

June 2025 LFYHA Board Meeting Minutes – 6.23.2025

PRESENT: Kari Houle, Megan Schulte, Lynn Houle, Robin Pohlman, Don LaBorde, Andy Petersen, Matt Poepping, 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

- a. Approval of May 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: 5/31/2025
\$16,406.64
 - ii. Ending Register Balance as of: 5/31/2025
\$16,406.64
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 5/31/2025
\$13,982.34
 - ii. Ending Register Balance as of: 5/31/2025
\$13,696.34
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 5/31/2025
\$1,901.63
 - ii. Ending Register Balance as of: 5/31/2025
\$1,901.63
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 5/31/2025
\$0.00
 - ii. Ending Register Balance as of: 5/31/2025
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 5/31/2025
\$40,199.73
 - ii. Ending Register Balance as of: 5/31/2025

\$40,199.73

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 5/31/2025
\$19,421.11
 - ii. Ending Register Balance as of: 5/31/2025
\$19,421.11
- g. Other Notes: This was a very quiet month, not a lot of transactions.
- h. Motion to Approve May Treasurer's Report: Kim Hilmerson
Motion 2nd: Emily Branum
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 5/31/2025
- b. Ending balance: \$102,273.47
- c. Taxes to be paid: \$14,785.31
- d. Net profit/loss for May: \$3,566.26
- e. RTO: \$1,955
- f. Rent: Rustic: \$3,993.51
- g. Main gate: \$3,046.88
- h. Ballroom: \$0
- i. Other Notes: 24 totes have been shredded, storage units are full so we will need to continue to shred. Decision on final date for raffle drawing is January 21st at The Ballroom during Bingo which starts at 6:00pm, drawing will be held at 7:00pm. Compliance review response was submitted, haven't heard anything since so should be good. Audit process is ongoing. License fee is due for \$900.
- j. Motion to Approve May Gambling Report: Kim Hilmerson
Motion 2nd: Emily Branum
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

- a. Nothing to report

7. V/P Tournament Director's Report – Andy Petersen

- a. Tournaments are full for Bantam and Peewee level. Still looking for two more Squirt B1 teams but sitting good so far.

8. Scheduler's Report – Matt Poepping

- a. Tournament scheduling is underway, Squirt B1 and Bantam are done. Usually start scheduling games in August.
- b. There might be more ice time available this year due to one less team. This would open opportunities for PEP training and goalie practices. Practice

scheduling doesn't roll over from season to season and is dependent on coaching schedules. Matt should be involved in PDC meeting to ensure intentions stay aligned.

9. Registration Report – Heather Brill – Not Present

- a. Player registration and equipment rental is up on the new site which is currently public facing but has not yet been advertised to the association. Board members can register kids to start testing before it's pushed out to the association. We will need to call out that everyone will have to re-upload birth certificates because this information could not be transferred to the new site. We won't have registration yet for fall camp which is fine because it will be a separate registration.

10. Member at Large Report – Emily Branum

- a. Nothing to report

11. Fundraiser's Report – Raena Wellman – Not Present

- a. Nothing to report

12. Publicity Report – Kimberly Hilmerson

- a. Nothing to report

13. Girls Coordinator's Report – Staci Stoerzinger

- a. Nothing to report

14. Coaches Coordinator's Report – Chris Dobis

- a. Will start to push out a coaching interest form as a first step in determining coaches for this season. The PDC will review, and registration will follow. Will also need to start sending information for certification classes from USA Hockey.
- b. Need to determine a coach for learn to skate.
- c. We would like to order Flyer Hockey jackets/apparel for traveling coaches to ensure a cohesive look across the association, we can approve later.

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

- a. Waiting to hear back from Joey on plans for fall camp this season, assuming it will be similar to last year – 3 weeks. There will be more to come at the next meeting. There will only be tryouts for Squirts this season and it will be delayed this year.
- b. We should push out reminders for the 10K puck challenge. Need to determine what the reward will be for this year. Last year was a drawing at each level and sweatshirts, which was well received. The challenge will close at the end of fall camp. It is also an option to do mid-challenge rewards or drawings, possibly hats.
- c. Practice jerseys will be ordered prior to the start of the season.

16. Facilities Director's Report – Jason Brown

- a. We will be ordering socks for the season by August. Plan to order 100 pairs of socks and we will manage the process. Sock payment will be included in registration. New socks will be required every season. Goalies are excluded and they will purchase socks on their own. Will be taking an inventory of what we currently have and double-checking pricing to ensure accuracy on the cost at registration.

17. President's New Business

- a. As board members we need to make sure we are all getting registered with USA hockey and completing background checks and SafeSport training asap.
- b. Grievance committee determinations for this year need to be decided. This committee is put in place to resolve issues that arise such as disciplinary issues, parent issues/complaints, etc. Will need to touch base with Joey to see if he would like to be included as he has been in the past. The committee can be comprised of board members and/or non-board members.

18. Open Floor

- a. (Proxy Vote 5/22/25) Motion to elect Ben Newman to the role of player development director and Chris Dobis to fulfill the open coaching coordinator position: Heather Brill
Motion 2nd: Emily Branum
All in Favor – No Objections – Motion Approved
- b. Motion for donation from gambling to LFYH in the amount of \$649.68 to purchase hockey equipment to be used during summer off-ice training sessions: Lynn Houle
Motion 2nd: Jason Brown
All in Favor – No Objections – Motion Approved

19. Meeting Adjourned: 6:20pm

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

20. Next meeting will be held – Monday, July 21st, 2025 at 5:30pm at the VFW.