

**Hopkins Youth Hockey
Board Meeting Minutes
August 17, 2026
7:00 p.m. PAV**

Call to Order

At 7:06 pm, a motion was made to approve the consent agenda by Ms. Lazorik. Ms. Nelson seconded. The motion passed unanimously.

Roll Call

Officers (4): Hillen, Lazorik, Shortall, Hill

Directors (15): Gustafson, Naumann, Quale, Talkovic, Klemz, Herby, Minick, Maltby, Johnson, Lawson, Larson, Discher, Brown, Nelson, Jolsvay

Ineligible to vote (due to absences): Talkovic

Consent Agenda Items

- Charitable gambling expenses + estimated
- Approval of minutes from [July 2026 HYHA Board Meeting](#)

At 7:08 pm, a motion was made to approve the consent agenda by Ms Shortall. Mr. Klemz seconded. The motion passed unanimously.

New Business (items to be voted on, per bylaws)

- President's appointment of Disciplinary Committee members

At 7:11 pm, a motion was made to approve the Disciplinary Committee members by Ms. Shortall. Ms. Lazorik seconded. The motion passed unanimously.

Officer Reports

- President – Hillen
 - Informational: Disciplinary Committee formation (Tim Klemz, Jocelyn Herby, Caitlin Hillen) - will meet to create/revise grievance and disciplinary policies ahead of the next board meeting
 - Discussion: [Social Media Guidelines](#)
 - Parent Meetings Boys travel Sept 16 (girls' meetings TBD, to be set by HP JAC)
 - SQ: 5:30 - 6:30
 - PW: 6:45 - 7:45
 - BAN: 8:00 - 9:00
- Vice President – Lazorik
 - Informational:
 - Met with the Mayor of Hopkins to introduce ourselves, share about our impact on the community and our goals for HYHA. Discussed ways to increase our engagement with the city/community overall. We have been invited to present at a city council meeting and are working on timing and content.

- Also meeting with the PAV and PRIME advertising to discuss a rev share for the next year of the PRIME contract with the PAV (meeting TBD)
 - Corey Abdo is taking the Concessions Position
 - Discussion:
 - Ideas/volunteers to make a carnival game for the elementary school events we are being invited to have a booth/participate. Tanglen event 9/17/26. Old HYHA jerseys, HYHA temporary tattoos as prizes. Sauce toss with hockey sticks.
 - Review [Parent Meeting agenda topics](#)
- Secretary – Shortall
 - Informational: Financial aid: \$8,012.50 allocated to 9 skaters
 - Discussion:
- Treasurer – Hill
 - Informational:
 - Discussion: Charitable gambling update

Director Reports

- D3 Representative - Tim Klemz
 - Info: D3 Following up on why the 26/27 season is not yet open in USA Hockey for Rostering. Affecting Board rosters and could impact teams.
 - Info: Mouth Guard Rule
 - Info: Waivers - MN Hockey revisiting this year
 - Info: D3 Taking over EMT Services for District/Region/State Tourneys
 - Info: Goalie Issues - Looking for ideas from associations on how they are supporting goalie enrollment and retention
 - Discussion: Ask experienced member(s) to review our current goalie equipment for safety and suitability - Mike will reach out to Nick
- Boys Travel - Dylan Naumann
- Charitable Gambling Manager – Jay Quale
- Coach In Chief - Dylan Talkovic
 - Info:
 - Fall Clinics - Start Sept 9
 - Coaching Symposium - Sept 27
 - Boys Travel Tryouts - Sept 30 - Oct 3
 - Search for Goalie Coordinator
- Director of Hockey Development – Tim Lawson
- Recruiting Director - Jocelyn Herby
 - Discussion: Sept 12 - Try Hockey for Free- PAV 12-1 - Mite Coaches and HHS player volunteers
 - Sara and Jen will discuss sign-up for HS kids - kids in 9th/10th need service hours for NHS applications, confirmations
 - Info: September Elementary Events
 - Sept 17 - Tanglen Fall Block Party
 - Sept 26 - Meadowbrook event
 - Info: Picture Day - all HYHA and HP - not 15U
 - Saturday, November 7th and Sunday, November 15th - PAV warming house is booked, Erin says locker room access will be fine
- Equipment Director - Mike Minick
 - Jersey orders will go in 8/18
 - First apparel store will open within a week
- Fundraising Director - Megan Jolsvay

- Discussion: Sept 19, 3-6 pm: Back to the Ice/Safety Meeting at Tuttle's
 - Looking for donations for Silent Auction, Live Auction, Trivia and Envelope Wall
 - Sponsors for the evening
- Girls 6U/8U Director - Morgan Maltby
- Girls HP Co-Chair - Kelly Johnson
- Mite Director - Emily Larson
 - Info: HYHA Wild game - Tues Nov 17th 7pm vs Nashville Preds
 - Need to get on social media and sent out to families, Tickets cost ~\$40, we can charge \$50 as a fundraiser
 - Info: Mite Coaches registration/meeting
 - Info: D3 Mite Director meeting Sept 17th
 - Info: Learn to Skate/Rookie Camp/Mite updates
 - Numbers
 - Equipment
 - Coaching/help on the ice
 - Info: Mite Jamboree Registration
- Registrar/ACE Director - Heather Discher
 - From Sara:
 - 112 boys travel registrations (45 SQ, 26 PW, 41 BAN)
 - Girls (36 10U, ~32 12U, 15U is up in the air)
- Tournament Director - Erin Brown
 - Discussion: Suggestions for hockey groups where I could post/message re: 10UA tournament? 3-4 spots remain
 - Discussion: PAV construction will go on into September - large hole outside of entrance. Jessica will send a message out re: taking care at dropoff and pickup, no kids unattended. No entry from the north.
- Volunteer Director - Nici Nelson
- Webmaster - Annie Gustafson

At 8:41 pm, a motion was made to adjourn the meeting by Mr. Hill. Mr. Naumann seconded. The motion passed unanimously.

AUGUST 17, 2026

COMPENSATION \$40,000 to \$50,000

SITE RENT	\$25,000	to	\$30,000
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$45,000	to	\$65,000
GAMBLING TAXES AND FEES	\$60,000	to	\$85,000
MISC. EXPENSES & BANK CHARGES	\$2,500	to	\$6,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$0	to	\$4,000
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0	to	\$100,000
MHIF			

The balance in the checking account as of JULY 2026 was: \$322,386.79

The balance in the checking account as of JULY 2025 was: \$123,905.27

Copies of the entire JULY tax return, as well as all supporting documentation are available for Members peruse.