

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 5/20/26

Time: Meeting Called to order at 5:12 pm

Board members present:

Kelly Burns

Trevor Betley

Tom Zabka

Mindy Dawber

Rebecca Olson-Ball

Nathan Honzalek

Dustin Schwarze

Mike Olsen

Chad Rau

Ray Horton

John Zmuda

Board members absent:

Tim Johnston

Non-Voting Members:

John Engstrom

Public Guests:

Mark Kilmer, Amber Anderson, Bryce Butcher

Open Session:

1. Public Comment

2. Approval of April 21st Meeting Minutes

- a. Dustin Schwarze motion to approve April 21st meeting minutes. Second by Kelly Burns. Motion passed unanimously.

3. Gambling Report (Chad)

- a. Ox Lake Tavern will be going with Lions for tabs moving forward to match up with The Warf; we will pick up some boxes up top at Moonlite.
- b. Looking at additional storage for paper we need to store.
- c. Still need sign out sheets for big cash raffles.
- d. Chad Rau made a motion to approve Allowable Expenses in the amount of \$158,470 with Total Lawful purpose expenditures of \$130,000 for the month of June, which

includes a transfer of \$40,000 from Gambling to the General Fund. Second by Trevor Betley. Motion passed unanimously.

4. Finance Report (Mike)

- a. Reviewed budget for 2026-2027 fiscal year
- b. Motion by Mike Olsen to approve the budget, as adjusted, for the 2026-2027 fiscal year. Second Trevor Betley. Motion passed.

5. Facilities (Mike)

- a. Hallett – No progress on local sales tax for Crosby; they will keep working on
- b. Breezy – will be working on next contract for ice rental

6. Hockey Committee Report (Trevor)

- a. Jeff working on scheduling tournaments
- b. Ice time will be tight for 2026-2027
- c. Level coordinator discussion
 - i. Mite East – TBD
 - ii. Mite West – John Zmuda
 - iii. Squirts – Nick Perpich
 - iv. PeeWees – Monty Mraz
 - v. Bantams – Chad Raushel
 - vi. 12U – Mark Asmus
 - vii. Goalie – Cole Peterson
 - viii. Motion by Trevor Betley to approve all. Second by Dustin Schwarze. Motion passes.

7. Equipment Report (Mindy)

- a. Inventory/cleaning being done for both rinks.

8. Communication Report (Ray)

- a. Sniper Club communication – starts June 1
- b. Raffle sign out sheet communication
- c. Coach TK email

9. Registration (Kelly)

- a. Lettermen for association gear again; working on summer order
- b. Nothing for registration yet
- c. Clinics for coaching opens July 1st
- d. Background checks/SafeSport

10. Recruitment & Retention (John)

- a. Come Try Hockey
- b. Parades – registration

11. Fundraising Report (Tim)

- a. Dec. 2 or 3 for wreath delivery date for 2026

12. SafeSport (Dustin)

- a. Need to make sure coaches and parents have SafeSport certificates

13. Other Business

- a. District 15 Board Meeting
 - i. Hosting Bantam A
 - ii. Only 2 teams going to Regions for Peewees, Bantams and 12U
- b. Hockey Day Minnesota
 - i. Every level, excluding mites, will get a game with Brained during Hockey Day Minnesota. Games will be during the day. January 26-30th tentative dates.
- c. Lakes Area Heroes – okay for donations right now
- d. Association survey results – to discuss at a later meeting

The next meeting will be on June 24 at 5pm at Cedar Chest.

Motion by to adjourn by Trevor Betley. Second by Rebecca Olson-Ball. Motion passed unanimously.