

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 6/24/26

Time: Meeting Called to order at 5:35 pm

Board members present:

Kelly Burns

Trevor Betley

Tom Zabka

Rebecca Olson-Ball

Ray Horton

Dustin Schwarze

Chad Rau

John Zmuda

Board members absent:

Tim Johnston, Nathan Honzalek, Mindy Dawber, Mike Olsen

Non-Voting Members:

John Engstrom

Public Guests:

Amber Anderson, Tania Knutson

Open Session:

1. Public Comment

2. Approval of May 20th Meeting Minutes

- a. Dustin Schwarze motion to approve May 20th meeting minutes. Second by Kelly Burns. Motion passed unanimously.

3. Gambling Report (Chad)

- a. 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 July, which includes a transfer of \$40,000 from Gambling to the General Fund. Second by Dustin Schwarze. Motion passed unanimously.
- b. Good month.

4. Finance Report (Mike)

- a. Received financial statements for April and May.

5. Facilities (Mike)

- a. Target date of July for Hallett compressor
- b. ODR – glass to be put up; plexiglass for corners; hockey netting
- c. Nets we could purchase to wrap rinks/Zamboni side. Dustin Schwarze motion to approve netting purchase. Second by John Zmuda. Motion passed unanimously.

6. Hockey Committee Report (Trevor)

- a. Falls skills to start Tuesday, September 8; 4 week fall skills
- b. Tryout weekend will be October 10th and 11th
- c. Pee wee Hibbing tournament October 24th and 25th; Bantam TBD
- d. Blackout dates – no games – (for all teams except mites) will be December 23-27th; blackout dates for mites will be December 21st – January 3rd
- e. Petition down for 12U – must go to District Supervisor
- f. Director of Hockey Development – tabled for future board meeting
- g. Squirt levels – hockey committee recommendation for A and C team – tabled for future board meeting

7. Equipment Report (Mindy)

- a. Jersey/sock/helmet order ready for Clifton
- b. Still missing 14 game jerseys
- c. Sharpening of all returning skates

8. Communication Report (Ray)

- a. Mitch McLain Charity Hockey Game – may be asking about promotion of event
- b. Working on website updates and posting on FB and Instagram

9. Registration (Kelly)

- a. Coaching clinics will be posted by July 15th
- b. Background checks/SafeSport
- c. Motion by Kelly Burns for \$250 pure hockey gift card for any coach who goes through and completes their level certification by October 15th, Second Rebecca Olson-Ball. Motion passed unanimously.
- d. Motion by Kelly Burns for players who register by July 31st receive up to \$200 for a jersey of their choice, Second Rebecca Olson-Ball. Motion passed unanimously.

10. Recruitment & Retention (John)

- a. Come Try Hockey – dates determined, website updated
- b. Parades – candy is in, other promotional items

11. Fundraising Report (Tim)

- a. Waiting on wreath prices

12. SafeSport (Dustin)

- a. Nothing to report

13. Other Business

- a. Hockey Day Minnesota – hockey clinic coming up; put on by Hockey Day MN and MN Gophers at Breezy Point (in August)
- b. Summer mite ice/equipment swap – August; motion by Dustin Schwarze for 2 hours ice time/equipment swap for squirt/10U and under, second by Trevor Betley. Motion passed unanimously.

The next meeting will be on July 29th at The Bridge Tavern at 5pm.

Motion by Kelly Burns to adjourn, second by Trevor Betley. Motion passed unanimously.