July 2026 LFYHA Board Meeting Minutes – 7.20.2026

<u>PRESENT</u>: Kari Houle, Megan Schulte, Lynn Houle, Robin Pohlman, Lisa Bitz, Don LaBorde, Matt Poepping, Heather Brill, Emily Branum, Kimberly Hilmerson, Staci Stoerzinger, Chris Dobis, Ben Newman, Justin Welle, Paul Sachs

Call to Order: 5:30pm

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 May Minutes: Kim Hilmerson
    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: 6/30/2026
        $4,418.84
        ii. Ending Register Balance as of: 6/30/2026
        $4,418.84
    b. Mid MN FCU Checking:
        i. Ending Statement Balance as of: 6/30/2026
        $56,603.01
        ii. Ending Register Balance as of: 6/30/2026
        $51,176.68
    c. Mid MN FCU Concession:
        i. Ending Statement Balance as of: 6/30/2026
        $1,794.15
        ii. Ending Register Balance as of: 6/30/2026
        $1,794.15
    d. Concession Stand Petty Cash:
        i. Ending Statement Balance as of: 6/30/2026
        $0.00
        ii. Ending Register Balance as of: 6/30/2026
        $0.00
    e. Mid MN FCU Savings:
        i. Ending Statement Balance as of: 6/30/2026
        $24,399.41
        ii. Ending Register Balance as of: 6/30/2026

$24,399.41

f. Edward Jones Money Market
    i. Ending Statement Balance as of: 6/30/2026
    $20,103.35
    ii. Ending Register Balance as of: 6/30/2026
    $20,103.35
g. Other Notes: Net loss for the month ($3,639.60) due to away tournament registrations and no income yet.
h. Motion to Approve June Treasurer's Report: Kim Hilmerson
Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved

4. **Gambling Report** – Robin Pohlman
    a. Ending Checkbook Balance as of: 6/30/2026
    b. Ending balance: $108,967.78
    c. Taxes to be paid: $20,933.12
    d. Net profit/loss for June: $8,481.40
    e. RTO: $2,040
    f. Rent: Rustic: $6,362.03
    g. Main Gate: $3,443
    h. Ballroom: $87.20
    i. Other Notes: Shredding has been completed, the invoice will be approx. $600 based on previous invoices. There was an annual gambling license fee of $900 and miscellaneous expenses were $71.22 this month. The door at the storage unit has been repaired.
    j. We will need a motion if we want to do a raffle again this year. Last year we had 1,850 tickets and 175 envelopes. We sold 1,575 tickets and had 23 envelopes left. Regarding the number of tickets, we want to get closer to selling them all out. It creates more work if we have unsold tickets. The recommendation is 1,600 tickets and no more than 1,700 tickets. It would only an $8 difference if we do 1,700 versus 1,600. Wednesday, January 20th is the proposed date for the drawing with a January 2nd turn in date.
    k. Beth Burns is planning to retire at the end of August and we have an interested individual to replace her. The current rate is $21/hr. There will need to be some overlap for training which will need to be included in the motion. This will likely be done via proxy.
    l. (Proxy Vote 6/23/26) Motion to approve May Gambling Report: Kim Hilmerson
    Motion 2nd: Emily Branum
    All in Favor – No Objections – Motion Approved
    m. Motion to Approve June Gambling Report: Heather Brill
    Motion 2nd: Emily Branum
    All in Favor – No Objections – Motion Approved
    n. Motion to approve a raffle of 1,700 tickets with the drawing on Jan 20th: Kim Hilmerson

Motion 2nd: Staci Stoerzinger
All in Favor – No Objections – Motion Approved

5. **Concessions Report** – Lisa Bitz
    a. Vending machine discussion will continue next month.

6. **Referee Coordinator's Report** – Don LaBorde
    a. Request to post referee registration on social media.

7. **V/P Tournament Director's Report** – Andy Petersen – Not Present
    a. We still need two teams for all of our tournaments. Registrations are lagging a bit but because they are mainly B level tournaments this is not uncommon.

8. **Scheduler's Report** – Matt Poepping
    a. Will start scheduling early September. Figure skating wants more ice time and more consistent times which shouldn't be an issue. Ice time before high school games is an option, this would be about 12 practice times. It might work for this year but it would have to be re-evaluated going forward. Figure skating currently has Sundays and Mondays. Peewees and Bantams typically practice in the mornings.

9. **Registration Report** – Heather Brill
    a. We have 22 skaters currently registered – 3 brand new skaters. Some dibs hours will be available during the craft fair.

10. **Member at Large Report** – Emily Branum
    a. Nothing to report

11. **Fundraiser's Report** – Open Position
    a. Nothing to report

12. **Publicity Report** – Kimberly Hilmerson
    a. Nothing to report

13. **Girls Coordinator's Report** – Staci Stoerzinger
    a. Update from co-op meeting - high school coaching staff discussed their thoughts from a numbers perspective, and they will need to pull kids up which may result in a try out. The timing of the 15u season start date and high school team start date might by tricky given that they do not align. Coaches will be having discussion with both school athletic directors to determine how they will move forward.
    b. There will not be any new Little Falls girls electing to move to the co-op. The teams will likely be 10UA, 10UB, 12UB and 15UB.
    c. Try hockey for free will be in October.

14. Coaches Coordinator's Report – Chris Dobis

a. Coaches survey needs to be posted.

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

a. Focus is on fall camp (9 sessions – 3 weeks). Sept 28th is first week of youth hockey.
b. 10k puck challenge is going well, kids are making good progress.

16. Facilities Director's Report – Justin Welle

a. Complete removal of the outdoor rink will be $2,000. If we want to fix the existing rink it will be costly, but we don't have any estimates yet. There is a lot of concern with temporary options due to the maintenance and potential vandalism. Lumber is going to be the best option. A non-permanent rink is off the table. The next step is to get pricing to replace it and determine if anything is worth salvaging – need 2 or 3 estimates.
b. Completed inventory on rental equipment and we have a good start on what needs to be ordered for this year.
c. Jerseys are finalized and we are working on getting samples to organize a try on day for sizing.

17. President's New Business

a. Update on embezzlement – we received a check to get payments caught up and a monthly payment check so we are back on track.
b. Recruitment and retention committee – 2-3 people – will get dibs hours for being involved. Need to keep momentum with what we are currently doing.
c. Motion to form a sub-committee of three individuals to be selected by the board to help with recruitment and retention with project-based dibs: Staci Stoerzinger
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Motion Approved

18. Open Floor

a. We will have extra socks available for purchase at the concession stand this year.

19. Meeting Adjourned: 6:30pm

a. Motion to Accept: Lynn Houle
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Motion Approved

20. Next meeting will be held – Monday, August 17th, 2026 at 5:30pm at the VFW.