

February 2024 LFYHA Board Meeting Minutes – 02/19/2024

PRESENT: Carmen Johnson (phone), Kari Houle, Robin Pohlman, Don LaBorde, Brittany Cook, Jason Sadlovsky, Trent Schmidgall, Jason Brown, Joey Hanowski, Jess Thoma, Kim Hilmerson, Heather Brill, Jacqui Wilczek

Call to Order: 6:00 PM

1. Approval of Agenda

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

2. Secretary's Report – Jacqui Wilczek

- a. Approval of January's Minutes: Joey Hanowski
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Leah Hoeft (Not present)

- a. BMO Checking:
 - i. Ending Statement Balance as of:1/31/2024
\$17,528.41
 - ii. Ending Register Balance as of:1/31/2024
\$17,528.41
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of:1/31/2024
\$4,575.18
 - ii. Ending Register Balance as of:1/31/2024
\$4,575.18
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of:1/31/2024
\$14,032.32
 - ii. Ending Register Balance as of:1/31/2024
\$14,032.32
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of:1/31/2024
\$2,600.00
 - ii. Ending Register Balance as of: 1/31/2024
\$2,600.00

- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 1/31/2024
\$35,180.29
Ending Register Balance as of: 1/31/2024
\$35,180.29
- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 1/31/2024
\$18,415.77
 - ii. Ending Register Balance as of: 1/31/2024
 - iii. \$18,415.77
- g. Motion to Approve January's Treasurer's Report: Jason Brown
Motion 2nd: Joey Hanowski
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 1/31/2024
- b. ending balance: \$128,059.53
- c. taxes to be paid: \$19,636.75
- d. net profit/loss for January: \$-3,744.62
- e. RTO: \$1,915.00
- f. Rent: Rustic: \$4,927.08
- g. Main gate: \$2,551.85
- h. Ballroom: \$205.20
- i. Motion to Approve to pay \$2,500.00 for second half to Schlenner Wenner bill for audit and registration.: Joey Hanowski
Motion 2nd: Jess Thoma
All in Favor – No Objections – Motion Approved
- j. Other notes: The money we took in looks like a loss because it's out into the raffle account first, then filtered back. There was a big crowd at bingo, we sold lots of meals at the ballroom. Almost all checks have been delivered. Do we want to continue the raffle drawing at bingo the way we did it? We made over double that than their biggest night of bingo.
- k. Storage shed issue. We currently have the biggest at Trailhead Storage, we have literally no room. Pull tabs are kept for 3.5 years. They have a 12x10 for \$40 a month available.
- l. Motion to Approve not to exceed \$75 for gambling to require a second storage unit.: Jason brown
Motion 2nd: Jess Thoma
All in Favor – No Objections – Motion Approved

- m. Motion to Approve January's Gambling Report: Joey Hanowski
Motion 2nd: Kim Hilmerson

5. Concessions Report – Brittany Cook

- a. Currently sitting really well. Should be right around 20k after this weekend's Jamboree and the skating show. Numbers are without paid workers, that will come in the end. Looking into leasing vending machines for when the concession stand isn't open and the arena is housing other events or sports. Ours are currently outdated and needing an update, and we're not able to update with the outdated system.

6. Referee Coordinator's Report – Don LaBorde

- a. Confirming half ice for jamborees coming up.

7. V/P Tournament Director's Report – Kari Houle

- a. Tourneys are pretty much wrapped up for the year. Ice mites will be our last one and then we will set the 2024/2025 in our annual meeting. District meeting was held last weekend. In April, MNHockey will vote on a pilot program for girls level 13/16 for associations that don't have 15U programs etc. The MNHockey leadership program is in May.

8. Scheduler's Report – Carmen Johnson

- a. Ebugs: There's an option to be used from teams association at district tournaments. Possible in Peewee A or B, If the team doesn't have enough goalies. "Ebug"(emergency backup goalie).
b. No ice out date yet.

9. Registration Report – Jessica Thoma

- a. DIBS: Family didn't show up to dibs and made a deal to make up with a 6 hour shift, no showed again. Will send final contact and then proceed.

10. Member at Large – Jason Sadlovsky

- a. nothing to report.

11. Fundraiser's Report – Heather Brill

- a. nothing to report.

12. Publicity Report – Kim Hilmerson

- a. nothing to report.

13. Girls Coordinator's Report – David Kicker (not present, Kari presenting)

- a. Neither 12U teams advanced. Both 15's will advance since there was only two teams

14. Coaches Coordinator's Report – Trent Schmidgall

- a. Motion to Approve David Kicker payment of single paid assistant, \$1,100.00.:
Trent Schmidgall
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

15. ACE Coordinator/Committees Director's Report – Joey Hanowski

- a. Report in March after the season is done to discuss next year.

16. Facilities Director's Report – Jason Brown

- a. Equipment rental will be coming up, keep an eye out for that. The week of March 3-10 with 2 sessions to turn in.

17. President's New Business

- a. Discussion will be held off until the next meeting for open positions.
The following board positions are up for re-election this year:
 - President
 - Treasurer
 - Facilities
 - Publicity
 - Hockey Director
 - Referee coordinatorWhile many positions may have incumbents re-running for their spot, if you have interest in any of these positions, please contact a board member to submit your interest ahead of the March board meeting. That gives enough time to interview candidates ahead of the elections which will take place at the annual meeting in April.

18. Open Floor

- a. Arena update: The school district has been busy, needing to get Greg into a meeting. There's a possible \$3.5 mil. plan and \$5 mil. plan. Problem is we have \$700,000 in deferred maintenance. No corporate sponsors want to do the maintenance. We need it completed first. Needing to dissolve arena board, no good way to do it. The school doesn't want rink unless the \$700k is dissolved, and city too. USA Hockey has to be a non for profit, but the gov. looks at it as profit. Mighty Ducks donations need to be a school or city owned. We don't just want a pretty entrance, we want a good rink, boiler, air exchange etc. Trying to figure out the best plan. There are definitely some projects that need to be taken care of asap no matter what.

19. Meeting Adjourned 7:04 pm

Motion to Accept: Joey Hanowski

Motion 2nd: Jason Sadlovsky

All in Favor – No Objections – Motion Approved

20. Next Meeting will be held - Monday, March 18, 2024, @6:00pm at the VFW