

August 2024 LFYHA Board Meeting Minutes – 08/19/2024

PRESENT: Kari Houle, Robin Pohlman, Don Laborde, Jason Sadlovsky, Trent Schmidgall, Jason Brown, Kim Hilmerson, Heather Brill, Jacqui Wilczek, Andrew Peterson, Lynn Houle, Staci Stoerzinger, Raena Wellman, Chris Dobis, Nick Stiller

Call to Order: 5:29 PM

1. Approval of Agenda

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

2. Secretary's Report – Jacqui Wilczek

- Approval of July Minutes: Kim Hilmerson
Motion 2nd: Andy Peterson
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 7/31/2024
\$17,168.41
 - ii. Ending Register Balance as of: 7/31/2024
\$17,168.41
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 7/31/2024
\$28,990.15
 - ii. Ending Register Balance as of: 7/31/2024
\$28,990.15
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 7/31/2024
\$14,228.09
 - ii. Ending Register Balance as of: 7/31/2024
\$14,228.09
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 7/31/2024
\$0.00
 - ii. Ending Register Balance as of: 7/31/2024
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 7/31/2024
\$25,187.20

Ending Register Balance as of: 7/31/2024

\$25,187.20

f. Edward Jones Money Market

i. Ending Statement Balance as of: 7/31/2024

\$18,823.50

ii. Ending Register Balance as of: 7/31/2024

iii. \$18,823.50

g. Other notes:

h. Motion to Approve July's Treasurer's Report: Jason Brown

Motion 2nd: Kim Hilmerson

All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

a. Ending Checkbook Balance as of: 7/31/2024

b. ending balance: \$113,497.99

c. taxes to be paid: \$3,730.45

d. net profit/loss for July: (-)\$4,292.94

e. RTO: \$1,885.00

f. Rent: Rustic: \$3,947.23

g. Main gate: \$2,368.07

h. Ballroom: \$0.00

i. Other notes: Paper storm- Emptied 24 totes- \$362.88. Raffle tickets-\$448.62.

j. Central gaming - 2 invoices, one for the labor of fixing the machine. Last month was just for the computer for the pull tab machine.

k. Report will be done a little bit differently. All extra bills are labeled there.

l. Motion to Approve July Gambling Report: Kim Hilmerson

Motion 2nd: Raena Wellman

All in Favor – No Objections – Motion Approved

5. Concessions Report – Brittany Cook

a. not present

6. Referee Coordinator's Report – Don LaBorde

a. Request to publicity to send out notification to referees, looking for more. No open book or modules this year for refs. USA Hockey messed up and now this year its not mandatory. Going to the district office for a seminar will report the next meeting.

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

a. Every team has at least 4 tourneys so they can all have those set. Few more needed to be filled to complete. New logo for tourney this year.

8. Scheduler's Report – Matt Poeping

- a. Not present. (Update from Kari) Matt and Carmen met and learned software. Got many things out on schedule. Put feelers out to schedule games but not any scheduled yet.

9. Registration Report – Heather Brill

- a. 60 Regular skaters registered. Not processed move ups yet, but that's where we stand.
- b. Parents of two skaters are behind \$1,200.00 in registration fees. Additional raffle, additional hours, needs to make monthly payments. If not paid, skaters will be pulled off ice. This is on top of the regular registration mandates.
- c. Confirming open house dates on the calendar. Will talk to Matt.
- d. Equipment handout will be mirrored to last year.

10. Member at Large – Jason Sadlovsky

- a. nothing to report.

11. Fundraiser's Report – Raena Wellman

- a. (Raena and Nick talked about their company N+R Designs and how to maybe get some other things going for fundraisers). Willing to give a portion for association. Able to do anything that would be requested.
- b. Team sponsorships or other business sponsoring locker room magnets, or naming locker rooms or banners or anything we can have the businesses sponsor.

12. Publicity Report – Kim Hilmerson

- a. Do an early bird, dibs, open house posts set to go for Social Media. Put out the last call for coaches.

13. Girls Coordinator's Report – Staci Stoerzinger

- a. Open house and registration went well. Had a great presence which was excellent. Coordinating with Jess Thoma in September/October for a pizza party for youth and high school girls coming up.

14. Coaches Coordinator's Report – Trent Schmidgall

- a. Need form for all the current coaches that are registered. Coaches should be in place soon for ice mites and mites for fall camp.

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

- a. Needing to be solid on skater numbers, especially with tryouts. Fall camp squirts and mites need to be reminded that there are tryouts.
- b. Will meet and carve things out for tryouts. Deadline Sept. 29th for 10K puck challenge. 16 kids have hit the numbers for their levels. A few others are close. Thinking of different ways to keep track of it so there's better records of accuracy going forward.

16. Facilities Director's Report – Jason Brown

- a. 80 pairs of socks left from last year. 35 sets. Need to order the missing sizes and more in the sizes that the skaters are going through them.
- b. (Gave samples of practice jerseys). Prices are high and jerseys are thicker. Looking at options of doing two jerseys for practice. If they're not used for scrimmages, the two separate color options could work. Stop signs need to be on for certain levels. Would be nice to get them here for tryouts. Raena Wellman will take this and get orders set. Talking with Raena to get them here by Oct. 1.
- c. Concession stand should stock neck guards, mouth guards, etc. Especially for learn to skate. 24 of youth and 24 adults on neck guards. Getting neck guards, goalie gear and other necessary items will be about \$2,000. Need pucks and other training items.
- d. Motion to Approve not to exceed up to \$5000 for equipment for the season:
Trent
Motion 2nd: Heather
All in Favor – No Objections – Motion Approved

17. President's New Business

- a. Stickers from AAA need to be off helmets and only the specific Flyers logos on the helmets.
- b. A large restitution payment has been paid and that is current. Need to stop by and pick up a check.
- c. Will fill out a waiver to release the family that was wanting to go somewhere else. Looks like St. Cloud will take them.
- d. Feedback and questions about possible end of year party/banquet.

18. Open Floor

- a.

19. Meeting Adjourned 6:58 pm

Motion to Accept: Jason Brown

Motion 2nd: Trent Schmidgall

All in Favor – No Objections – Motion Approved

20. Next Meeting will be held - Wednesday, September 18th, 2024, @6:00pm at the Arena. TBD room.