

# April 2024 LFYHA Board Meeting Minutes – 04/15/2024

**PRESENT:** , Kari Houle, Robin Pohlman, David Kicker, Brittany Cook, Leah Hoeft, Jason Sadlovsky, Trent Schmidgall, Jason Brown, Kim Hilmerson, Heather Brill, Jacqui Wilczek, Tyler Cook, Staci Stoerzinger

**Call to Order:** 7:01 PM

## **1. Approval of Agenda**

- a. Motion to Approve Agenda: Trent Schmidgall  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Agenda Approved

## **2. Secretary's Report – Jacqui Wilczek**

- a. Approval of March Minutes: Jason Brown  
Motion 2<sup>nd</sup>: Trent Schmidgall  
All in Favor – No Objections – Motion Approved

## **3. Treasurer's Report – Leah Hoeft**

- a. BMO Checking:
  - i. Ending Statement Balance as of: 3/31/2024  
\$17,408.41
  - ii. Ending Register Balance as of: 3/31/2024  
\$17,408.41
- b. Mid MN FCU Checking:
  - i. Ending Statement Balance as of: 3/31/2024  
\$-1,082.65
  - ii. Ending Register Balance as of: 3/31/2024  
\$-1,082.65
- c. Mid MN FCU Concession:
  - i. Ending Statement Balance as of: 3/31/2024  
\$5,000.00
  - ii. Ending Register Balance as of: 3/31/2024  
\$5,000.00
- d. Concession Stand Petty Cash:
  - i. Ending Statement Balance as of: 3/31/2024  
\$0.00
  - ii. Ending Register Balance as of: 3/31/2024  
\$0.00
- e. Mid MN FCU Savings:
  - i. Ending Statement Balance as of: 3/31/2024  
\$30,182.97

Ending Register Balance as of: 3/31/2024

\$30,182.97

**f. Edward Jones Money Market**

**i. Ending Statement Balance as of: 3/31/2024**

\$18,603.25

**ii. Ending Register Balance as of: 3/31/2024**

**iii. \$18,603.25**

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

Motion 2<sup>nd</sup>: Heather Brill

All in Favor – No Objections – Motion Approved

**h. Other notes: Talked about getting reimbursed for supplies, could we reimburse for coaching or tourney fees? Something that could be retroactive and donated from gambling? Tax is paid on the income that is in the gambling report. Sounds like It's the ratio of coming in and coming out. Right now we are able to have donations from gambling. Not sure if “lawful purpose” would be ok with that, check back into this later.**

**i. Motion made to remove Leah Hoeft off all accounts and as Treasurer, also Carmen Johnson from all accounts and as President and to add Kari to all accounts as President: Jason Brown**

Motion 2<sup>nd</sup>: Kim Hilmerson

All in Favor – No Objections – Motion Approved

**4. Gambling Report – Robin Pohlman**

**a. Ending Checkbook Balance as of: 3/31/2024**

**b. ending balance: \$118,437.82**

**c. taxes to be paid: \$17,879.89**

**d. net profit/loss for March: -\$17,608.44**

**e. RTO: \$2,000.00 approximate**

**f. Rent: Rustic: \$4,938.47**

**g. Main gate: \$3,259.21**

**h. Ballroom: \$213.60**

**i. Other notes:**

**j. Motion to pay ice time, not to exceed \$16,500.00: Jason Brown**

Motion 2<sup>nd</sup>: Heather Brill

All in Favor – No Objections – Motion Approved

**k. Motion to reissue checks to Steven Geise in the amount of \$333.76 and The Ballroom in the amount of \$163.60. : Heather Brill**

Motion 2<sup>nd</sup>: Jason Brown

All in Favor – No Objections – Motion Approved

**l. Motion to Approve March Gambling Report: Dave Kicker**

Motion 2<sup>nd</sup>: Jason Brown

**5. Concessions Report – Brittany Cook**

- a. Wanting to pay her own invoice. Thinking of streamlining this part so all invoices are being paid when needed. Sysco, Giovanis and candy are the only accounts we pay by invoice.
- b. **Concessions Manager:** Brittany Cook is interested in continuing on as Concessions Manager. Brittany Cook is nominated for Concessions Manager. No opponent.
- c. Motion to vote Brittany Cook as Concessions Manager: Heather Brill  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved

**6. Referee Coordinator's Report – Don LaBorde**

- a. **Referee coordinator:** Don LaBorde is interested in continuing on as Referee coordinator. Don Laborde nominated for Referee coordinator. No opponent.
- b. Motion to vote Don LaBorde as Referee Coordinator: Heather Brill  
Motion 2<sup>nd</sup>: Dave Kicker  
All in Favor – No Objections – Motion Approved

**7. V/P Tournament Director's Report – Kari Houle**

- a. nothing to report.

**8. Scheduler's Report – Carmen Johnson (Not present)**

- a. nothing to report

**9. Registration Report – Jessica Thoma**

- a. mid term opening.
- b. **Registration report:** Jess Thoma is not interested in continuing on as Registration. Heather Brill is nominated for Registration. No opponent.
- c. Motion to vote Heather Brill as Registration: Jason Brown  
Motion 2<sup>nd</sup>: Trent Schmidgall  
All in Favor – No Objections – Motion Approved
- d. Motion to approve Jess Thoma to stay on all docs and assist Heather Brill and to pay her \$1,200.00 assistant registrar/dibs : Heather Brill  
Motion 2<sup>nd</sup>: Jason Brown  
All in Favor – No Objections – Motion Approved

**10. Member at Large – Jason Sadlovsky**

- a. nothing to report

**11. Fundraiser's Report – Heather Brill**

- a. High school hockey program is very ambitious about fundraising.

**12. Publicity Report – Kim Hilmerson**

- a. Will update all the new positions. Putting something out for the open positions.

**13. Girls Coordinator's Report – David Kicker**

- a. **Girl Coordinator:** David Kicker is not interested in continuing on as Girls Coordinator. Staci Stoerzinger nominated for Girls coordinator. No opponent.
- b. Motion to vote Staci Stoerzinger as Girl Coordinator: Dave Kicker  
Motion 2<sup>nd</sup>: Heather Brill

**14. Coaches Coordinator's Report – Trent Schmidgall**

- a. nothing to report

**15. ACE Coordinator/Committees Director's Report – Joey Hanowski (not present)**

- a. nothing to report

**16. Facilities Director's Report – Jason Brown**

- a. Goalie gear is on sale and he would like to buy more. Goalie helmets need to be purchased. 4 goals masks and 2 complete sets. It is a necessary addition for the safety of the additional goalies.
- b. Grants open in April, will be writing all the grants for next year.

**17. President's New Business**

- a. nothing to report.

**18. Open Floor**

- a. Wondering about LF summer programs and if we will have one. We do not do anything for summer as an association because we would have to do a program for each level and it is not possible at this time.

**19. Meeting Adjourned 8:10 pm**

Motion to Accept: Kim Hilmerson

Motion 2<sup>nd</sup>: Jason Brown

All in Favor – No Objections – Motion Approved

**20. Next Meeting will be held - Monday, May 20th, 2024, @6:00pm at the LF VFW.**