APPROVED

Northern Lakes Youth Hockey Association
Board of Directors Meeting Minutes

Date: 9/30/26
Time: Meeting Called to order at 5:00 pm

Board members present:

Nathan Honzalek	Mindy Dawber
Trevor Betley	John Zmuda
Tom Zabka	Mike Olsen
Kelly Burns	Ray Horton

Board members absent:
Rebecca Olson-Ball
Chad Rau

Non-Voting Members:
John Engstrom

Public Guests:
Monte Mraz, Mark Kilmer, Amber Anderson

Open Session:

1. **Public Comment**
   a. Helios (Mark Kilmer) instead of TPE

2. **Approval of August 26th Meeting Minutes**
   a. Dustin Schwarze motion to approve August 26th meeting minutes. Second by Mike Olsen. Motion passed unanimously.

3. **Hockey Day MN Representatives**
   a. Rachal Johnson and Dave Anderholm
   b. January 26-30
   c. Need Volunteers – encouraging teams to participate as a group
      i. Sign up at Hockey Day Website

4. **Gambling Report (JT)**

a. Mike Olsen motion to approve Allowable Expenses in the amount of $158,470 with Total Lawful purpose expenditures of $130,000 for the month of October includes a transfer of $40,000 from Gambling to the General Fund. Second by Dustin Schwarze. Motion passed unanimously.

5. Finance Report (Mike)

a. Breezy contract will remain the same through August 31, 2027. Trevor Betley motion to keep current contract in place through August 31, 2027. Second by Tim Johnston. Motion passed unanimously.
b. Mike Olsen motion to pay $13,000-$16,500 for gambling audit. Second by Trevor Betley. Motion passed unanimously.

6. Facilities (Mike)

a. Breezy rink – ODR – glass partially up, will be adding plexiglass in corners and netting. $1,400 to paint rink warming house.
b. Hallett rink – Not sure when ice will be in.

7. Hockey Committee Report (Trevor)

a. Tryouts October 10-12, schedules posted.
b. Trevor Betley motion to deny move-up petitions for squirts due to numbers. Second by Nathan Honzalek. Motion passed unanimously.
c. Trevor Betley motion to move up three for 10U due to lack of numbers. Second by Mindy Dawber. Motion passed unanimously.
d. Trevor Betley motion to approve head mite coaches (John Zmuda, Shae McKibbon). Second by Mindy Dawber. Motion passed unanimously.
e. Trevor Betley motion via text message between September and October board meetings that the board approve Tyson Genz as the Bantam B head coach. Nathan Honzalek seconded the motion. Following a text-based vote, the motion carried (6 Yes, 0 No, 3 Abstentions).
f. Trevor Betley motion via email between September and October board meetings that the board approve Dustin Schwarze as the Squirt A head coach. Ray Horton seconded the motion via email. Following a text-based vote, the motion carried (6 Yes, 0 No, 0 Abstentions).
g. Trevor Betley motion via text message between September and October board meetings that the board approve Jared Vargo as the Squirt C head coach. Rebecca Olson-Ball seconded the motion. Following a text-based vote, the motion carried (9 Yes, 0 No, 0 Abstentions).
h. Trevor Betley motion via text message between September and October board meetings that the board approve Chad Rau as the Peewee A head coach. Nathan Honzalek seconded the motion. Following a text-based vote, the motion carried (9 Yes, 0 No, 0 Abstentions).
i. Trevor Betley motion via text message between September and October board meetings that the board approve Mark Kilmer as the Peewee B head coach. Nathan Honzalek seconded the motion. Following a text-based vote, the motion did not carry (7 Yes, 0 No, 0 Abstentions).

8. Equipment Report (Mindy)

a. Yoga room move – will be done by 10/15.
b. Goalie buyouts
c. Gemini update – jersey sets

9. Communication Report (Ray)

a. Continue to keep people updated on important dates/events.

10. Registration (Kelly)

a. Registration numbers: Mites 76, 32 registered for Come Try Hockey.
b. Coaching clinics went live on July 15th (December 15th is the cut-off)
c. There is a separate registration link for volunteers
d. Reminder: $250 pure hockey gift card for any coach who goes through and completes their CEP & Level certification by October 15th
e. Lettermen store open

11. Recruitment & Retention (John)

a. Come Try Hockey – October 3 if the first one @ Breezy Point.

12. Fundraising Report (Tim)

a. Wreaths – 2026 wreath order forms now available
b. Order forms must be returned by Oct. 23

13. SafeSport (Dustin)

a. Locker room monitors are a must
b. No phones in locker rooms

14. Other Business

a. Trevor Betley motion to approve $2,000 per team for Squirt International pins (4 teams total). Second by Ray Horton. Motion passed unanimously.

The next meeting will be October 28, 2026, at Dockside at 5pm.

Motion by Kelly Burns to adjourn, second by Mindy Dawber. Motion passed unanimously.