



Official Board Meeting Minutes of Sunday, June 8th, 2025

Attendance:

Board Members Present: Brad, Stephanie, Nissa, Hillary, Kathy

1. Called to order at 6:04pm.
2. Minutes approved
 - a. May Minutes -- Attendance off
 - i. Co-Hut Mgr open (remove Hillary)
 - ii. Website Mgr open (remove Katie)
 - iii. Scheduler excused (remove Kathy)
 - b. Approve April, moved by Brad, second by Hillary -- passed
3. Budget updates: Hockey Accounts now on QuickBooks

Main highlights

Paid: City donations, 40% fees for HH

Received: Ely & RR payments for next year's Mites and Minis Jamborees

- a. General Checking – 29,485.90
- b. Savings – 22,230.28
- c. HH – 24,454.92

Motion was made to transfer from HH → Savings, motion from January was estimated at the time and was not enough for the agreed amounts, once all accounts were reconciled.

Motion: move \$9,000 from HH → Gen Savings to correct the January amount.

Moved by Hillary, seconded by Brad – passed

New balance in HH - \$15,454.92. (\$10,000 + this year's profit, which moves over in October).

4. Waiver Request – One request rec'd May 14th. This would be a discretionary waiver.

Vote to deny: Moved by Hillary, seconded by Brad – passed

Note: School waivers do not apply until 1st year Squirts.

5. Old Business

- a. District Tourney HOSTS - Dates Set
 - i. 12UB Girls – Feb 13-15, 2026 (3-4 teams expected)
 - ii. Squirt B Boys – Feb 27-March 1, 2026 (7 teams expected)
- b. Garrett Mirau resigned; Derek Hirsch will accept position (note: cannot serve as tourney director per job description in current bi-laws – this is fine and will be covered by other board members).
- c. Open – Ace Coordinator & Website Manager (Brad and Derek will cover ACE and Kathy will cover website)

6. New Business

- a. Water Carnival
 - i. Pancake Breakfast
 - 1. Community Center key
 - 2. Griddles from MN Pwr (Dan Furry)
 - 3. Sat, July 26th & Sun, July 27th, 7-11 each day
 - 4. Check supplies in storage and order what is needed
 - 5. Update DIBS
 - ii. Parade
 - 1. Fliers – advertise “watch for” open skate & other hockey info (Hillary & Kathy will coordinate)
 - 2. Freezies donated – 1/2 from Super One (other half at cost, hopefully, Brad will ask)
 - 3. Golf cart, 4-wheeler + trailer w/coolers
 - 4. Katie D – jerseys and/or cross body bags
 - iii. Ring Toss – not this year
 - iv. Dunk Tank – Does MEYHA own this? What should be done, if so?
- b. Advertise
 - i. Hillary – 3 fliers (Pancake Breakfast, Handout for parade, Tournament Ad)
- c. Squirt Tourney
 - i. How to market and fill? Discussion held on various brainstorm.
- d. Mite Discussion

- i. Tabled (added by board member who could not attend) – will need to wait until registrations, to develop plan, several options discussed
 - e. HH/Volunteer Hours Discussion and Action Plan
 - i. Tabled (will need input from additional board members when able to attend)
- 7. Action Items
 - a. Member Input – none at this meeting
 - b. Meeting dates and times – Will poll board on TeamReach for best fit.
 - c. Bi-laws need to be added to future agenda – Voting Board to review for suggested changes, will schedule special meeting, watch TeamReach.
- 8. Next Meeting –
 - a. Special Meeting for Voting Board Members (review bi-laws) -- TBD
 - b. Regular Meeting – August 10th, 2025, 6pm, Hoyt Lakes Arena

Meeting Adjourned 7:17pm

Respectfully submitted by Kathy Undeland (please contact to update changes), on behalf of Erik Dinsmore, Secretary.