

January 2024 LFYHA Board Meeting Minutes – 01/15/2024

PRESENT: Carmen Johnson, Kari Houle, Robin Pohlman, Don LaBorde, David Kicker, Brittany Cook, Leah Hoeft, Jason Sadlovsky, Trent Schmidgall, Jason Brown, Jess Thoma, Jacqui Wilczek

Call to Order: 5:59 PM

1. Approval of Agenda

- a. Motion to Approve Agenda: Jess Thoma
Motion 2nd: Leah Hoeft
All in Favor – No Objections – Agenda Approved

2. Secretary's Report – Jacqui Wilczek

- a. Approval of December's Minutes: Kari Houle
Motion 2nd: David Kicker
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Leah Hoeft

- a. BMO Checking:
 - i. Ending Statement Balance as of:12/31/2023
\$17,656.24
 - ii. Ending Register Balance as of:12/31/2023
\$17,656.24
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of:12/31/2023
\$3,502.19
 - ii. Ending Register Balance as of:12/31/2023
\$3,502.19
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of:12/31/2023
\$7,818.53
 - ii. Ending Register Balance as of:12/31/2023
\$7,818.53
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of:12/31/2023
\$2,600.00
 - ii. Ending Register Balance as of: 12/31/2023
\$2,600.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of:12/31/2023
\$50,178.55

Ending Register Balance as of: 12/31/2023

\$50,178.55

f. Edward Jones Money Market

i. Ending Statement Balance as of: 12/31/2023

\$18,415.77

ii. Ending Register Balance as of: 12/31/2023

iii. \$18,415.77

g. Motion to Approve December's Treasurer's Report: Trent Schmidgall

Motion 2nd: Jason Brown

All in Favor – No Objections – Motion Approved

h. Other notes: Talk of board members of the arena and who is able to approve improvements etc.

4. Gambling Report – Robin Pohlman

a. Ending Checkbook Balance as of: 12/31/2023

b. ending balance: \$118,981.68

c. taxes to be paid: \$18,497.61

d. net profit/loss for December: \$4,212.85

e. RTO: \$2,425.00

f. Rent: Rustic: \$6,150.67

g. Main gate: \$1,890.16

h. Ballroom: \$207.60.00

i. Other notes: Feb 7th: raffle drawing, during Bingo session. Would love to have people from teams there. Bingo starts at 6pm, Drawing is at 7pm.

j. Motion to Approve December's Gambling Report: David Kicker

Motion 2nd: Jason Brown

All in Favor – No Objections – Motion Approved

k. Motion to Approve the current Trailhead storage \$780.00.: David Kicker

Motion 2nd: Jess Thoma

All in Favor – No Objections – Motion Approved

l. Motion to Approve \$20,000 to arena for ice time.: David Kicker

Motion 2nd: Jess Thoma

All in Favor – No Objections – Motion Approved

m. Motion to Approve \$1,000 to Bingoswhere.: David Kicker

Motion 2nd: Jess Thoma

All in Favor – No Objections – Motion Approved

n. Motion to Approve \$8,500 to Schlenner Wenner: David Kicker

Motion 2nd: Jess Thoma

All in Favor – No Objections – Motion Approved

5. **Concessions Report – Brittany Cook**
 - a. Sitting at- Income: \$29,558.75, Expenses: \$18,838.38. Profit: \$10,720.37 for the season. Expense report listed. High school tourney went really well, almost \$7,000 that weekend. Possibly looking for freezer space for tournaments to hold products.
6. **Referee Coordinator's Report – Don LaBorde**
 - a. Looking for preliminary brackets, will look into the district website.
7. **V/P Tournament Director's Report – Kari Houle**
 - a. Last invitational Peewee tourney went well. Planning for district tourney this coming week. Looking for Ice Mite and Mite teams for upcoming tourneys. Ice Mite and Mite managers and coaches were notified and will start to look.
8. **Scheduler's Report – Carmen Johnson**
 - a. Schedule is good, there have been minor tweaks. Managers need to continue checking schedules to make sure everything is correct.
9. **Registration Report – Jessica Thoma**
 - a. There are repeat families who are not paying their dibs or fulfilling their dibs. There are 3 Families who currently have outstanding raffles. Planning to put district tournament concessions hours on Dibs. Worked on google docs and made prediction numbers for next season.
10. **Member at Large – Jason Sadlovsky**
 - a. nothing to report.
11. **Fundraiser's Report – Heather Brill (Not present)**
 - a. nothing to report.
12. **Publicity Report – Kim Hilmerson (Not present)**
 - a. nothing to report.
13. **Girls Coordinator's Report – David Kicker**
 - a. Mites and Squirts participated with High School Girls on the ice.
14. **Coaches Coordinator's Report – Trent Schmidgall**
 - a. nothing to report
15. **ACE Coordinator/Committees Director's Report – Joey Hanowski (Not present)**
 - a. nothing to report

16. Facilities Director's Report – Jason Brown

- a. Sadly with the weather, outdoor Ice will not be happening this year.

17. President's New Business

- a. MN board hockey meeting is this weekend by zoom. Things will be decided there, but nothing currently directly affects us.

18. Open Floor

- a.

19. Meeting Adjourned 7:04 pm

Motion to Accept: Jess Thoma

Motion 2nd: Jason Brown

All in Favor – No Objections – Motion Approved

20. Next Meeting will be held - Monday, February 19, 2024, @6:00pm at the VFW