18. Open Floor

- a. We need to make the arena look respectable – what can we do with the association money that we have so we can take pride in our arena. \$39,000 left from the initial agreement for arena maintenance. Start with bathrooms, painting and tarps for under the bleachers – find someone who can manage the project. Also need to get in touch with the arena board.

19. Meeting Adjourned: 6:30pm

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

20. Next meeting will be held – Monday, April 20th, 2026 at 5:30pm at the VFW. The annual meeting will be first, followed by the regular monthly meeting for April.