

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 12/17/25

Time: Meeting Called to order at 5:12 pm

Board members present:

Kelly Burns

Chad Rau

Dan Yantes

Trevor Betley

Rebecca Olson-Ball

Tim Johnston

Tom Zabka

Cole Peterson

Kari Horbacz

Mindy Dawber

Dustin Schwarze

Mike Olsen

Board members absent:

Non-Voting Members:

John Engstrom

Public Guests:

Nate Geike, Mark Kilmer, Jayme Ledin, Chris Savino

Open Session:

1. Public Comment

2. Approval of November 19th Meeting Minutes

- a. Dustin Schwarze motion to approve November 19th meeting minutes. Second by Trevor Betley. Motion passed unanimously.

3. Gambling Report (Chad)

- a. Chad Rau made a motion to approve Allowable Expenses in the amount of \$157,950 with Total Lawful purpose expenditures of \$190,000 for the month of January, which includes a transfer of \$100,000 from Gambling to the General Fund for Hallett expenses. Second by Dan Yantes. Motion passed unanimously.

4. Finance Report (Mike)

- a. Early in month so full financials will be sent out later this month.

- b. We did get some invoices related to the chiller from last year. Motion by Mike Olsen to pay chiller invoice for \$60,000 less reduced price for our unused ice buy for a total of \$47,268.75. Second by Dustin Schwarze.
- c. Sniper club banners are in progress.
- d. Buntje Scholarship information to be forwarded to high school teams to get applications in.
- e. Rink improvements for Hallett. At this time we will pause on putting any dollars into anything else until final city decisions made on anything else rink related.
- f. Received a quote for hockey net repair and upgrades including custom NLYHA skirting for a total of \$2,242.14. Motion from Mike Olsen. Second by Dan Yantes. Motion passed unanimously.
- g. Discussed adding more dedicated dryland training options at Hallett. Mike Muller to look into options and will bring to the Board.

5. Facilities (Mike)

- a. ODR update – ready to go. Just need to roll out the tarp and get ice in it.

6. Hockey Committee Report (Trevor)

- a. Squirt B
 - i. Motion by Kelly Burns to move team from Squirt B to Squirt C. Second by Mindy Dawber. Motion passed unanimously.
- b. Fair Play – discussed two versions of draft language; Mindy will take some time, review and modify and the board will consider revisions in January.

7. Equipment Report (Cole)

- a. Mite jerseys are mostly handed out.
- b. Did order 22 new sets of mite jerseys for next year.
- c. Cole ordered 200 game pucks for mites.
- d. Discussed hockey sock error with Gemini – the white socks are not all are matching for the association overall but for each team Cole has coordinated so that they match.

8. Communication Report (Kari)

- a. Advertising for Pequot Lakes Community action

9. Registration (Kelly)

- a. New peewee
- b. No more CEP training classes as of today. If not set up, you would need a temp card.

10. Recruitment & Retention (Mindy)

- a. Pequot ad – Motion by Mindy Dawber to advertise in the Pequot Lakes Community action two times per year - \$500 for a half page. Second by Kari Horbacz. Motion passed unanimously.
- b. Hot cocoa party for mites.
- c. Pin board.

11. Fundraising Report (Tim)

- a. Wreath order delivery is complete.

12. SafeSport (Dustin)

- a. Coach issues to be dealt with by the Association.
- b. No cell phone signs are good – keep using and buy more as needed.

13. Other Business

- a. Game pucks for mites – covered under equipment.
- b. Bantam coach updates
- c. Motion via text between December and January meetings by Trevor Betley to approve use of The Prospect Exchange – Hockey Analytics Platform by the Pee wee B team. Second by Tim Johnston. 7 yes, 1 oppose. Motion passed.

The next meeting will be January 28 at 5pm at Zorbaz.

Motion by Dan Yantes to adjourn. Second by Cole Peterson. Motion passed unanimously.