

November 2025 LFYHA Board Meeting Minutes – 11.24.2025

PRESENT: Megan Schulte, Lynn Houle, Robin Pohlman, Lisa Bitz, Andy Petersen, Matt Poepping, Heather Brill, Emily Branum, Kimberly Hilmerson, Chris Dobis, Ben Newman, Jason Brown

Call to Order: 5:30pm

1. Approval of Agenda

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

2. Secretary's Report – Megan Schulte

- a. Approval of October Minutes: Heather Brill
- 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: 10/31/2025
\$16,041.64
 - ii. Ending Register Balance as of: 10/31/2025
\$16,041.64
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 10/31/2025
\$15,868.61
 - ii. Ending Register Balance as of: 10/31/2025
\$15,320.61
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 10/31/2025
\$8,887.08
 - ii. Ending Register Balance as of: 10/31/2025
\$8,887.08
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 10/31/2025
\$800.00
 - ii. Ending Register Balance as of: 10/31/2025
\$800.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 10/31/2025
\$40,208.16
 - ii. Ending Register Balance as of: 10/31/2025

\$40,208.16

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 10/31/2025
\$19,786.68
 - ii. Ending Register Balance as of: 10/31/2025
\$19,786.68
- g. Other Notes: We have \$100,000 plus in accounts, we received \$785 in memorials for Loren Sandman and we received an invoice from Royal – squirt tournament had additional \$175.
- h. The following should be included on the Mid Minnesota Federal Credit Union Checking Account ending in 7565, Savings Account ending in 7556, and Concession Checking Account ending in 0059: Kari Houle, Andrew Petersen, Lynn Houle and Megan Schulte. Lisa Bitz should also be added to the Concession Checking Account.
- i. The following should be included on the Edward Jones Portfolio account ending in 642-1-1: Kari Houle, Andrew Petersen, Lynn Houle and Megan Schulte.
- j. Motion to Approve October 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: 10/31/2025
- b. Ending balance: \$186,983.95
- c. Taxes to be paid: \$19,092.39
- d. Net profit/loss for October: \$-6,636.15
- e. RTO: \$2,140
- f. Rent: Rustic: \$5,473.09
- g. Main gate: \$3,065.86
- h. Ballroom: \$143.20
- i. Other Notes: Ice rental for October was \$23,000. We shredded 19 totes full of pull tabs. Attended some good sessions at the convention. We will need to make some changes to the pull tab machines – more to come. There was a bookkeeping issue at The Rustic, to resolve we overrode the system and gave them the rent that we felt they deserved. Received a bill from Schlenner and Wenner for the audit for \$10,500.
- j. Motion to approve reimbursement of \$1,001.57 to Robin for expenses at the convention: Heather Brill
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Motion
- k. Motion to Approve October Gambling Report: Heather Brill
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

5. Concessions Report – Lisa Bitz

- a. Things are going well after opening with a few games. Sales were \$3,131.57. The vending machines are not working, and we have reached out but it doesn't seem promising. We own the machines, the best option might be to get rid of the current machines and start fresh.

6. Referee Coordinator's Report – Don LaBorde – Not Present

- a. Nothing to report

7. V/P Tournament Director's Report – Andy Petersen

- a. Squirt tournament went well. Bantam tournament is coming up followed by Mites. Looking for a few teams to fill the Mite tournament.

8. Scheduler's Report – Matt Poepping

- a. Still looking for opportunities for Squirt B2 – even C games in our district would be good. The Peewee B district tournament location was changed to Wadena. Practice schedules are pretty set, minimal changes through the rest of the year. Coaches can communicate if they want more ice time. Figure skating is taking more ice time from us. Might be something to be aware of moving forward.

9. Registration Report – Heather Brill

- a. Things are going well with Dibs and hours are getting covered.

10. Member at Large Report – Emily Branum

- 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 – Not Present

- a. Nothing to report

14. Coaches Coordinator's Report – Chris Dobis

- a. (Proxy Vote 10/24/25) Motion to approve the following coaches: Heather Brill Squirt B2 – Tyler Neu (Head Coach), Josh Klosowski (Assistant Coach), Luke Solinger (Assistant Coach), Dan Stoerzinger (Assistant Coach)

Bantam – Jason Sadlofsky (Head Coach), Jason Brown (Assistant Coach), Trent Schmidgall (Assistant Coach)

Motion 2nd: Emily Branum

All in Favor – No Objections – Motion Approved

- b. Motion to approve giving Barney Czech an additional 6 dibs hours and approve Alec Zack as an ice mite assistant coach (dibs only): Emily Branum

Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved

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

- a. Pep Camp - every session is getting better – the squirt contribution has been great with coaches, getting more access to additional information and videos, the kids are really benefiting.
- b. 10K Sweatshirts - dec 2nd deadline for White Wolf, sending reminder email to families.
- c. New skater for Squirts – will have to update rosters before official rosters are posted.
- d. Will reach out to families from Learn to Skate with registration information for the season.

16. Facilities Director's Report – Jason Brown

- a. ODR is the new focus. The city will charge by month and by gallon \$300-500. Need new fire hoses – Barrett Petfood will sell us some at a discounted price and they will be guaranteed for 10 years. The total is \$1,500 and can come out of the gambling fund. Will start with dibs hours to get the ODR flooded and then assign the teams to manage.
- b. Motion to approve the purchase of ODR maintenance supplies not to exceed \$1,500: Jason Brown
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved
- c. Motion for gambling fund to make a donation up to \$1,500 to cover maintenance and supplies for ODR: Lynn Houle
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved
- d. Some girls players have been using additional locker rooms. Need to talk to Wesley about having a girls locker room assignment posted on the monitor to help clean up locker room assignments.
- e. Flyer Media Production needs the storage closet upstairs – need to decide what to do with old jerseys – 3 complete sets – one idea is to give them away at a home game and ask for donations.
- f. Tarp project for the hallway under the bleachers is underway – this will open advertisement opportunities in the future - \$1,800. Still need samples and final product. Proxy vote to come.

17. President's New Business

- a. Nothing to report

18. Open Floor

- a. (Proxy Vote 10/25/25) Motion to purchase a memorial for the passing of Loren Sandman not to exceed \$100: Kim Hilmerson

Motion 2nd: Lynn Houle
All in Favor – No Objections – Motion Approved

19. Meeting Adjourned: 6:25pm

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

20. Next meeting will be held – Monday, January 19th, 2025 at 5:30pm at the Exchange Arena. Room is TBD.