UNAPPROVED

Northern Lakes Youth Hockey Association
Board of Directors Meeting Minutes

Date: 2/26/25
Time: Meeting Called to order at 5:06 pm

Board members present:

Dan Yantes
Kari Horbacz
Jen Rikala
Cole Peterson
Kelly Burns
Tom Zabka
Rebecca Olson-Ball
Dustin Schwarze
Tim Johnston
Chad Rau

Board members absent:

Mike Olsen
Trevor Betley

Non Voting Members:

John Engstrom

Public Guests:

Mindy Dawber
Brian Dawber
Raymond Horton

Open Session:

1. **Public Comment**
    a. No Comment
2. **Approval of January 29th Meeting Minutes**
    a. Cole Peterson motioned to approve January 29th meeting minutes. Second by Kari Horbacz. Motion passed unanimously.

3. **Gambling Report (Chad)**
    a. Rent checks went out last month.
    b. Chad Rau made a motion to approve Allowable Expenses $157,950 and Total Lawful purpose expenditures of $140,000 for the month of March which includes a transfer of $50,000 from Gambling to the General Fund. Second by Tom Zabka. Motion passed unanimously.

4. **Finance Report (Mike)**
    a. Cash position is still sitting higher than last year.
    b. Received donation from Pequot Alumni to go towards scholarships to our high school hockey players.

5. **Hockey Committee Report (John)**
    a. Steph DeGrote Bantam B2 Coach would like to coach a girls team next year.
    b. Playing time discussion

6. **Equipment Report (Cole)**
    a. Cole is appreciative of the coaches and everyone for keeping the equipment rooms clean and organized.
    b. $4800 credit still at Clafton's - Cole will be ordering equipment to get our inventory back up.
    c. Cole will be ordering all the mite socks from Clafton's
    d. Still waiting to hear back from Gemini on the replacement jerseys.
    e. Cole is communicating with the Goalies aging out on their equipment.

7. **Communication Report (Kari)**
    a. Will send out any new communication discussed tonight.

8. **Registration (Kelly)**
    a. Approx. 130 registered for Spring Skills. 12u girls need to skate with the Peewee group due to the Bantam/High School group being large.
    b. Kelly will send the invoices for wreath buyouts.

9. **Recruitment & Retention (Rebecca)**
    a. No Report

10. **Fundraising Report (Tim)**
    a. Will send the list of people who have not paid the wreath buyout so that we can invoice the families.
    b. Ideas instead of Wreath Fundraiser.

11. **SafeSport (Dustin)**
    a. Discussion on SafeSport processes & procedures.
    b. Recap of this years complaints

12. **Other Business**
    a. Bantam EBUG Funds

        i. Cole Peterson motioned to approve covering $600 towards hotel, gas and food costs for the EBUG family for the Bantam Region tournament. Second by Kelly Burns. Motion passed unanimously.

b. Camp Request
    i. Family requested a donation to go towards the deaf & hard of hearing hockey camp.
        1. Rebecca Olson-Ball motioned to approve a $2500 donation for the skater to attend the Deaf & Hard of Hearing Camp. Second by Cole Peterson. Motion passed unanimously.
c. Hallett Updates
    i. Quotes on replacing their compressor unit approx. $400,000. This unit only runs 1 sheet of ice.
d. Jen Rikala motioned by text on 2/20/25 to cover the cost of streaming in the amount of $1000 for the boys high school playoff games. Second by Trevor Betley. Motion passed unanimously.
e. Suggestion to do a Team Allowance for mites.
f. End of the Year Banquet
    i. Jen Rikala motioned to prepay the Banquet bill to Breezy. Second by Tom Zabka. Motion passed unanimously.
    ii. Dan will order the stickhandling balls for the mite gifts
g. Jen Rikala passed on a request from the BLC. They are asking if they can sell the high school hockey blankets at the youth banquet. Board agreed that was ok.

The next meeting will be held at The Bridge on 3/26/25 at 5pm .

Motion by Tim Johnston to adjourn. Second by Dustin Schwarze. Motion passed unanimously.