

April Board Meeting

Monday, 04.28.2025

Attendees

Kathleen Mueller, President
Christian Johnson, VP
Denise Doane, Treasurer
Pam Depas, Secretary
Aaron Mueller, Audit Committee

Agenda

Foundation of Members

New Business

1. Update of Banking
2. Upcoming Organization Details for Future

Notes

- **Foundation of Members;**
 - Christian Johnson nominated Kathleen Mueller as President - Pam Depas seconded motion. Kathleen Mueller became president.
 - Kathleen Mueller nominated Christian Johnson as VP - Aaron Mueller seconded motion. Christian Johnson became VP.
 - Kathleen Mueller nominated Denise Doane as Treasurer - Aaron Mueller seconded motion. Denise Doane became Treasurer.
 - Kathleen Mueller nominated Pam Depas as Secretary - Aaron Mueller seconded motion. Pam Depas became Secretary.

Notes Continued;

- **New Business;**
 - Update of Banking;
 - Banking changes need approval from Board Members.
 - Kathleen Mueller upgraded to primary signer
 - Denise Doane becomes added as secondary signer. Bank requests all business accounts to have a "secondary".

- Rod will be removed from the account.
- Bank needs a new EIN - Tax number - to form an organization bank account.
- Bank informed me the account is linked to Rod Kolstee "House" account, easy to separate account from his, but Kathleen can't remove "Lakers Board" Treasurer from account until EIN is established. Meaning can't add Denise Doane until "Sara Olson - Lakers Board Treasurer" is removed.
- Upcoming Organization Details for Future;
 - Need EIN - Tax ID;
 - I have used Bridges, Horning, and Co. out of Cattaraugus, NY for business purposes in my "work life". Does anyone have other suggestions to pursue or should we seek their counsel for obtaining a new EIN?
 - Need NYS Hockey Number - Next NYS Hockey Board Meeting in September.
 - Need to discuss the future of Don Schmeltzlinger as assistant coach. USA Hockey requests two coaches per team. Don has history with the Lakers teams so can provide on ice help forming structure (offense/defense/etc.) as well as can help provide guidance on scheduling games.
 - However, he has been relatively unreliable this past season due to medical reasons and no-call/no-shows.
 - Need to make a group decision on how to proceed with him.

Next Meeting Agenda Items

- Need to establish a Board Meeting Schedule.
- Need to establish a time to sort out the equipment room.
- Budget allocation - sit down and anticipate annual costs moving forward.
- Please add additional items to discuss.

Signatures;

x_____ Title: _____

x_____ Title: _____

x_____ Title: _____

x_____ Title: _____

x_____ Title: _____