

**APPROVED**



## Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

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Date: 3/25/26

Time: Meeting Called to order at 5:06 pm

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### **Board members present:**

Kelly Burns  
Trevor Betley  
Tim Johnston  
Mindy Dawber  
Rebecca Olson-Ball

Dustin Schwarze  
Mike Olsen

### **Board members absent:**

Kari Horbacz  
Cole Peterson

Tom Zabka  
Chad Rau

Dan Yantes

### **Non-Voting Members:**

John Engstrom

### **Public Guests:**

Mark Kilmer, Shae McKibbon, Amber Anderson

### **Open Session:**

#### **1. Public Comment**

#### **2. Approval of February 25<sup>th</sup> Meeting Minutes**

- a. Dustin Schwarze motion to approve February 25th meeting minutes. Second by Mindy Dawber. Motion passed unanimously.

#### **3. Gambling Report (Chad)**

- a. End of year inventory; count games in play or in storage; no longer have to count cash. Evening of March 31 or morning of April 1.
- b. Mike Olsen made a motion to approve Allowable Expenses in the amount of \$157,950 with Total Lawful purpose expenditures of \$130,000 for the month of April, which includes a transfer of \$40,000 from Gambling to the General Fund. Second by Kelly Burns. Motion passed unanimously.

#### **4. Finance Report (Mike)**

- a. Finances are looking good.
- b. Ice buy for Hallett coming in end of March
- c. Follow-up on GameSheet invoice for Breezy
- d. Split of dollars (\$2,000) from help by Bantams and 12U at parades

#### **5. Facilities (Mike)**

- a. Chiller should be here mid-July for Crosby and ready for install/testing
- b. Can open discussion at Crosby for additional useable space
- c. Discussions on use of outdoor space at Crosby
- d. Conversations around maintenance of Zamboni at Crosby
- e. Discussions with Heartland to buy ice time there in the winter as well; will bring some more information to the Board

#### **6. Hockey Committee Report (Trevor)**

- a. Checking in Spring Skills for April 7 and 9 may be cancelled because Mike is gone – may be able to keep ice and find other coaches to fill in for ice time

#### **7. Equipment Report (Cole)**

- a. Additional Bantam goaltender for next year – that would put us at 3

#### **8. Communication Report (Kari)**

#### **9. Registration (Kelly)**

- a. Over 300 registered for the banquet

#### **10. Recruitment & Retention (Mindy)**

- a. Sniper Club
- b. Figure Skating Club Advertisement - \$75 for full page; Mindy Dawber motion for advertisement. Second by Dustin Schwarze. Motion passed.
- c. Survey for association on year – can put together via Crossbar.

#### **11. Fundraising Report (Tim)**

- a. Nothing to report.

#### **12. SafeSport (Dustin)**

- a. Nothing to report.

#### **13. Other Business**

- a. End of Year Banquet on April 14
- b. Outstanding Coach of the Year

The next meeting will be on April 21 at 5pm at The Bridge.

Motion by Mike Olsen to adjourn. Second by Mindy Dawber. Motion passed unanimously.