

July 2025 LFYHA Board Meeting Minutes – 7.21.2025

PRESENT: Kari Houle, Lynn Houle, Robin Pohlman, Matt Poepping, Heather Brill, Emily Branum, Kimberly Hilmerson, Staci Stoerzinger, Chris Dobis, Ben Newman, Jason Brown

Call to Order: 5:29pm

1. Approval of Agenda

- a. Motion to Approve Agenda: Kim Hilmerson
Motion 2nd: Lynn Houle
All in Favor – No Objections – Agenda Approved

2. Secretary's Report – Megan Schulte – Not Present

- a. Approval of June Minutes: Kim Hilmerson
Motion 2nd: Emily Branum
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle

- a. BMO Checking:
 - i. Ending Statement Balance as of: 6/30/2025
\$16,341.64
 - ii. Ending Register Balance as of: 6/30/2025
\$16,341.64
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 6/30/2025
\$10,794.53
 - ii. Ending Register Balance as of: 6/30/2025
\$10,533.53
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 6/30/2025
\$1,901.63
 - ii. Ending Register Balance as of: 6/30/2025
\$1,901.63
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 6/30/2025
\$0.00
 - ii. Ending Register Balance as of: 6/30/2025
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 6/30/2025
\$40,201.38
 - ii. Ending Register Balance as of: 6/30/2025

\$40,201.38

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 6/30/2025
\$19,605.55
 - ii. Ending Register Balance as of: 6/30/2025
\$19,605.55
- g. Other Notes: Quiet month with minimal transactions although likely to increase with tournament registrations.
- h. Motion to Approve June Treasurer's Report: Kim Hilmerson
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 6/30/2025
- b. Ending balance: \$109,627
- c. Taxes to be paid: \$14,654
- d. Net profit/loss for June: \$5,277
- e. RTO: \$2,105
- f. Rent: Rustic: \$4,826.15
- g. Main gate: \$2,108.99
- h. Ballroom: \$0
- i. Other Notes: Slow month. All audit info into Schlenner-Wenner besides two documents from the arena. Raffle tickets - 175 envelopes, January 3rd, 2026 is final turn-in date.
- j. Motion to approve raffle January 21, 2026: Staci Stoerzinger
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved
- k. Motion to Approve June Gambling Report: Kim Hilmerson
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

5. Concessions Report – Brittany Cook – Not Present

- a. Nothing to report

6. Referee Coordinator's Report – Don LaBorde – Not Present

- a. Nothing to report

7. V/P Tournament Director's Report – Andy Petersen – Not Present

- a. Nothing to report

8. Scheduler's Report – Matt Poepping

- a. All tournaments are scheduled and paid for currently
- b. Heather and Matt met with Crossbar for further training, so we should be seeing scheduling pop-up in the app soon

- c. District games starting to be scheduled
- d. 12 pep sessions throughout the season

9. Registration Report – Heather Brill

- a. 40 registered skaters
 - i. Ice Mites 10
 - ii. Mites 10
 - iii. Squirts 12
 - iv. Peewee 5
 - v. Bantams 3
- b. You have to login to the website to claim dibs, you cannot do this through the app

10. Member at Large Report – Emily Branum

- a. Nothing to report

11. Fundraiser's Report – Open Position

- a. No interest as of yet, the position remains open
- b. Soliciting for sponsors for teams, start with reaching out to returning sponsors

12. Publicity Report – Kimberly Hilmerson

- a. Nothing to report

13. Girls Coordinator's Report – Staci Stoerzinger

- a. Final year of the co-op before the renewing next season

14. Coaches Coordinator's Report – Chris Dobis

- a. 20 coaches filled out the interest form - waiting on squirt numbers
- b. Motion to approve paying Ben Newman \$100/90 min pep session (12 sessions):
Chris Dobis
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved

15. ACE Coordinator/Committees Director's Report – Ben Newman

- a. Fall Camp (may be delayed d/t the compressor installation)
 - i. September 8-11
 - ii. September 15-18
 - iii. September 22-25
 - iv. Goalies M/W
- b. Learn to Skate Fall Camp
 - i. Mitch Schulte
- c. Tryout dates 10/10-10/12 in Breezy; waiting on confirmation
- d. In-season Learn to Skate change to *Intro to Hockey*
 - i. Coordinate with ice mite practice

- ii. At least 6 sessions

16. Facilities Director's Report – Jason Brown

- a. Socks 122 pair sold last year
 - i. 58 pairs left over from last year
- b. K1 is 6-7 weeks out
- c. Year 3 of jerseys; continue with these for at least 1 more season
- d. Motion to not exceed \$3,000 on socks: Heather Brill
Motion 2nd: Kim Hilmerson
All in Favor – No Objections – Motion Approved

17. President's New Business

- a. Nothing to report

18. Open Floor

- a.

19. Meeting Adjourned: 6:26pm

- a. Motion to Accept: Heather Brill
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

20. Next meeting will be held – August 18th, 2025 at 5:30pm at the VFW.