



City of Lakes Youth Hockey Association

July Board Meeting

July 17th, 2025

1. Call to Order:

Current board members:

President: Cory Larson

Vice-President: Michele Bednar

Treasurer: Peter Grotans

Secretary: Aaron Flannigan

Ice Director: Brandon Arneson

At- Large Members:

Teresa Eisenbise

Jared Roddy

Stephania Anderson

Liz Hendren

Jay Rasmussen

Jill Whitney

Nancy Nordeen

Seth Spangler

Tracy Williamson

Macarena Barnes

Mike Ullmer

Dan Hatzung

Kim Luong

Tim Bednar

Kyle Maurer

Clayton Howatt

Bria Florell

2. In attendance (Board, Appointed Positions):, Cory Larson, Michele Bednar, Seth Spangler, Teresa Eisenbise, Tim Bednar, Peter Grotans, Brandon Arneson, Jay Rasmussen, Bria Florell, Aaron Flannigan, Jill Whitney, Nancy Nordeen, Kim Luong, Tracy Williamson

Total attendance and determination of membership quorum: Quorum is 11

3. Previous meeting minutes: [June 2025 Minutes](#)

Previous Minutes Moved To Accept by: Michele Bednar

Seconded by: Jay Rasmussen

Accepted: 7:02

4. President's Report:

- Registration is ready to go and will go live after this meeting.
 - Each participant will need a 2025-26 USA hockey number
 - A coaching registration has been created. All coaches will be required to register via our site. It is free but will require an updated USA hockey number.
 - \$400 volunteer buyout universally (Starwhals too)
 - Change in registration fees
 - Learn to Skate - \$35/month - no change
 - Minis - \$175 - was \$250
 - Mite/8U - \$300 - was \$500
 - Squirt/10U - \$850 - was \$975
 - Peewee/12U - \$1,150 - no change
 - Bantam/15U - \$1,325 - no change

Report Moved To Accept By: Michele Bednar
Seconded by: Brandon Arneson
Accepted: 7:08

5. Treasurer's Report:

- Current Balance - \$20,629.18

- To Do List: 2024-25 tax return

Report Moved To Accept By: Jay Rasmussen
Seconded by: Teresa Eisenbise
Accepted: 7:11

6. Vice President's Report:

- Green Light from Emily to host an Ice Cream Social at Parade for the THFF event
- Proposed Playdate and Adult Mixer Dates
 - Playdate: 7/25
 - Adult Mixer: 8/8
- Increased partnership with North Commons
 - Shared communication for events, shared tabling events (Open Streets), and NC will promote our THFF events/have a presence
- Possible e-tab opportunity with Merlin's Rest Pub in South Mpls
 - Cory and I to meet with them on 7/21
- Proposal request from Brand Ink to update our Titans banner to include CH, BC, and Fridley
 - 6'x3' Banner - \$114.38

Report Moved To Accept By: Nancy Nordeen
Seconded by: Teresa Eisenbise
Accepted: 7:14

7. Secretary's Report:

- Scheduled Board Meeting, created agenda
- Sent THFF follow up email to interested parents from 49er days
- Fridley 49er Days: table Pre-Parade Party June 12 and Vendor Show June 14: Rainy for the pre-party but had interest from kids braving the rain to partake in the bounce houses. The Vendor Show was solid with around 30 vendors and our booth had around 70 visitors. Many people expressed interest in hockey but couldn't skate.
- Discussed a Learn To Skate Program with Fridley Parks and Rec Manager Margo. She still likes the idea of hosting it at the rink behind Hayes Elementary in Fridley. I'm sure we could work out selling coffee / hot cocoa given it's an outdoor rink. We'll be connecting again in August to determine if we can work it out.
- Have not received confirmation from Travis with Jack J Bel13ve Golf tourney. Received an email stating he'd send out an email last week of June for volunteers.
- Exchanged emails with Quinton Lee (social media and event coordinator) at Broken Clock Brewing. In general my inquiry was to try and table at their Family Fun Day event next year, but I floated the idea of collaboration, an idea that was met with interest. What ideas, if any could we present?
 - *Family Fun Day
 - *Titan Pints- We supply pint glass with logo and QR code to Broken Clock, they market the program as discounted beer supporting youth hockey in Minneapolis? B
 - *Banner in the rink during jamboree
 - *Open house / Social event there / Hockey Day MN have dry land training events, puck shooting inside
 - *Ask about Pull Tabs
 - *A City of Lakes Hockey beer? (they have one with a womans football team) perhaps not appropriate.

Report Moved To Accept By: Michele Bednar
 Seconded by: Brandon Arneson
 Accepted: 7:24

8. Ice Director's Report:

- 9/14 1:00 PM - 4:30 PM at Northeast Arena for Open House?
- Tournaments uploaded in calendar
- Have received schedules from MPRB and Ramsey
 - In the process of uploading these ice times onto Avario which will allow us to assess what needs are for further ice time
 - Still awaiting ice time from Augsburg
- Dryland will be coordinated and booked by end of the month

Report Moved To Accept By: Michele Bednar
 Seconded by: Jay Rasmussen
 Accepted: 7:34

9. Gambling Manager's Report:

- Starting Balance: \$18,680.07
- Gambling Income: \$ 2,746.00
- Expenses:
- Machine Lease: \$ 200.80
- Consulting: \$0
- Utepils Lease: \$ 159.40
- Pull Tab Supplies: \$0

- Tax Return: \$ 400.00
 - City Taxes: \$ 23.91
 - State Taxes: \$ 67.69
 - Payroll: \$266.82
 - Ending Balance: \$20,307.45
- In order to conduct Bingo at Utepils, we would need a revised lease. Titans would be responsible to purchase all Bingo equipment, and also run the games. It would cost around \$60.00 per occasion, per Bingo caller. The cost for equipment would be approximately \$2,500.00. This price would be for the digital option, it would be a laptop that we upload games to and it comes with a random ball generator.
 - We need two board members to do an annual audit.
 - Projected expense report Moved To Accept By: Michele Bednar
Seconded by: Seth Spangler
Accept: 7:48
 - Report Moved To Accept By: Nancy Nordeen
Seconded by: Michele Bednar
Accept: 7:48

10. **Appointed Positions Reports**

Equipment Manager (Jared Roddy):

- No report

Coaching Coordinator (Brandon Arneson):

- Email to coaches regarding certification requirements will go out next week
 - I was planning to copy Registrar on this. Any other requests for collaboration?
- How are we tracking coaching positions for next year? (I assume Guardians spreadsheet – am I good to update this as I hear back?)

District Representative (Cory Larson):

- No meeting this month/No report

Fundraising Chair: (Jay Rasmussen)

- Need a wreath sales lead
- Need a spaghetti dinner lead
 - Looking for a venue for the spaghetti dinner

Registrar/Safesport Coordinator (Sarah Carsello):

- No report

Volunteer Coordinator (Jill Whitney):

- No updates. I will be assisting with tabling at NE Park fest July 21st
- Will send out email re: volunteers for tabling upcoming events - Central Avenue Open Streets & Waite Park Fall Festival

Tournament Coordinator (Anne Monnens):

- No Report

Webmaster (Aaron Flannigan):

- Updated June Minutes to site
- Added 25-26 seasons to teams including Starwhal 8/10 and 12U
- Added THFF slider to home page and updated data in THFF page to direct for registration

Manager Coordinator (Cookie Anderson)

- No report

Communications Lead (Bria Florell):

- Social stats
 - Views last month: ~13k
 - New followers: 30
- Ask: Please follow, like, share, comment, as much as possible, because:
 - Connect with current families and prospective new families
 - Grow the following so sponsors are attracted to working with us
 - Monetize the accounts as fundraising (a long shot)
- Ask: Please send pictures/videos/stories to communications@minneapolisitanshockey.com or upload to the drive ("Photos and Videos") folder

Promotions (Teresa Eisenbise):

- List of [Outreach / Tabling events for summer](#) and the sign-up: [Titans events volunteer sign-up](#)
- Did the Columbia Heights art & info fair in June (Seth)
- The new promotional tabling gear is great. Will pass it on to Nancy for this coming Monday's event at NE Park Fest
- Open Streets - Central Ave. Aug 2
- Had a [Promotional Committee meeting](#) (Teresa & Bria) to connect on past and future tabling events
- May be out of town for a week or two in Sept (kick-off of the season)

Learn to Skate Coordinator (Brandon Arneson)

- June 2025 Enrollment - 18
- May 2025 Enrollment - 26
- June 2024 Enrollment - 10

Grant Coordinator (Mike Ullmer)

- Gear up grant application has been sent to MN Hockey
- Brianna Decker Endowment grant application has been submitted

Girls Coordinator (Dan Hatzung)

- No reportM

11. Old Business: No official business conducted due to not meeting quorum

- Kyle Maurer resignation as an at-large board member
- Appoint Kimberly Luong as registrar
- Remove volunteer requirements from first year families
- Require 10 hours for all returning families regardless of age
- Give 30 volunteer hours for coaching for each team to be dispersed by the head coach as well as 10 hours for managing
- 20 volunteer hours given for locker room monitors to be dispersed by the head coach
- 0 hours given for running the clock and book
- 10 hours given for executive board members and appointed positions
- 0 hours given for at-large board positions
- Families that do not complete their hours will not be allowed to register the following year without paying the prorated fee of the volunteer buyout
- 2025-2026 Budget Approval

12. New Business:

- Kyle Maurer resignation as an at-large board member
 - Move to accept Michele Bednar
 - Second by Teresa Eisenbise
 - Approved:8:21
- Appoint Kimberly Luong as registrar
 - Move to accept Jay Rasmussen
 - Second by Seth Spangler
 - Approved: 8:21
- Remove volunteer requirements from first year families however they will be encouraged to volunteer by team managers and mentors
 - Move to accept: Cory Larson
 - Second by: Aaron Flannigan
 - Approved: 8:52
- Require 10 hours for all returning families regardless of age
 - Move to accept: Cory Larson
 - Second by Michele Bednar
 - Approved: 8:52
- Give 30 volunteer hours for coaching for each team to be dispersed by the head coach as well as 10 hours for managing
 - Move to accept: Cory Larson

- Second by: Seth Spangler
 - Approved: 8:54
- 20 volunteer hours given for locker room monitors to be dispersed by the head coach
 - Move to accept Cory Larson
 - Second by Brandon Arneson
 - Approved: 8:55
- 0 hours given for running the clock and book
 - Move to accept Cory Larson
 - Second by Michele Bednar
 - Approved: 8:55
- 10 hours given for executive board members and appointed positions
 - Move to accept Cory Larson
 - Second by Brandon Arneson
 - Approved: 8:55
- 0 hours given for at-large board positions
 - Move to accept: Cory Larson
 - Second by Michele Bednar
 - Approved: 8:56
- Families that do not complete their hours will not be allowed to register the following year without paying the prorated fee of the volunteer buyout or making arrangements to fulfill additional hours
 - Move to accept Cory Larson
 - Second by Michele Bednar
 - Approved: 8:59
- Adding Bingo to Utepils
 - Move to accept: Michele Bednar
 - Second by: Jay Rasmussen
 - Approved: 9:06
- 2025-2026 Budget Approval
 - Move to accept :
 - Second by :
 - Approved: 9:21

2025-26	BUDGET	2024-25	BUDGET	ACTUAL
Total Income	\$128,325.00	Total Income	\$136,900.00	\$149,559.26
Total Expenses	\$125,195.00	Total Expenses	\$132,646.00	\$134,682.14
Difference	\$3,130.00	Difference	\$4,254.00	\$14,877.12
INCOME	BUDGET	INCOME	BUDGET	ACTUAL
Earmarked	\$0.00	Earmarked	\$0.00	\$9,014.21
Donations	\$4,500.00	Donations	\$4,500.00	\$2,498.93
Grants	\$6,500.00	Grants	\$5,500.00	\$8,000.00
Registration Donations	\$400.00	Registration Donations	\$0.00	\$0.00
Sponsorship	\$15,350.00	Sponsorships	\$10,000.00	\$14,350.00
Fundraising Events	\$26,000.00	Fundraising Events	\$30,000.00	\$30,325.42
Gambling Income	\$0.00	Gambling	\$0.00	\$0.00
Registration Fees	\$74,775.00	Registrations	\$85,400.00	\$84,570.70
Volunteer Buyout	\$800.00	Volunteer Buyout/Fee	\$1,500.00	\$800.00
TOTAL	\$128,325.00	TOTAL	\$136,900.00	\$149,559.26

EXPENSES	BUDGET	EXPENSES	BUDGET	ACTUAL
Avario Scheduler	\$525.00	Avario Scheduler	\$525.00	\$545.00
Banking Fees	\$55.50			
Banquets/Awards	\$1,980.00	Banquets/Awards (7 teams @ \$200 ea)	\$1,200.00	\$1,238.80
Coach's Jackets	\$1,088.00	Coach Jackets	\$500.00	\$925.00
Coach's Expenses (Tournaments)	\$1,350.00	Coach Expenses (Tournaments)	\$1,500.00	\$434.39
Coaching Software	\$300.00	Coaching software	\$300.00	\$300.00
Early Bird Discounts	\$3,000.00	Early Bird Discounts	\$3,500.00	\$2,170.15
Goalie Discount	\$1,965.00	Goalie Discount Refunds	\$1,500.00	\$1,650.73
Little Wild Discount	\$250.00	LTS Discounts	\$500.00	\$1,270.00
Prorated Discount		Prorated Discounts	\$1,000.00	\$0.00
Scholarships	\$8,500.00	Scholarships	\$10,000.00	\$12,174.72
District Admin	\$2,000.00	District League Fees (D1 + D2)	\$2,100.00	\$1,871.75
Equipment	\$3,725.00	Equipment	\$6,000.00	\$7,624.89
Ice -MPRB	\$47,430.00	Indoor Ice	\$70,000.00	\$66,335.00
Ice - Ramsey County	\$7,360.00			
Ice - Augsburg	\$5,670.00			

LTS Memberships	\$1,683.50	LTS Registration	\$2,000.00	\$1,669.50
Marketing	\$3,000.00	Marketing	\$750.00	\$2,776.30
Misc	\$1,000.00	Miscellaneous	\$510.00	\$689.99
Gross Pay - Payroll	\$8,100.00	Salary	\$3,000.00	\$7,354.12
Payroll Service Fees	\$704.00	Payroll expenses	\$1,000.00	\$197.50
Payroll Taxes	\$810.00	Gambling Expenses		\$0.00
Unemployment Insurance	\$79.00	Tournament Hosting Costs	\$400.00	
P.O. Box	\$182.00	PO Box	\$176.00	\$182.00
Referees	\$4,000.00	Referees	\$5,000.00	\$3,599.00
Skills-Goalie Coach (non-payroll)	\$3,690.00	Skills/Goalie Coach	\$4,200.00	\$1,920.00
Storage	\$1,548.00	Storage	\$840.00	\$840.00
Tournaments	\$15,200.00	Tournaments	\$13,000.00	\$16,993.14
Training-Background Checks	\$3,960.00	Training /Background Checks (USA Hockey)	\$750.00	\$1,038.00
Website	\$1,071.00	Website	\$795.00	\$882.16
Year End Tournaments	\$0.00	Year End Tournaments	\$1,600.00	\$ -
TOTAL	\$125,195.00	TOTAL	\$132,646.00	\$134,682.14

13. Action Items

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14. Adjournment:

Meeting Moved To Adjourn By: Jay Rasmussen
 Seconded by: : Jill Whitney
 Accepted: 9:24