

May 2025 LFYHA Board Meeting Minutes – 5.19.2025

PRESENT: Kari Houle, Megan Schulte, Robin Pohlman, Andy Petersen, Heather Brill, Emily Branum, Kimberly Hilmerson, Staci Stoerzinger, Jason Brown

Call to Order: 5:30pm

1. Approval of Agenda

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

2. Secretary's Report – Megan Schulte

- a. Approval of April Minutes: Jason Brown
Motion 2nd: Heather Brill
All in Favor – No Objections – Motion Approved

3. Treasurer's Report – Lynn Houle – Not Present

- a. BMO Checking:
 - i. Ending Statement Balance as of: 4/30/2025
\$16,471.64
 - ii. Ending Register Balance as of: 4/30/2025
\$16,471.64
- b. Mid MN FCU Checking:
 - i. Ending Statement Balance as of: 4/30/2025
\$4,573.83
 - ii. Ending Register Balance as of: 4/30/2025
\$3,594.83
- c. Mid MN FCU Concession:
 - i. Ending Statement Balance as of: 4/30/2025
\$1,901.63
 - ii. Ending Register Balance as of: 4/30/2025
\$1,901.63
- d. Concession Stand Petty Cash:
 - i. Ending Statement Balance as of: 4/30/2025
\$0.00
 - ii. Ending Register Balance as of: 4/30/2025
\$0.00
- e. Mid MN FCU Savings:
 - i. Ending Statement Balance as of: 4/30/2025
\$40,198.02
 - ii. Ending Register Balance as of: 4/30/2025
\$40,198.02

- f. Edward Jones Money Market
 - i. Ending Statement Balance as of: 4/30/2025
\$19,421.11
 - ii. Ending Register Balance as of: 4/30/2025
\$19,421.11
- g. Other Notes: Not a lot of activity just year-end pieces. Transferred \$25,000 from the concessions checking account into savings.
- h. Motion to Approve April Treasurer's Report: Jason Brown
Motion 2nd: Andy Petersen
All in Favor – No Objections – Motion Approved

4. Gambling Report – Robin Pohlman

- a. Ending Checkbook Balance as of: 4/30/2025
- b. Ending balance: \$102,025.64
- c. Taxes to be paid: \$15,788
- d. Net profit/loss for April: \$8,156.92
- e. RTO: \$2,150
- f. Rent: Rustic: \$3,979
- g. Main gate: \$3,544.35
- h. Ballroom: \$90.20
- i. Other Notes: The compliance review is done and the feedback is that we're doing a good job. There were a few things – record keeping on the bar's part and a previous issue prior to Robin which should be resolved – nothing too major. Need a date for the raffle – we will wait to see what the game schedule looks like. Schlenner Wenner audit is in process. No miscellaneous expenses this month.
- j. Motion to Approve April Gambling Report: Jason Brown
Motion 2nd: Kim Hilmerson
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

- a. The tournament registration is up and running and teams are already registering. Bantam and Peewee are set at four teams for now but if we don't have weekend high school games we can add more teams. We will start to push registration out to other associations.

8. Scheduler's Report – Matt Poepping

- a. Two tournaments scheduled so far for Squirt B1 and Bantam A.

9. Registration Report – Heather Brill

- a. Currently moving forward with Crossbar. We now have the ability to start the registration process without definitive dates for Fall Camp so the process can keep moving and be updated as we go.

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. Morrison County Kid's Day is on the radar for events in addition to parades.

13. Girls Coordinator's Report – Staci Stoerzinger

- a. Skate it forward with Minnesota Wild program – submitted what we can as of now.
- b. Summer stick handling sessions for girls are live through community services and will run from June through July. There might be an option to add boys and/or coed sessions.

14. Coaches Coordinator's Report – Open Position

- a. The PDC is working to help fill the position. We have a good process in place for coaching contracts and we have several interested coaches for the upcoming season.

15. ACE Coordinator/Committees Director's Report – Chris Dobis – Not Present

- a. Nothing to report

16. Facilities Director's Report – Jason Brown

- a. We are registered for the Gear Up Minnesota grant and we will hear in June or July if we get it.
- b. Plan to hire someone to spray the outdoor rink, paying them about \$100-\$200.

17. President's New Business

- a. The district held the spring meeting on May 5th – district tournaments have been set and GameSheets will still be used for the next year. District tournaments will be Feb 13th-15th. Hosting associations – Peewee B in Sauk Centre, Squirt B1 in Northern Lakes or Wadena, Bantam A in Little Falls, Squirt B2 in Morris, 10U in Alexandria, 12U in Fergus falls
- b. Crossbar training is underway, it will take a couple of weeks to get up and running. Will start testing by registering kids and using the app. Still unsure if the app will be a replacement for TeamReach.

- c. Little Falls Chamber might be an opportunity from a fundraising and sponsorship standpoint.

18. Open Floor

- a. (Proxy Vote 5/7/25) Motion to move our website provider from SportsEngine to Crossbar: Lynn Houle
Motion 2nd: Emily Branum
All in Favor – No Objections – Motion Approved

19. Meeting Adjourned: 6:07pm

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

20. Next meeting will be held – Monday, June 23rd, 2025 at 5:30pm at the VFW.