

MINUTES

Mesabi East Youth Hockey Board

Sunday, April 14, 2025 Hoyt Lakes Arena

In Attendance

President: Lindsey Sova
Vice President: Garrett Mirau
Secretary: Erik Dinsmore
Treasurer: Kim Wolner
Ace Coordinator: Brad Engstrom
Registrar: excused
Tournament Coordinator: Stephanie Engstrom
Hockey Hut Manager: Excused
Volunteer Coordinator: Cheyenne Thorne
Hockey Hut Co-Manager: Hillary Hartleben
Fundraising Coordinator: excused
Apparel Coordinator: Angie Lesar
Equipment Manager: Excused
Scheduler: Kathy Undeland
Website Manager: Katie Feldt
Clinic coordinator: OPEN

Special guest: Bucky- asking for help getting new sheeting for the floor where teams come off the ice.

Meeting was called to order at 6:02 by

Approval of Minutes

Approval of minutes. Approved

Budget

Hockey Hut: \$27,843.53
General Checking: \$32,765.04
General Savings: \$30,730.28

Old Business

1. District and Regional Tournament Feedback- Lots of good feedback.
2. Website- Payments

New Business

1. Motion made to spend up to \$7000 sheeting for the floor checks payable to the city of Hoyt Lakes
2. Motion to spend up to \$1500 for skate sharpener, checks payable to the City of Hoyt Lakes. upon approval of the city and that arena workers will be trained on the sharpener.
3. Voting member positions
 - a. President- Brad Engstrom showed interest. no other interested parties.
 - b. Treasurer- Hillary Hartleben showed interest. no other interested parties.
 - c. Motion made President and Treasurer are on all bank accounts and Cali Mirau, hockey hut manager is on just the hockey hut account.
 - d. ACE coordinator, Hockey Hut CoManager open
4. Water Carnival
 - a. Parade- Angie
 - b. Pancake Breakfast
5. Tournament Date Discussion
 - a. Home Tournaments- Start thinking about Dates Minis and Mites stay the same. Minis Jan 18-19, Jan 24-25 tentative. Squirts Tournament TBD.
 - b. Away Tournaments- RR (all), Ely (Mites & Minis). Start watching for tournaments.
 - c. Let's Play Hockey ad

Action Items

1. Spring District Meeting- April 30th- President
2. Spring MN Hockey- 1st weekend- Brad is attending
3. May Meeting will be a review of the Bylaws (Look at positions and focus of different positions), Fundraising Plan (Sponsorships. Volunteer Requirements), and planning for the fall
 - a. Total number of DIBS shifts and hut shifts for the season

Next Meeting

Next meeting will be Monday, May 12 2025 at 6:00 p.m.

Meeting adjourned 7:48p.m.