

Northern Lakes Youth Hockey Association

Meeting Agenda

1/28/26

Voting Members: Michael Olsen, Dan Yantes, Chad Rau, Kelly Burns, Rebecca Olson-Ball, Kari Horbacz, Cole Peterson, Trevor Betley, Tim Johnston, Dustin Schwarze, Tom Zabka, Mindy Dawber

Non-Voting Members: John Engstrom – Gambling Manager

Guests:

Open Session:

- 1) Public Comment**
- 2) Approval of December 17th meeting minutes**
- 3) Gambling Report**
- 4) Finance Report**
 - a. December Financials
 - b. Shane Buntje Scholarship
- 5) Facilities**
 - a. Chiller
 - b. Plan for Hallett improvements
- 6) Hockey Committee Report**
 - a. Fair play
 - b. Spring Skills
- 7) Equipment Report**
- 8) Communication Report**
- 9) Registration Report**
- 10) Recruiting and Retention Report**
- 11) Fundraising Report**
- 12) SafeSport**
- 13) Other Business:**
 - a. Hockey Day Minnesota
 - b. End of Year Banquet
 - c. Board Terms and Applicants
 - d. Outstanding Coach of the Year Nominations
- 14) February Meeting Date:**