



Meeting Minutes

June 28th, 2023

Date: Wednesday, June 28th, 2023

Location: The Bar @ Le Sueur

Time: 7:00pm

Call to Order: 7:04pm by Troy Domain

Board Members in Attendance:

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| 1. Troy Domine, President | 5. Chris Miller, Head Coach |
| 2. Cormac Dunning, Vice President | 6. Pete Haugen, Captain Parent - Girls |
| 3. Kris Wilke, Treasurer | 7. Matt Hathaway, Parent Board Member |
| 4. Brittany Schaffler, Secretary | 8. Dan Weydert, Parent Board Member |

Board Members Absent:

1. Ron McCabe, Non-parent Board Member
2. Jeff Christ, Captain Parent - Boys
3. Open Seat - Girls Head Coach

Others in Attendance:

1. Mrs. Christ

Opening Business:

- Additions/Changes to the June 28th, 2023 Agenda
 - Motion to approve made by Dan Weydert, second by Kris Wilke
- Approval of May 31st, 2023 Meeting's Minutes –
 - Motion to approve made by Matt Hathaway, seconded by Cormac Dunning

Board Reports

President's Report (Troy Domine):

- Nothing to report at this time

Treasurer's Report (Carrie Mueller/Kris Wilke):

- Outstanding invoice from LSH to KR Graphics has been paid



- Meeting with LSH AD is set for July 13th, 2023 to work through any other outstanding payments, and how to improve the current payment process
- Chris Miller has collected all of the money for the Boys' summer 2023 Brainerd hockey tournament this

Committee Reports

Golf Committee Report (Dan Weydert):

- 34 holes sponsors are secured (historically, we secure 50-55 hole sponsors)
- 11 teams of 4 + 11 golfers are currently signed up (~14 teams)
- 2 people donated cash
- It's anticipated that more people will register in the week leading up to the tournament
- Next golf meeting is set for Thursday 6/29 at The Bar 8pm

Items for Discussion:

- Inaugural Board Terms –
 - For the (11) inaugural Board of Directors established in May 2023, the board members have set the following term limits:
 - (2) Head Coaches No terms. As long as he/she is a head coach, he/she is board member
 - (2) Captains Parents Natural terms. As long as their child is a team captain, they will have a seat on the board. The parent must be named for the duration of the term. The seats are not interchangeable between the spouses.
 - (3) Seats (3) year term (serving years 2023, 2024, 2025) – Term expiration set for 2026. Seats held by Troy Domain, Cormac Dunning, Brittany Schaffler.
 - (2) Seats (2) year term (serving years 2023, 2024) – Term expiration set for 2025. Seats held by Ron McCabe, Matt Hathaway.
 - (2) Seats (1) year term (serving years 2023) – Term expiration set for 2024. Seats held by Kris Wilke, Dan Weydert.
- Annual Meetings –
 - Our annual meeting will remain in the month of May
 - At each annual meeting, there will first be a vote to establish the Board of Directors
 - The established Board of Directors will then vote on Board Officers



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- Starting May 2024, all board seats will be voted in on (3) year terms
 - Board Officers –
 - Head Coaches (2 seats) & Captains Parents (2 seats) are not eligible to hold Officer positions, although they still have voting rights as a board member.
 - Each officer position will be a 1 year term limit
 - Anyone eligible can serve an unlimited number of terms as an officer
 - Board of Directors –
 - A board member's role at the start of the term is how the member will remain on the board for the duration of their term (ie. If a term starts as a Non-parent, then becomes a parent of a player during the term, the seat remains a Non-parent seat until term expiration).
 - Proxy voting is not allowed. Board members need to attend a meeting either physically or by zoom/conference call in order to vote.
 - The expectation is for board members to attend $\frac{2}{3}$ of meetings during each year of their term (ie. If 12 meetings are held in the fiscal year, 8 meetings must be attended).
 - Captains Parents –
 - (2) board seats are reserved for Captaints Parents – (1) seat for a Boys Captain parent, (1) seat for a Girls' Captain parent
 - The high school team nominates their Captain Parent representative to serve on the Board of Directors
 - Financial Requests to the Board –
 - Head Coaches are given an approved budget by the board for the fiscal year to spend as they wish. Any costs above and beyond the budget will need to be submitted to the board for approval via a financial request approval process
 - The Board will create a standardized form for the requestor to fill out and submit to the Board (via email or at a board meeting)
 - If a request is submitted by email, the board needs to have a process for reviewing the request coming to an agreement as a board.
 - Carrie files things with the secretary of state on an annual basis
 - Updating our Bylaws –
 - Britt to get a word doc version of the bylaws from Matt H. to re-write any details/topics we want to update (ie. Fiscal Year, Terms) for the Board to preview, prior to Britt submitting into the State for approval.
 - Questions to ask the State:
 - How do we properly record new bylaws adopted over time, and bylaws that need updating?
 - What's it take to change our fiscal year?
 - Mission Statement –



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- The board agrees to make this topic a focal point in another meeting in the near future.
 - PO Box –
 - Kris W. to look into establishing a PO Box in Le Sueur
 - Historical Budgets –
 - Topic was tabled as we need Carrie M. to be present at the meeting. Carrie holds the information.
 - The board wants to see the income/expenses for the last 3-5 seasons for:
 - Boys team
 - Girls team
 - Shared/Miscellaneous
 - What was a direct hockey-related expense? (ie. Ice cost, dryland area)
 - What was a complimentary expense (ie. Pictures, banquets, etc)
 - Board Accountant & Legal Counsel –
 - Troy to contact Terry Hoen to spend 20 min with the Board to and give a state of our taxes, incorporating, etc.
 - Troy to seek out interested legal counsel to work with our Board (options include Tim Westman, Anthony Oberle)

Adjournment

Motion to adjourn the meeting at 9:04pm made by Kris Wilke, seconded by Dan Weydert.

Next Meeting

Wednesday, July 26, 2023 at 7:00pm at The Bar in Le Sueur. Kris Wilke to reserve the basement.