MINUTES

Mesabi East Youth Hockey Board

Monday May 12, 2025 Hoyt Lakes Arena

In Attendance

President: Brad Engstrom Vice President: Garrett Mirau

Secretary: excused

Treasurer: Hillary Hartleben Ace Coordinator: OPEN Registrar: excused

Tournament Coordinator: Stephanie Engstrom

Hockey Hut Manager: excused Volunteer Coordinator: excused Hockey Hut Co-Manager: OPEN Fundraising Coordinator: excused Apparel Coordinator: Angie Lesar Equipment Manager: Katie Dinsmore

Scheduler: excused Website Manager: OPEN Clinic coordinator: OPEN

Special guest: Anneissa Lechevalier

Meeting was called to order at by Brad 6.05 pm

Approval of Minutes

Approval of minutes. Hillary H requested April Meeting Minutes be updated as follows. #3, C, with And Hockey Hut Mgr, Calie Mirau. #2, who is the check going to? Add Payable to the city of hoyt lakes. Aproval of minutes pedning approval with updates per Brad E.

Budget

Hockey Hut: \$27,812.53

Checking Account: \$32,342.58

Savings: \$30,730.28

Old Business

1.

New Business

- 2. Board Openings
 - a. ACE coordinator (voting position): Derek?
 - b. Co Hockey Hut Manager: Anneissa LeChevalier. Garret made motion to accept her a co hut manager, Brad 2nd, Hillary 3rd.
 - c. Website Coordinator
 - d. Vice President Garrett will resign effective 5/12/25. Resignstration pending approval.
- 3. District tournament dates at Hoyt Lakes Arena
 - a. Feb 13-15 2026 12UB Girls
 - b. Feb 27-March 1 2026 Squirt B
 - c. NO Regions Host this year
- 4. Home and Away tournament dates
 - a. Mini-Mites: home tournament Geno Olds, 1/17-1/18/26, RR Taconite Showdown 1/9-1/11/26, Ely Howler 2/7 and 2/8/26 (registration open now)
 - b. Mites: RR Yeti Rumble: 1/9-1/11/26, Home tournament 1/24 and 1/25, Ely Howler 2/7-2/9
 - c. Squirts (Need home tournament 12/5-12/7, Ely Tournament 1/9-1/11, Twig TBD, RR Up North Feb 20-22.
 - d. Hillary H made motion to accept tournemant, Brad ok'd, garret ok'd. Tournament dates approved 3. Motion made by Brad to approve Stephanie to start registration. Garrent 2nd, hillary 3rd.
- 5. Gear up for MN Grant: Katie Dinsmore will write, due by 6/1/25
- 6. Water Carnival (Need someone to Organize) Parade: Anneissa and Stephanie will be in runnig the parade, contact Super One. Need to get ok from Bucky to use freezer and get bags/cooler/flags from Equipment Room. Ask if J Gold would want to join in parade.
- 7. Bylaws review: Table for June
- 8. Hockey Hut Rules/Volunteer Hours (Hilary): Table for June
- 9. Online Payment accounts Table for June, Hillary. Venmo, Sqaure in Cali's name, Pay Pal, see if there is a Mesabi East account with Square, Pay Pal.

Action Items

- 1. Secretary is in charge of posting on facebook the meeting information and open positions, with voting status for ace coordinator.
- 2. Post on facebook for Vice President, Website Coordinator and ACE.
- 3. Ask Katie Feldt to post upcoming tournments for 2025-2026 on website.
- 4. Post 2024-2025 meeting minutes online.
- 5. Post that AL will be hockey hut co manager and congrats message on FB. Post a thank you to Garret, Lindsey, Katie, and Kim.
- 6. Review Bylaws for next meeting, so they can approved. Review job postings and see if any can be merged together.
- 7. Brad will check with Dan about the Pancake Feed.
- 8. Finalize water carnival details. Determine start and end times.
- 9. Detemines Mites for next year, as 6 kids. Rules on ME and Ely joining and how that would work for RR in the future.
- 10. How will the District handle school based waivers in the future? Brad
- 11. Erik post on team reach for calendar for meetings. Post on FB on Friday and Sunday.
- 12. Organize Coaches room

Next Meeting

Next meeting will be June 8, 2025 at 6:00 p.m.

Meeting adjourned 7.35 p.m. Brad