

November 2024 LFYHA Board Meeting Minutes – 11.20.2024

PRESENT: Kari Houle, Robin Pohlman, Jason Sadlovsky, Trent Schmidgall, Kimberly Hilmerson, Heather Brill, Megan Schulte, Andy Petersen, Lynn Houle, Staci Stoerzinger, Raena Wellman, Chris Dobis, Brittany Cook, Matt Poepping

Call to Order: 6:00pm

1. Approval of Agenda

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

2. Secretary's Report – Megan Schulte

- a. Approval of October Minutes: Trent Schmidgall
Motion 2nd: Raena Wellman
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 10/31/2024
\$16,973.41
 - ii. Ending Register Balance as of: 10/31/2024
\$16,973.41
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 10/31/2024
\$63,530.24
 - ii. Ending Register Balance as of: 10/31/2024
\$62,229.49
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 10/31/2024
\$7,634.59
 - ii. Ending Register Balance as of: 10/31/2024
\$7,634.59
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 10/31/2024
\$2,000.00
 - ii. Ending Register Balance as of: 10/31/2024
\$2,000.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 10/31/2024
\$25,192.06
 - ii. Ending Register Balance as of: 10/31/2024

\$25,192.06

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 10/31/2024
\$19,049.97
 - ii. Ending Register Balance as of: 10/31/2024
\$19,049.97
- g. Other Notes: Will be purchasing a filing cabinet with a lock to improve the current storage process and ensure documents are secure. Working on some in depth reporting to give a solid idea of our financial position, hoping to share this in December.
- h. Motion to Approve October Treasurer's Report: Trent Schmidgall
Motion 2nd: Andy Petersen
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 10/31/2024
- b. Ending balance: \$179,417.34
- c. Taxes to be paid: \$16,566.75
- d. Net profit/loss for October: \$14,086.54
- e. RTO: \$1,905.00
- f. Rent: Rustic: \$5,347.73
- g. Main gate: \$2,812.98
- h. Ballroom: \$166.60
- i. Other Notes: Miscellaneous expenses for October were \$913.44, this includes the new computer that was purchased for Bingo at the Main Gate. The pull tab machine needed repairs totaling \$374.53, this is a general operating cost. In past years, we have done an early raffle ticket turn in. Do we want to continue to do this? The first payment to the arena for ice is due totaling \$23,125.
- j. Motion to Approve October Gambling Report: Trent Schmidgall
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Motion Approved

5. Concessions Report – Brittany Cook

- a. Squirt tournament went well, we had \$2,600 in revenue. Looking forward to High School games starting soon, we should start to see some income in January but for now we are in a good spot.

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 and the Bantam B1 tournament is this weekend.
- b. We secured a fourth team for the Peewee tournament.

8. Scheduler's Report – Matt Poepping

- a. All games have been scheduled.
- b. Home Jamboree for Ice Mites and Mites is February 22nd. Still working on game options for the Mites on February 23rd.

9. Registration Report – Heather Brill

- a. We have 3 new skaters since last month.
- b. It has been determined that we will continue to work with families on outstanding balances if they show an effort and are communicative.

10. Member at Large Report – Jason Sadlovsky

- a. Nothing to report

11. Fundraiser's Report – Raena Wellman

- a. Team sponsorships are going well, Bantam B is the only team without a sponsor. We will try one more effort to push communication. As of now, we have only used social media efforts.

12. Publicity Report – Kimberly Hilmerson

- a. Picture Day is done and went well.

13. Girls Coordinator's Report – Staci Stoerzinger

- a. Motion to approve a girl's event on December 20th including a 30-minute virtual Q & A with Gigi Marvin and an hour of ice time with the Brainerd/Little Falls High School team with a budget not to exceed \$300: Staci Stoerzinger
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved

14. Coaches Coordinator's Report – Trent Schmidgall

- a. Nothing to report

15. ACE Coordinator/Committees Director's Report – Chris Dobis

- a. Motion to approve Squirt eligible player, Derek Gerwing, to move to Mite level: Chris Dobis
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Motion Approved
- b. Squirt B2 needs more opportunities for competitive games – working to schedule and looking into out of level games.

16. Facilities Director's Report – Jason Brown – Not Present

- a. Nothing to report

17. President's New Business

- a. The arena has a past due bill for \$13,000 resulting from mechanical issues with the ice on October 20th and LFYHA has been approached to cover the bill. This will be brought up for discussion at the next arena improvement meeting before moving forward.
- b. We have never prorated volunteer hours for late registrations in the past and this remains unchanged.

18. Open Floor

- a.

19. Meeting Adjourned: 6:48pm

- a. Motion to Accept: Heather Brill
Motion 2nd: Raena Wellman
All in Favor – No Objections – Motion Approved

20. Next meeting will be held – Wednesday, January 22nd, 2024 at 6:00pm at the Exchange Arena. Room is TBD. There will not be a meeting in December.