



City of Lakes Youth Hockey Association

January Board Meeting

January 16, 2025

1. Call to Order:

Current board members:

President - Cory Larson

Vice President - Michele Bednar

Treasurer - Peter Grotans

Secretary - Joe Dieckhaus

Ice Director - Brandon Arneson

At-Large Members -

Nancy Nordeen

Dan Hatzung

Teresa Eisenbise

Sarah Carsello

Cassidy Marks

Jyl Dieckhaus

Geoff Lindback

Matt Sheldon

Seth Spangler

Liz Hendren

Allison Rasmussen

Jay Rasmussen

Tracy Williamson

Tim Bednar

Justin Thatcher

2. In attendance (Board, Appointed Positions): Cory Larson, Michele Bednar, Peter Grotans, Aaron Flannigan, Geoff Lindback, Nancy Nordeen, Jill Whitney, Liz Hendren, Tracy Williamson, Allison Rasmussen, Teresa Eisenbise

Total attendance and determination of membership quorum: Quorum is 10

3. Previous meeting minutes: [December 2024 Minutes](#)

Previous Minutes Moved To Accept by: Peter Grotans

Seconded by: Nancy Nordeen

Accepted: 7:04

4. Old Business:

- Reinststate Justin Thatcher to the board and equipment manager
 - Move to accept: Michele Bednar

- Second [Joe Dieckhaus](#)
 - Approved: 7:45
- Appoint Aaron Flannigan as our webmaster
 - Roles to include
 - Manage permissions
 - Update team pages
 - Update website
- Special Events are in place for January 8th and February 1st
 - Look for communication to the entire association
 - Save the date for attendance
- Approval for left handed goalie gear (glove and blocker) for a current mite
 - Move to accept: [Joe Dieckhaus](#)
 - Second Michele Bednar
 - Approved: 7:48
- MVI youth night - 12/19
- Requested a grant from NE Lions

Review Action Items:

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5. Monthly Calendar Review:

<https://docs.google.com/spreadsheets/d/1ahYTZqBGhTYAT-qywiEY79we9p5hbfZM/edit#gid=400375471>

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6. President's Report:

- Wild showcase game went well
- Mayor's cup is coming soon
 - 2/1 @ noon
 - Tria
- Windom is open to fire and ice. We will likely have to provide much of the supplies. Waiting to hear back from Windom to confirm they can't offer us
 - Fire Pit
 - Firewood
 - Smore supplies
- The head coach of the high school team contacted me to organize an outdoor skate at Windom
 - Date/time: TBD
- D1 festival is scheduled for the weekend of 2/21-23
 - Playoffs for the squirts and peewees
 - Mini Jamboree
 - Mite Jamboree
 - Starwhal alumni/parent game
 - Concessions will be open
 - Chuck a puck

Report Moved To Accept By: Michele Bednar
 Seconded by: Nancy Nordeen
 Accepted: 7:07

7. Treasurer's Report:

CURRENT BUDGET SUMMARY	BUDGET	ACTUAL	UNDER/OVER	Forecast	
	\$				
Total Income	136,900.00	\$ 110,135.76	\$ (26,764.24)	\$ 145,204.58	80%
	\$				
Total Expenses	132,646.00	\$ 89,150.35	\$ (42,495.65)	\$ 132,750.84	67%
Difference	\$ 4,254.00	\$ 20,985.42			

- 7/1/2024 - 12/31/2024 results (6-Months into Fiscal Year):
 - Received income of \$110,135.76 through 12/31/2024.
 - Expenses of \$89,150.35 through 12/31/24.
 - Huntington Bank balance as of 1/16/2025 \$36,801.75
 - Wild Showcase - \$358 Cash from and \$170 from Square sales. Total \$528.
- Income Snapshot


INCOME	BUDGET	ACTUAL	UNDER/OVER	Forecast
Registrations	\$ 85,400.00	\$ 68,610.10	\$ (16,789.90)	\$ 84,285.00
Volunteer Buyout/Fee	\$ 1,500.00	\$ 800.00	\$ (700.00)	\$ 800.00
Sponsorships	\$ 10,000.00	\$ 10,350.00	\$ 350.00	\$12,350.00
Grants	\$ 5,500.00	\$ 3,500.00	\$ (2,000.00)	\$7,000.00
Donations	\$ 4,500.00	\$ 3,001.87	\$ (1,498.13)	\$ 3,297.85
Fundraising Events	\$ 30,000.00	\$ 14,859.58	\$ (15,140.42)	\$ 28,471.73
Earmarked	\$ -	\$ 9,014.21	\$ 9,014.21	\$ 9,000.00
Gambling	\$ - .00	\$ - .00	\$ - .00	\$ -
TOTAL	\$ 136,900.00	\$ 110,135.76	\$ (26,764.24)	\$ 145,204.58

- To Do List:
 - 2023 tax return extended. Due 5/15/2025.

Report Moved To Accept By: Michele Bednar
 Seconded by: Geoff Lindback
 Accepted: 7:12

8. Vice President's Report:

- D1 Festival - Have one co-lead, would like to have a second or third to assist
 - Who schedules the refs? Any updates to the Rule Sheet (current copy is from 2022)?
 - Sponsor Recognition? Did we do this last year? What did it entail?
- Regional Tournament - Other than volunteers, is there anything we need to do/provide?
- Spaghetti Dinner - Request to tour the venue so I can begin to plan out programming/entertainment

- Locker Room Monitoring Policy Review - Welcome input to revise for 2025-2026 season
 -  City of Lakes Locker Room Policy.pdf

Report Moved To Accept By: Peter Grotans
 Seconded by: Nancy Nordeen
 Accepted: 7:25

9. Secretary's Report:

- Notice of Board Notice and Minutes
- Coaching & Management of Peewees

Report Moved To Accept By: Nancy Nordeen
 Seconded by: Peter Grotans
 Accepted: 7:26

10. Ice Director's Report:

- Mini and Mite jamboree will be hosted during the D1 tournament weekend (Feb 21-23)

Report Moved To Accept By: Michele Bednar
 Seconded by: Geoff Lindback
 Accepted: 7:39

11. Gambling Manager's Report:

- Beginning Balance: \$15,705.17
 - Income:
 - Pull Tabs: \$2,800 (three games)
 - Expenses:
 - Machine Lease: \$200.80
 - Games: \$243.51
 - Payroll Services: \$56
 - Tax Return: \$400
 - City & State Taxes: \$82.21
 - Payroll: \$279.74
 - Supplies: \$899.46
- Ending Balance: \$16,343.45
- Full Board Report available for review - Reviewed by Board
- Motion to approve February projected charitable gambling expenses:
- Projected expense report Moved To Accept By: Michele Bednar
 Seconded by: Geoff Lindback
 Accept: 7:43
- Report Moved To Accept By: Geoff Lindback
 Seconded by: Michele Bednar
 Accept: 7:44

12. Appointed Positions Reports

Equipment Manager (Open):

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Coaching Coordinator (Brandon Arneson):

- New format for skills night
 - If someone who was at skills night is present, please talk a bit about how it went
- In person gathering at Utepils for coaches will be planned for end of the month

District Representative (President or available board member):

- District festival discussion

13. Fundraising Chair: (Allison and Jay Rasmussen)

- Spaghetti Dinner Update
 - Details
 - Saturday, March 22nd
 - Old Gasthof's location
 - 5-8:30 open house style, minimal programming
 - Meal
 - Buffet Style
 - Phil and Coach Vegoe (Eric?) ordering food?
 - Silent Auction
 - Cory and Kim handling
 - Need volunteers (Michele/Jill posting on Dibs)
 - Prep and Serve Food
 - Following same schedule as 2 years ago at Gustavus?
 - Wine pull
 - Decorations / Games
 - Liz / Michele?
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Registrar/Safesport Coordinator (Sarah Carsello):

- Two coaches have been redlined due to no CEP, info communicated to Brandon.
- No additional report.

Volunteer Coordinator (Jill Whitney):

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Tournament Coordinator (Anne Monnens):

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Webmaster (Aaron Flannigan):

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Manager Coordinator (Matt Sheldon)

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Communications Lead (Liz Hendren):

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Promotions (Teresa Eisenbise):

- Will be making a flyer for spaghetti dinner, if needed
- Is there a template for the D1 program?
 - There is a template I found in Google Drive
 - Found it in Canva!

Learn to Skate Coordinator (Cory Larson)

- 39 Participants
- Similar to this time last year
- Brandon Arneson has agreed to take on the role of on-ice coordinator
 - Starting date: TBD
- I will continue to manage the off-ice registrations and communication

Grant Coordinator (Mike Ullmer)

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13. Action Items:

- D1 Festival Coordination
- Goldbricks & Kiwanis follow up

14. New Business:

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15. Adjournment:

Meeting Moved To Adjourn By: Peter Grotans
Seconded by: Michele Bednar
Accepted: 8:18