

April 2026 LFYHA Board Meeting Minutes – 4.20.2026

PRESENT: Kari Houle, Megan Schulte, Lynn Houle, Robin Pohlman, Andy Petersen, Lisa Bitz, Heather Brill, Emily Branum, Kimberly Hilmerson, Staci Stoerzinger, Chris Dobis

Call to Order: 7:59pm

1. Approval of Agenda

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

2. Secretary's Report – Megan Schulte

- a. Approval of March Minutes: Kim Hilmerson
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 3/31/2026
\$4,643.84
 - ii. Ending Register Balance as of: 3/31/2026
\$4,643.84
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 3/31/2026
\$63,435.75
 - ii. Ending Register Balance as of: 3/31/2026
\$62,133.75
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 3/31/2026
\$13,537.44
 - ii. Ending Register Balance as of: 3/31/2026
\$13,537.44
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 3/31/2026
\$0.00
 - ii. Ending Register Balance as of: 3/31/2026
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 3/31/2026
\$10,896.42
 - ii. Ending Register Balance as of: 3/31/2026
\$10,896.42

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 3/31/2026
\$20,103.35
 - ii. Ending Register Balance as of: 3/31/2026
\$20,103.35
 - g. Other Notes: Nothing to report
 - h. Motion to Approve March Treasurer's Report: Kim Hilmerson
Motion 2nd: Emily Branum
All in Favor – No Objections – Motion Approved
- 4. Gambling Report – Robin Pohlman**
- a. Ending Checkbook Balance as of: 3/31/2026
 - b. Ending balance: \$81,974.60
 - c. Taxes to be paid: \$20,277.40
 - d. Net profit/loss for March: \$19,658.51
 - e. RTO: \$2,085
 - f. Rent: Rustic: \$5,323.18
 - g. Main Gate: \$4,003.09
 - h. Ballroom: \$254.40
 - i. Other Notes: Miscellaneous expenses were \$100.11.
 - j. Motion to Approve March Gambling Report: Heather Brill
Motion 2nd: Andy Petersen
All in Favor – No Objections – Motion Approved
- 5. Concessions Report – Lisa Bitz**
- a. Nothing to report
- 6. Referee Coordinator's Report – Don LaBorde – Not Present**
- a. Nothing to report
- 7. V/P Tournament Director's Report – Andy Petersen**
- a. Nothing to report
- 8. Scheduler's Report – Matt Poepping – Not Present**
- a. Nothing to report
- 9. Registration Report – Heather Brill**
- a. Nothing to report
- 10. Member at Large Report – Emily Branum**
- a. 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

- a. Nothing to report

14. Coaches Coordinator's Report – Chris Dobis

- a. Nothing to report

15. ACE Coordinator/Committees Director's Report – Ben Newman – Not Present

- a. Summer program with community services is live on their website.

16. Facilities Director's Report – Open Position

- a. Nothing to report

17. President's New Business

- a. Nothing to report

18. Open Floor

- a. Need to approve jerseys asap. Next steps are to get mockups from a company and do a proxy vote.

19. Meeting Adjourned: 8:05pm

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

20. Next meeting will be held – Monday, May 18th, 2026 at 5:30pm at the VFW.