

MINUTES

Mesabi East Youth Hockey Board

Sunday, 09 14 2025 Hoyt Lakes Community Center

In Attendance

President: Brad Engstrom
Vice President: Derek Hirsch
Secretary: OPEN
Treasurer: Hillary Hartleben
Ace Coordinator: OPEN
Registrar: excused
Tournament Coordinator: Stephanie Engstrom
Hockey Hut Manager: Cali Mirau
Volunteer Coordinator: excused
Hockey Hut Co-Manager: Anneissa LeChevalier
Fundraising Coordinator: Dan Mackey
Apparel Coordinator: Angie Lesar
Equipment Manager: Katie Dinsmore
Scheduler: Kathy Undeland
Website Manager: OPEN
Clinic coordinator: OPEN

Special guest: Mike Lesar and Kendall (:

Meeting was called to order at 6:07 pm

Approval of Minutes

Approval of August and May Minutes.

M: Brad S: Derek

Budget

Hockey Hut - Checking: 15,010.92

Hockey Hut - Savings 25.10
General Checking - 31,508.16
General Savings - 31,258.03

M: Brad S: Derek

Old Business

- A. Waiver Voted Results
 - a. Three families applied for waivers. All were voted no by the families, the district, and MN Hockey.
- B. Send in USA Hockey Numbers to Leah
 - a. Please send your USA Hockey numbers to Leah by **September 28th**.
- C. Fill Ace Coordinator (Voting Position)
 - a. The ACE Coordinator position remains open.
- D. Apparel Inquiry with Carol at 321 Graphix
 - a. We will coordinate apparel through 321 Graphix for the upcoming registration night.
- E. Association Square Account
 - a. We will use the existing Association Square account for the upcoming season.
- F. Non-Profit SAMs Club Membership
 - a. We will sign up for a Sam's Club Non-Profit Plus Membership under MEYHA.

New Business

- A. John Mackey Waiver/Submission
 - a. John Mackey's family has requested a waiver to RockRidge. He will be applying to have the option to be waived up to PeeWees to play with his grade based on his birthdate.
 - i. A motion was made to approve waiving John Mackey to RockRidge with the stipulation that he plays PeeWees at RockRidge. If not approved, the motion will be null, and he will play Squirts with Mesabi East.
Motion approved by Brad, Hillary, and Derek.
- B. Play Down Request for Table
 - a. A play-down request for Tyler was tabled.
- C. Eric Dinsmore has resigned, fill secretary position (voting member)
 - a. Eric Dinsmore has resigned from the board, and his resignation was accepted. The board expressed appreciation for his service as a voting member of the association. The distribution of his stipend was approved.
Motion approved by Brad and Derek.
 - b. The Secretary position is now open.

- D. Inquiry for Marquette using our ring toss for their Oktoberfest
 - a. Marquette requested to borrow the ring toss game for their Oktoberfest event. Approved for use if not needed locally. Brad will coordinate with Angie for room access to pick it up.
- E. Cash Calendar Inventory
 - a. We currently have approximately 1,000 cash calendars, which will be sufficient for the next couple of years.
- F. Update on board signs
 - a. We are actively seeking new board sponsors and will continue outreach efforts to add sponsors to the new dasher boards.

Action Items

- A. Registration Number Updates
 - a. Registration deadline set for October 3rd.
- B. Set Open House Date
 - a. Scheduled for Wednesday 24th 4-6 pm and Friday 26th 5-7 pm.
 - b. Ad in the paper - approved
 - c. Handouts/ E-mails to Schools - planned.
- C. District Meeting (Brad and Kathy are attending)
 - a. The District Meeting will be attended by Brad and Kathy. Kathy is working on scheduling.
- D. Coaches applications update
 - a. Coaches application deadline is set for October 3rd.
 - b. Currently 1 mini, 1 mite, and 1 squirt
- E. Set a Date to Clean Coaches/Board Room
 - a. Will add the date on team reach to clean the coaches' room, equipment room, and hockey hut has boxes left over from the water carnival. Clean up day Friday 5 pm cleanup!
- F. Received \$750 Gear Up Grant - Katie
 - a. Received a \$750 gear up grant and tax exempt at dick's sportings goods is approved and set up. Katie is planning to make a trip to Duluth for sale dates of October 19-22.

Next Meeting

The next meeting will be October 12, 2025 at 6:00 p.m.

The meeting adjourned 7:07 p.m.