APPROVED

Northern Lakes Youth Hockey Association
Board of Directors Meeting Minutes

Date: 7/28/25
Time: Meeting Called to order at 5:08 pm

Board members present:

Kelly Burns
Chad Rau
Kari Horbacz
Mike Olsen
Tom Zabka
Cole Peterson
Dan Yantes
Trevor Betley

Board members absent:
Rebecca Olson-Ball, Mindy Dawber, Dustin Schwarze, Tim Johnston

Non Voting Members:
John Engstrom

Public Guests: Nicole Skattum

<u>Open Session:</u>

1. **Public Comment**
    a. No Comment

2. **Approval of June 25th Meeting Minutes**
    a. Dan Yantes motioned to approve June 25th meeting minutes. Second by Kelly Burns. Motion passed unanimously.

3. **Gambling Report (Chad)**
    a. Chad Rau made a motion to approve Allowable Expenses in the amount of $156,950 with Total Lawful purpose expenditures of $130,000 for the month of July, which includes a transfer of $40,000 from Gambling to the General Fund. Second by Mike Olsen. Motion passed unanimously.
    b. Dan Yantes motion to approve an additional $900 payment for the labor on the warming house to Jeff Kes $900, Seconded by Mike Olsen. Motion passed unanimously.

c. Raffle ticket turn-in dates on 9/10-9/11, locations tbd

4. Finance Report (Mike)

a. May and June finances numbers are up.
b. Payments were made for new outside boards and candy for parade.
c. Tournament registrations have been paid.

5. Facilities (Mike) – No report

6. Hockey Committee Report (Trevor)

a. Trevor made a motion to continue the same rate of pay as agreed upon in 2024 for the Director of Player and Coach Development- Mike Muller at $30k per year and Goaltending Development at $15k total to be split among the three coaches. Second by Cole Peterson. Motion passed unanimously
b. Team size and level of play discussions
c. Jeff has tournament dates scheduled- clarification needed on who books hotel tournaments.
d. Fall skills start Sept 2nd, 2025, Try outs weekend of Oct 11&12
   i. Little Falls will come for tryout scrimmages.
   ii. Peewee and Bantams will go to Hibbing Oct 24th-26th for a tournament prior to teams being set.
e. Season starts Oct 20th and Mites starts second week in Nov
f. Bylaw change suggestions from Hockey committee will be coming
g. Sniper Club Prizes are in the works.
h. Coaches allowance for jackets from Letterman was discussed
i. T-shirts will be purchase for Muller to hand out during school visits.

7. Equipment Report (Cole)

a. Equipment order was placed through Clafton for next season.
   i. Goalie equipment (size 22 and 24) will be at each rink
b. Plans for updating the equipment at Hallett
c. Mite Jerseys- 50 sets additional are $150 per set at Gemini. Discussion on reversable mite jerseys with names being purchased at a cheaper cost.
d. Equipment swap dates to be set.

8. Communication Report (Kari) – No report

9. Registration (Kelly)

a. Currently 62 registered- several new players

10. Recruitment & Retention (Mindy)

a. Over $700 was made at the 2nd Brat sale
b. Verifying dates for Come Try Hockey

11. Fundraising Report (Tim)

a. Verifying wreath prices

12. SafeSport (Dustin)

a. Waiting for responses from the Center for SafeSport for previous issues.

13. Other Business

a. **Jersey Repair** – Seamstress in Aitkin for jersey repair if needed.

The next meeting will be August 20th at 5pm at Bridge Tavern.

Motion by Cole Peterson to adjourn. Second by Trevor Betley. Motion passed unanimously.