

June 2024 LFYHA Board Meeting Minutes – 06/17/2024

PRESENT: , Kari Houle, Robin Pohlman, Don Laborde, Brittany Cook, Jason Sadlovsky, Trent Schmidgall, Jason Brown, Kim Hilmerson, Heather Brill, Jacqui Wilczek, Andrew Peterson, Lynn Houle, Staci Stoerzinger, Matt poeping

Call to Order: 5:58 PM

1. Approval of Agenda

- a. Motion to Approve Agenda: Heather Brill
Motion 2nd: Trent Schmidgall
All in Favor – No Objections – Agenda Approved

2. Secretary's Report – Jacqui Wilczek

- a. Approval of May Minutes: Jason Brown
Motion 2nd: Trent Schmidgall
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 05/31/2024
\$17,288.41
 - ii. Ending Register Balance as of: 05/31/2024
\$17,288.41
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 05/31/2024
\$6,809.33
 - ii. Ending Register Balance as of: 05/31/2024
\$6,809.33
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 05/31/2024
\$14,391.24
 - ii. Ending Register Balance as of: 05/31/2024
\$14,391.24
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 05/31/2024
\$0.00
 - ii. Ending Register Balance as of: 05/31/2024
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 05/31/2024
\$25,185.10

Ending Register Balance as of: 05/31/2024

\$25,185.10

f. Edward Jones Money Market

i. Ending Statement Balance as of: 05/31/2024

\$18,603.25

ii. Ending Register Balance as of: 05/31/2024

iii. 18,603.25

g. Motion to Approve May's Treasurer's Report: Jason Brown

Motion 2nd: Trent Schmidgall

All in Favor – No Objections – Motion Approved

h. a. Looking at a different way of doing this with the 10 attachments. Google folder everyone has access to to look at. Centralize location to be easy to find.

4. Gambling Report – Robin Pohlman

a. Ending Checkbook Balance as of: 5/31/2024

b. ending balance: \$113,672.72

c. taxes to be paid: \$15,811.95

d. net profit/loss for May: \$5,008.32

e. RTO: \$1,900.00

f. Rent: Rustic: \$3,890.57

g. Main gate: \$3,206.98

h. Ballroom: \$196.00

i. Other notes: renewal notice for gaming notice. \$900 to send check in for that.

i. Motion to allow Robin to spend \$900 to renew gaming license.: Jason Brown

Motion 2nd: Heather Brill

ii. All in Favor – No Objections – Motion Approved

j. Raffle ticket drawing. Do we want the same number of tickets? Yes. Prizes can be the Same too. Will would like to do drawing on a bingo night. Feb 5th would be the first Wednesday.

k. Proposal doing drawing on feb. 5th at the ballroom

l. Motion to Hold raffle at the ballroom on feb. 5th at 7pm.: Jason brown

Motion 2nd: Kim Hilmerson

m. Motion to Approve May Gambling Report: Jason

Motion 2nd: Kim Hilmerson

All in Favor – No Objections – Motion Approved

5. Concessions Report – Brittany Cook

a. Nothing to report. Started deep cleaning. Middle freezer on Fritz. Needing a new one or paying to have it fixed. Figuring out what's best.

6. **Referee Coordinator's Report** – Don LaBorde
 - a. Annual renewal is up and it's around \$300.
7. **V/P Tournament Director's Report** – Andy Peterson
 - a. Ahead of schedule for last year.
8. **Scheduler's Report** – Open Position
 - a.
9. **Registration Report** – Heather Brill
 - a. Website in construction mode. Two payment modes. Planning a 4 month payment plan for payment families. Coaches applications up by July 1st.
10. **Member at Large** – Jason Sadlovsky
 - a. Nothing to report.
11. **Fundraiser's Report** – Raena Wellman
 - a. Not present
12. **Publicity Report** – Kim Hilmerson
 - a. nothing to report. Randall parade coming up, Dam parade just happened, looked good.
13. **Girls Coordinator's Report** – Staci Stoerzinger
 - a. Putting something out there when school registration begins. Putting out strong points on how to get momentum to reach skaters. Looking at ice mites, mites skaters. Try hockey for free or girls try hockey for free.
14. **Coaches Coordinator's Report** – Trent Schmidgall
 - a. nothing to report.
15. **ACE Coordinator/Committees Director's Report** – Chris Dobis
 - a. Not present. Update from Kari. 10,000 puck kickoff. 31 in the younger session. 9/10 in the older session. Total 51 players participated. Put a Reminder out; it's not too late to start.
16. **Facilities Director's Report** – Jason Brown
 - a. Probably decide what to do with the outdoor rink. How much do we want to spend and what to do needs to be talked about by the next season. Either it's a total redox or we make it smaller and manageable. Only used by a few

groups and being abused by non hockey association people. Something needs to happen. Just not usable the way it is.

17. President's New Business

- A. (Proxy Vote on 5/29/2024) Motion to Approve youth hockey to pay for sweatshirts as a reward for completing the 1,000 puck challenge at the estimation of \$70 per sweatshirt to not exceed \$4,000 as well as 5 \$100 gift cards to the ProShop. (One for each level of play to be given in a drawing) after the completion of the challenge date. The two total cost would not exceed \$4,500.: Trent Schmidgall

Motion 2nd: Kim Hilmerson

All in Favor – No Objections – Agenda Approved

b. Attended arena board meeting. Earlier this month. Voted to increase ice rates. Lensa it was coming. 180/185/190. Moved forward with \$185. It's important for them to do so so they have operating funds to continue to run the arena. Looking for a \$5 bump every year to get us closer to surrounding communities. Our ice cost is at the bottom. Of cost In General. Not a lot of productive talk about the future. Committee was formed to start planning and looking at what needs to be done. Forming a committee to start breaking this apart. Looking for people to start participating in these meetings. Committee board meets once a year but the committees will be meeting more to plan. Talked about ownership structure. Arena will be sharpening on its own now. Also, the Handbook is almost done and will be sent out with registration.

18. Open Floor

- a. Matt Poepping interview.
- b. Motion to offer Matt Poepping scheduler position, hired in the position at \$8,000 salary paid by November 15th and February 15th.: Heather Brill
- Motion 2nd: Jason Brown

19. Meeting Adjourned 6:54 pm

Motion to Accept: Heather Brill

Motion 2nd: Jason Brown

All in Favor – No Objections – Motion Approved

20. Next Meeting will be held - Monday, July 22nd , 2024, @6:00pm at the LF VFW.