

SLPYHA Board Meeting Minutes

Date: 03/08/2026

Location: Roadside Bar & Grill

Time: 6:00 PM

Attendees: Isaiah Schoeman, Mike Mliner, Bill Hammes, Jess Scott, Steve Moe, Luke Matusovic, Ray Krantz, Laura Pitzl, Mike Watts, Andy Sanders

Guests: N/A

President Report: Isaiah Schoeman

Call to Order: 6:04 PM

Approved minutes from Feb/2026 Meeting

- End of year reviews will be sent to all families soon.
- The April meeting will be our Annual Meeting at Fogerty Ice Arena.
- The board will be reviewing the Coop contracts before the next meeting.
- Discussion regarding a new Travel Director, Treasure, and future openings on the Board.
- Discussion about participating in fundraisers next year to offset player fees.
- Isaiah Schoeman has offered to stay on as Board President for another year but would want to be paid since he will no longer have a child in the program. He has offered to stay on for \$6000/year. Board members discussed this option without Isaiah present. A motion was made and approved to hire Isaiah to remain the President of the board for one more year.
- Discussion regarding compensation for core board members due to the amount of work being performed. The board discussed the possibility of compensation through player fees, but no final decision was made. The board agreed to table the issue until the next meeting.

Vice President Report: Jess Scott & Steve Moe

- Steve Moe:
 - Discussion regarding the structure of our website regarding lists of opportunities for development programs in the area.
- Jess Scott:
 - N/A

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Treasurer Report: Laura Pitzl

- Discussion regarding reimbursement to coaches for apparel.
- Discussion regarding missing payments from a youth player. The board discussed options for collecting payments.
- Refs will be paid once Laura receives the ref hours.

Mite Director Report: Mike Watts

- The Mite Jamboree was recently completed. The jamboree made approx. \$33,000 with a profit of approx. \$13,000 after ice fees and other expenses. The chuck-a-puck was a huge success and profited approx. \$1,000.
 - The jamboree struggled to find volunteers. The board discussed strategies for increasing volunteers such as increasing dib hours in future years. Any family not fulfilling their dib hours will be invoiced and/or their volunteer checks will be cashed. A discussion about posting dib hours for the jamboree at the start of the year vs. closer to the jamboree. The board decided to post the hours sooner to encourage people to sign up.
 - Fees for the jamboree next year will likely be increasing to \$900 / team entry fee.

Player Development Report: N/A

- N/A

Girls Traveling Director Report: Luke Matusovic

- Discussion regarding the coop agreement. The new contract is forthcoming.
 - The board discussed some changes to the contract.
 - The next CSLP coop board meeting is on 03/27/26.

Traveling Director Report: Mike Mliner

- End of season reviews will be coming soon. A question regarding the coops will be added.
- Discussion about the SLPCR coop and ice fees.

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Coaching Director Report: Andrew Sanders

- Coaching reimbursement for apparel will be dispersed soon.

Charitable Gambling: Ray Krantz

- All required documentation from form LG1004 was submitted to the board for review. This includes tax return forms and info, copy of the check register, copy of distributor invoices, copy of month end physical inventory, copy of the bank statement reconciliation, fund loss report, and any correspondences with GCB, MN Dept. of Rev or IRS.
- Overall, we had a better month in February from a gambling perspective. Profitability ticked up a bit to 57%. 55-65% is a respectable range. March is currently sitting at 65% so it looks good there. That's even with 1 negative game of - \$1321. Currently we are sitting at a 52%-, or 5-star charity rating for the year.
- Gambling reporting for February 2026:
 - Pulltabs gross receipts: \$ 192,551
 - Pulltabs prizes paid: \$ 169,244
 - Pulltabs gross profit: \$ 23,307
 - E-tabs gross receipts: \$ 261,334
 - E-tabs prizes paid: \$ 232,691
 - E-tabs gross profit: \$ 28,643
 - Raffle gross receipts: \$ 600
 - Raffle merchandise costs: \$ 500
 - Raffle gross profit: \$ 100
 - 39 pulltabs games closed
 - 1 negative games for \$ 1,321
- MN Dept of Revenue payment for January is \$18,231.63 - need board approval for payment of this tax – Motioned and approved by the board.
- City of Blaine quarterly payment Feb amount going towards Jan. - Mar. is \$ 988.10- need board approval for this tax - Motioned and approved by the board.
- Annual audit expense including official audit, monthly catchup on accounting software usage fee, & consulting time for missing/stolen games is \$7,649 - need board approval for this payment - Motioned and approved by the board.
- After taxes, expenses, rent and 15k reserves, and audit - just over \$ 4,000 in funds are available for transfer. Recommendation was made to transfer this amount to

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the general fund - need board approval for this transfer - Motioned and approved by the board.

- Requested check for \$437 from general fund for cash bank shortage stemming from Sarah Clark tenure (found in audit).
- Looking into possibility of helping out with Village Pub. Also, discussion one time bingo for Mother's Day event.
- Needing 2 volunteers to help with year-end inventory. Mike W. And Luke to help.

Secretary Report: Bill Hammes

- N/A

Motion to Dismiss: 7:50PM

Next Board Meeting Scheduled for Monday April 20th, 2026 at 6:00 PM at Fogerty Ice Arena – Annual Meeting.

