



LDC Youth Hockey Inc
Board of Directors Meeting Minutes
June 22, 2025
6:00-8:00 PM
Online Only

Members Online: Jason, Bill, Luke, Patrick, Maria, Sarah, Tammie, Rita, Micki, Brian Moe (Boys Varsity) Matt Hogg (Girls Varsity)

Members Missing: Mandy, Sri, Abby, Leah

Meeting called to order at 6:02 by Jason, Motion by Maria to accept the minutes from the 5-18-25 meeting 2nd by Bill, motion passes.

Reports-

President: Has been talking to other organizations about recruiting new players and also working with the city about the new Rec Center, nothing much to report on this, will have more next month.

• **Treasurer:** \$35,569.48 in checking account, equipment \$1958.37 in equipment fund, \$6,106.86 in Perennial account, \$4,213.73 in the Thrivent account.

• **District 5/VP:** The D5 meeting discussion was based on the A team at each level, lots of pushback from a few associations on that. The District board is having a meeting about this, more to come on this later on. Nothing is Final yet on this decision but we should know the direction of this by next month's meeting.

• **Secretary/Tournament Coordinator:** Most of the Tournaments have been booked with a few exceptions, should have them all filled by the end of the July.

- **Registrar:** Nothing new.

- **Scheduling:** N/A

- **Fundraising:** N/A

- **Advertising, Recruitment & Retention:** Jason sent Leah a long list of ideas for advertising at parades and such, she is researching these ideas

- **Equipment:** N/A.

- **Concessions:** Meeting next thursday with City of Litchfield and will report back at next months meeting.

- **Safe Sport:** N/A

- **Dibs:** How many dibs are we offering for Watercade this year? She had someone reach out about this. We will get the info out in the next week or 2 so it can get posted.

- **Mites:** N/A

- **Hockey Advisory Committee:**

The varsity/jv boys and girls coaches emailed their vision for the new HAC and tryout process to the board. Motion made by Bill to accept the new HAC 2nd by Patrick motion carries, we will review this more and add to it as needed.

OLD BUSINESS:

Crossbar update:

Crossbar is up and running, registration opens 7-1-2025, so far it's working good, all members will need to make a new account in Crossbar.

Concessions update:

More to come next at next month's meeting, she will meet with the City of Litchfield next week to discuss.

Home Tournament updates:

Both Tournaments (10U and Bantam B2) are live on the website, so far only 1 team has signed up for the Bantam B2 tournament.

Squirt/10U Jerseys: More to come on this, still waiting for pricing from Gemini Athletic.

Hockey Advisory Committee: see above

Summer Fundraising discussion

We are looking for someone to sign up for our fundraising coordinator to get us into the Litchfield, Cokato and Dassel Parades, nobody has offered to do this for us yet so discussion tabled for now.

NEW BUSINESS:

Set in person registration dates (include jersey try on dates)

Last season we had a decent turn out for the equipment rental, this year it will be a bit different with all our equipment in a storage box so that needs to be figured out. We will pick a date at next month's meeting when we decide if we are getting new jerseys, more to come at the July Meeting on this.

Pricing for next season:

We will keep the price the same for the upcoming season for all levels except Mites, the BENO club would possibly like to cover ice for mites next season so the price may come down for them. Jason will talk to the Beno club next week so we can figure out mite pricing prior to July 1 for the upcoming season.

Sauna Supply Co Donation:

The Sauna Supply Company will donate a Sauna building for us to raffle off next season, more to come at the July meeting.

Litchfield Hockey Booster Club may want to donate money to the LDC Youth Hockey Association and if we have some ideas on how we would spend that money we need to let them know. We could talk to the City of Litchfield to see if we can rent the new Rec Center during the hockey season, Jason will follow up on that and report back. More to come on this discussion next month.

The Willmar Warhawks wants LDC and Willmar to commit to giving every mite hockey player a free pass to Willmar Warhawk Home games, (The Parent would have to purchase a ticket) Jason will have them send us some more info on this for next month's meeting.

Next Meeting will be July 13, 2025 in Litchfield.

Motion to adjourn at 6:59 by Tammie 2nd by Bill.