



City of Lakes Youth Hockey Association

August Board Meeting

August 14th, 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

Clayton Howatt

Bria Florell

2. In attendance (Board, Appointed Positions): Cory Larson, Michelle Bednar, Tim Bednar, Aaron Flannigan, Jay Rasmussen, Peter Grotans, Brandon Arneson, Bria Florell, Macarena Barnes, Dan Hatzung, Kim Luong Tracy Camarillo

Total attendance and determination of membership quorum: Quorum is 11

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

Previous Minutes Moved To Accept by: Peter Grotans

Seconded by: Michele Bednar

Accepted: 7:36

4. President's Report:

- Current Registrations
 - Minis - 9
 - Mites - 4
 - 8U - 4
 - Squirts - 4
 - 10U - 2
 - Peewees - 3
 - 12U - 4
- Current Projections
 - Minis - 17
 - Mites - 14
 - 8U - 11
 - Squirts - 10
 - 10U - ?
 - Peewees - 13
 - 12U - 17
- Transitioning to 2025 member email list soon - register to be automatically added
- The waiver process has begun
- We are still missing USA hockey numbers - we need to get them this month with safesport completed

Report Moved To Accept By: Peter Grotans
Seconded by: Michele Bednar
Accepted: 7:37

5. Treasurer's Report:

CURRENT BUDGET SUMMARY	BUDGET	ACTUAL	UNDER/OVER	Forecast
Total Income	\$ 128,325	\$ 13,027	\$ (115,298)	\$ 128,458
Total Expenses	\$ 125,195	\$ 7,614	\$ (117,581)	\$ 132,960
Difference	\$ 3,130	\$ 5,412		\$ (4,501)

- 7/1/2025 - 7/31/2025
 - Current Budget Snapshot through 7/31/2025 above.
 - Income = \$13,026.91
 - Expenses = \$7,614.47
 - Huntington Bank balance as of 7/31/2025 = \$31,330.39
- To Do List:
 - Prior year Tax Return
 - PO Box renewal

Report Moved To Accept By: Michele Bednar
Seconded by: Tim Bednar
Accepted: 7:37

6. Vice President's Report:

- Try Hockey for Free/Bring a Friend & Ice Cream Social
 - Currently 6 registered, will have waivers available for walk-ins
- Registered Starwhals THFF for Girls event with USA Hockey
 - Requested USA Hockey jerseys for event
- Dave's Sport Shop in Fridley would like to re-gain our business
 - Jerseys & apparel - Online store and in store offerings
- Puck Drop - Sunday, Sept 14th - 1pm-4:30pm
 - Confirmation of dates and times shared with Emily
 - Teams should visit storage facility for equipment swap prior to ice time
 - How many tables should we request set up in the lobby?

Report Moved To Accept By: Peter Grotans
 Seconded by: Aaron Flannigan
 Accepted: 7:37

7. Secretary's Report:

- No Report

Report Moved To Accept By:
 Seconded by:
 Accepted:

8. Ice Director's Report:

- All ice for season has been received
- September practice schedule is posted
- Events scheduled:
 - THFF 8/17 3:00 - 4:30 PM
 - Girls THFF 9/13 1:00 - 2:00 PM
 - Puck Drop Open House 9/14 1:00 - 4:30 PM
 - 1:00 - 2:00 PM: Peewee, 12U, 10U
 - 2:15 - 3:15 PM: Squirt, Mite, 8U
 - 3:30 - 4:30 PM: Mini Mite, LTS
 - There will be no ice resurfacing in between sessions so families can come and go as they please

Report Moved To Accept By: Michele Bednar
 Seconded by: Tim Bednar
 Accepted: 7:37

9. Gambling Manager's Report:

- Starting Balance: \$20,307.45
- Gambling Income: \$1,749.00
- Expenses:
- Machine Lease: \$602.40
- Consulting: \$600.00
- Utepils Lease: \$ 548.80
- Pull Tab Supplies: \$423.96
- Dishonesty Bond: \$100.00
- City Taxes: \$ 82.32
- State Taxes: \$ 239.33
- Payroll: \$ 195.82

- Ending Balance: \$19,263.82
- Sent in our application to both the city of Minneapolis, and the State of Minnesota for Lyon's Pub, Smorgie's, and Merlin's Pub!

Projected expense report Moved To Accept By:

Seconded by:

Accept:

- Report Moved To Accept By: Jay Rasmussen
Seconded by: Peter Grotans
Accept: 7:38

10. **Appointed Positions Reports**

Equipment Manager (Jared Roddy):

- No report

Coaching Coordinator (Brandon Arneson):

- Dryland:
 - What are your thoughts on dryland? How do you envision it looking for your skater/team?
 - Current rough idea would be bi-weekly sessions for 10U/12U and Peewee/Squirt. These sessions would be led by a professional training organization (see below) and focus on skills such as stickhandling and shooting in addition to agility/strength training.
 - Proposal to allocate between \$1,000 and \$1,500 for consistent, season-long dryland strength and conditioning sessions for 10U, Squirt, 12U, and Peewee
 - This proposed budget range would cover pay of a professional training instructor AND Northeast Dryland room reservation fees
 - In conversation with potential partner organizations for professional coaching. Nothing has been finalized and budget range can be flexible depending on what we have available/feel comfortable with.
- 11 coaches have completed coaching registration form on Titans website with requires USA Hockey number

District Representative (Cory Larson):

- There will be a new super series this year
 - 12U B2 and peewee C teams from Districts 1,3,5 and another will have a tournament similar to a state tournament experience.
 - District 1 will be offered two seats for the peewee tournament and one for the 12U tournament
 - Both will be eight team tournaments and guarantee two games
 - \$400/team
 - How the peewee teams are determined are TBD
- District 2 Director has resigned

Fundraising Chair: (Jay Rasmussen)

- Sage Kruse stepping up as Wreath Sales Lead
 - Meeting again with Nancy and me next week.

- We need to be ready for the puck drop
- Need a spaghetti dinner lead
 - Looking for a venue for the spaghetti dinner

Registrar/Safesport Coordinator (Sarah Carsello/Kim Luong):

- In Process of collecting USA Hockey Numbers & Other Certifications (from Volunteers & Coaches)
- District Registrar Meeting: Week of August 18, 2025

Volunteer Coordinator (Jill Whitney):

- No updates.

Tournament Coordinator (Anne Monnens):

- No Report

Webmaster (Aaron Flannigan):

- Updated June Minutes to site
- Corrected visibility issue for the Mites, after engaging with SE, determined it was a private function on the site.

Manager Coordinator (Cookie Anderson)

- No report

Communications Lead (Bria Florell):

- Social stats
 - Views last month: ~28k (up 115% from June)
 - New followers: 34
- Let me know if you need anything posted / sent out, I can create graphics
- Email communications
- 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](#)
- Open Streets - Central Ave. Aug 2
-

Learn to Skate Coordinator (Brandon Arneson)

- July 2025 Enrollment - 16
- June 2025 Enrollment - 18
- July 2024 Enrollment - 10

Grant Coordinator (Mike Ullmer)

-

Girls Coordinator (Dan Hatzung)

- Tryg and I have 1 coaching spot to confirm (8U)
- Have a 12U manager but need to solicit likely parents for 8U/10U
- Working through transition of Websites/web content at host associations and Starwhals site/socials

11. Old 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 : Michele Bednar
 - Second by : Seth Spangler
 - 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

12. New Business:

- Add Merlin's Rest as a new gambling site
 - Motion: Cory Larson
 - Second: Aaron Flannigan
 - Approved: 7:59
- Add Lyon's Pub as a new gambling site
 - Motion: Jay Rasmussen
 - Second: Michele Bednar
 - Approved: 8:01

- Add Smorgies as a new gambling site
 - Motion: Aaron Flannigan
 - Second: Jay Rasmussen
 - Approved: 8:01
- Hire Jessica O'Donnell as a site supervisor at \$23/hour
 - Motion: Peter Grotans
 - Second: Michele Bednar
 - Approved: 8:02
- Hire Lucas White as a goalie coach for two hours/week at \$30/hour
 - Motion: Michele Bednar
 - Second: Jay Rasmussen
 - Approved: 8:05
- Engage Rumen Hulmequist for a dryland coordinator for \$30-35/hour plus the cost of the facility for \$25/hour at NE Arena for one hour per week
 - Motion: Michele Bednar
 - Second: Aaron Flannigan
 - Approved: 8:10
- Engage Christopher Lewis for our tax return
 - Approximately \$500 for a 990-EZ (Less than \$200,000 gross income)
 - \$900 for a full 990
 - Motion: Peter Grotans
 - Second: Michele Bednar
 - Approved: 8:12

14. Adjournment:

Meeting Moved To Adjourn By: Aaron Flannigan
Seconded by: Peter Grotans
Accepted: 8:12