

**Hopkins Youth Hockey
Board Meeting Minutes
March 16, 2026
7:00 p.m. PAV**

Call to Order: At 7:03 pm, a motion was made to open the meeting by Ms. Shortall. Ms. Lazorik seconded. The motion passed unanimously.

Roll Call: pres

Officers (4): Almquist, Hillen (by phone), Schadow, Shortall

Directors (15): ~~Bisbee, Goff, Mickelson, Minick, Monseth~~, Gustafson, Herby, ~~Huston~~, Klemz, Knight, Larson, Lazorik, Palmgren, Quale, Treno

Ineligible to vote due to absences (3): Talkovic, Pitzl, Mickelson

Guests:

Consent Agenda Items

- February 2026 charitable gambling expenses; estimated March 2026 charitable gambling expenses (Appendix A)
- Approval of HYHA Board Meeting Minutes from February 2026 HYHA Board meeting

New Business

- D3 Rep job description (see Appendix A)
- Hopkins Park Nordics Governance document - for a vote
- Board structure, round two: adjusting HYHA board positions to account for new HP Nordics structure

At 7:17 pm, a motion was made to approve the Hopkins Park Nordics governance document by Mr. Schadow. Mr. Klemz seconded. The motion passed unanimously.

At 7:37 pm, a motion was made by Ms. Shortall to remove the Girls Travel Director position from the HYHA board. Ms. Lazorik seconded. The motion passed unanimously.

Open Forum

- Board recruitment and election updates (Jessica)
 - Ballot
 - HP Co-Chair - approved at Feb 2026 meeting but not currently recruiting people to run due to SLPHYA lag in governance approval
- Waiver Update (Almquist)
- New Rink (Almquist)

Officer Reports

- President – Dave Almquist
 - HDC meeting notes
 - Working on team levels for next season - due in May

- High Performance tryouts starting soon for older nominated players, ice time set up this week to prep, good numbers trying out
- Vice President – Matt Schadow
- Secretary – Jessica Shortall
- Treasurer – Caitlin Hillen

Director Reports

- Registrar – Sean Palmgren
 - Need a sharepoint for document sharing as he rolls off - Sara will get him a HYHA email to get in
- District 3 Representative – Tim Klemz
 - See Appendix
- Charitable Gambling Manager – Jay Quale
- Director of Hockey Development – Anthony Goff
- Youth/Boys Travel Coordinator – Trevor Knight
 - Survey going out to Coaches and Managers re: tournaments
- Goalie Coordinator – Andy Treno
 - Working on goalie survey
 - Jordan is willing to come back to evaluate goalies for fall tryouts
 - Net pegs ordered for every D3 rink - if you see nets popping off, let Andy know
- Girls Administrative Coordinator – Alex Bisbee
- Girls Development Coordinator – Joe Pitzl
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Emily Larson
 - Mites moving up to Squirts will be eligible for Squirt clinics
- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazorik
 - Will work with HP counterparts to get feedback on girls' program generally, and on ice scheduling
- Tournament Director – Ashley Monseth
- Director of Operations – Jocelyn Herby
 - End of season ice on SLP side was really difficult - lots of issues with their ice scheduler
 - Da Beauty League - \$15 tickets, HYHA gets \$5. Could do a raffle - HYHA, DBL, Frost stuff? They'll put a flyer together. Hopkins Park girls celebrated too?
- Volunteer Coordinator – Coriann Huston
- Coach in Chief – Dylan Talkovic
 - Big thanks from Dave for Dylan's investment in our youth program!
 - Per Sean, high school STP registration will open up later this week
- Equipment Coordinator – Mike Minick

At 8:33 pm, a motion was made to adjourn the meeting by Ms. Shortall. Ms. Lazorik seconded. The motion passed unanimously.

Appendix A: D3 meeting notes

Meeting Notes:

- Ensure all Mites are properly rostered for any Jamborees. Next year Mites will be registered similar to travel teams
- Positions on D3 board are open for
 - HP/Tier 1 director
 - Disciplinary Leader
 - Tournament Director
 - Membership / Development
 - Possible candidate for Tournament Director had expressed interest (not HYHA member)
- Need tournament dates by May 1 for ref planning
- Team declarations by May 15
- No parent/sibling/goalie only type games can occur as a sanctioned event due to liability reasons. All sanctioned association items must follow MH/D3 rules. If you want to do a non-traditional event, reach out to Machel and she may be able to steer you in a way to make it happen, otherwise tell you if it can't be done.

District Representatives



Per MNH and D3 Articles the District 3 Board is an Advisory Board to the District Director.

District Representatives Duties: It shall be the duty of the District Representative to:

- Attend meetings and sharing the association activities, concerns, ideas, etc; bringing information back to the association from the meetings; participate in the meetings by being prepared and sharing a report; participating on committees when necessary;
- It is the responsibility of the association representatives to ensure payment of league fees and tournament billings.
- It is the responsibility of the association representative to act as the liaison between the teams and their association and the District's President, Administrator and Treasurer in matters pertaining to player and team registrations.

District Representatives -



Association	Meeting Date	Voting/Not Voting	Term Length
Armstrong Cooper	2 nd Monday of month	voting	Three year
Delano	1 st Monday of the month	Non-voting	
Hopkins	3 rd Monday of month	voting	Two year
Minneapolis	2 nd Monday	voting	One year
Mound Westonka	3 rd Monday	voting	Three year
Orono			
Osseo Maple Grove			
St Louis Park	1 st Monday	voting	Three year
Wayzata	1 st Monday	Voting	Three year

Appendix B: Charitable Gambling Report