

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 8/20/25

Time: Meeting Called to order at 5:00 pm

Board members present:

Kelly Burns	Tom Zabka
Chad Rau	Cole Peterson
Dan Yantes	Mike Olsen
Trevor Betley	Mindy Dawber
Rebecca Olson-Ball	Dustin Schwarze

Board members absent:

Tim Johnston	Kari Horbacz
Chad Rau	

Non-Voting Members:

John Engstrom

Public Guests:

Amber Anderson, John Ebertowski

Open Session:

1. Public Comment

- a. No Comment

2. Approval of July 28th Meeting Minutes

- a. Cole Peterson motioned to approve July 28th meeting minutes. Second by Dan Yantes. Motion passed unanimously.

3. Gambling Report (Chad)

- a. Motion by Dan Yantes to move \$780.00 from the general fund to reimburse the gambling fund. Second by Trevor Betley.
- b. Mike Olsen made a motion to approve Allowable Expenses in the amount of \$157,950 with Total Lawful purpose expenditures of \$130,000 for the month of September, which includes a transfer of \$40,000 from Gambling to the General Fund.

Second by Dan Yantes. Motion passed unanimously.

- c. Raffle turn-in will be September 10th at Hallett; September 11th at Breezy.

4. Finance Report (Mike)

- a. July finance numbers are up.
- b. In a good financial position.

5. Facilities (Mike)

- a. Everything on schedule right now for ice at Crosby.
- b. No update on additional locker rooms for this year at Crosby.
- c. Removal of old boards at Breezy will start the end of August. Working on updates to warming house.

6. Hockey Committee Report (Trevor)

- a. Review non-parent coaches pay/incentives
 - i. Currently pay \$2,600 for head coach for 12u and squirts
 - ii. \$2,800 for head coach for peewees and 12u
 - iii. \$3,000 for head coach for bantams
 - iv. Historically assistant coaches at half the amount
 - v. Consider changes to per diem and mileage
 - vi. Motion by Dan Yantes to move head coaches pay to \$3,000; \$4,500, and \$5,000. Second by Rebecca Olson-Ball. Motion passed unanimously. Milage and per diem unchanged for now.
 - vii. Need to amend handbook for updates. Motion to update handbook made by Dan Yantes. Second by Dustin Schwarze. Motion passed unanimously.
- b. Fall skills
 - i. Divide HS and bantam groups – each have two days per week. Trevor to work with HS coaches/Mike.
- c. Goalie coaches
 - i. Red line club asked if we would partner with them on an elite level goalie program.
 - ii. We will keep our three coaches; they are working well for the association.
- d. Petitions
 - i. Evelyn Olson will stay back in 12U, is eligible for playoffs.
 - ii. Motion by Trevor Betley for September 15th deadline for petitions (same as last year). Second by Mike Olsen. Motion passed unanimously.
 - iii. Hockey committee will review petitions and bring to the board.
 - iv. Vetsch's name tossed out as an option for Bantam coaching.
- e. Sniper club
 - i. Squirts and up – 3 prizes
 - ii. Mites – continue with four prizes (similar last year)

7. Equipment Report (Cole)

- a. Waiting on payment for goalie gear
- b. Twenty-one sets of Jerseys coming
- c. Revisit mite jerseys in the coming months
- d. Equipment and socks on order

- i. Black socks for mites (team socks for squirt-bantams)
- e. Order more helmet stickers – 100 sets

8. Communication Report (Kari) – No report

9. Registration (Kelly)

- a. 140 currently registered
 - i. 31 bantams; 22 peewees; 13 12U; 18 Squirts; 8 10U; 48 Mites
- b. 29 registered for skills right now

10. Recruitment & Retention (Mindy)

- a. Helping with Cuyuna Crusher.
- b. Come Try Hockey event scheduled for 9/13.
- c. Motion by Dan Yantes for up to \$7,000 for flyers, banners, promotional materials. Second by Cole Peterson. Motion passed unanimously.
- d. We need a few volunteers to help with Come Try Hockey.

11. Fundraising Report (Tim)

- a. Motion by Dan Yantes to increase pricing for 24-inch wreaths and 36-inch wreaths by \$2.00 each to counter overall price increases from vendor. Second by Mindy Dawber. Motion passed unanimously (vendor removed swag for this year as an option, association will not add two new items provided for consideration).

12. SafeSport (Dustin)

- a. One issue cleared – that family will not be doing hockey anymore.
- b. One issue still pending.

13. Other Business

The next meeting will be September 24th at 5pm at Cedar Chest.

Motion by Dan Yantes to adjourn. Second by Trevor Betley. Motion passed unanimously.