

**Hopkins Youth Hockey
Board Meeting Minutes
April 21st, 2025
7:00 p.m. Hopkins Pavilion**

Roll Call: Officers: Almquist, Schadow, Hillen, Peterson

Directors: ~~Bisbee, Quale~~, Monseth, Ess, Pitzl, Larson, Goff
Huston, Talkovic, Lazorik, ~~Rutzick~~, Gustafson
Carr, Knight, Melcher, ~~Mickelson~~, Treno, Herby

Non-Voting Members: ~~Palmgren~~

Guest: Jessica Shortall, Andy Bowman, Mike Minick

Call to Order: Meeting called to order at 7:05

A motion to bring the HYHA April 21st, 2025 meeting to order was made by Ms. Hillen and seconded by Mr. Treno. Mr. Almquist called for a vote and the motion passed unanimously.

April Consent Agenda Items (Appendix I)

- March Charitable Gambling Report
- Approval of March 2025 charitable gambling expenses
- Approval of Estimated May 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the March 17th, 2025 HYHA Board meeting.

A motion to approve the HYHA April consent agenda items was made by Ms. Lazorik and seconded by Mr. Carr. Mr. Almquist called for a vote and the motion passed unanimously.

Open Forum (10 minutes min)

New Business

- **T shirts for 5k shot club** – Mr. Almquist
 - working on options as rewards and recognition for kids who meet challenge milestones.
- **Tournament overview** – Ms. Monseth (presentation provided to all board members)
 - Review of all 2024/2025 season tourney's, feedback from parents and coaches.
 - Discussion around 2025/2026 season tourneys for all levels.
 - Hopkins boys, girls tourney, Mite jamboree, MN Hockey World Showdown & D3 tourney dates
- **2025/2026 Board Positions** – Ms. Peterson

Officer Reports

- President – Dave Almquist
Nothing to report
- Vice President – Matt Schadow
Nothing to report
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Caitlin Hillen
 - Met with auditor for HYHA – positive outcome on audit.

- Squirt B1 Banner & 10U B2 2022/2023

Other Reports

- Ice Scheduler – TBD
- Registrar – Sean Palmgren
Not present, nothing to report

Director Reports

- District 3 Representative – Chris Carr
 - Nothing to report
- Charitable Gambling Manager – Jay Quale
Not present
 - Both new sites opened and making money! (Gold Nugget & Scoreboards)
- Assistant Gambling Manager – Lynn Melcher
- Director of Hockey Development – Anthony Goff
Not present, nothing to report
- Youth/Boys Travel Coordinator – Trevor Knight
Nothing to report
- Goalie Coordinator – Andy Treno
 - Visual Edge – visual training for all hockey players
 - Shirts for all goalies – really positive feedback
 - Next season planning on doing goalie of the week, social media, etc.
- Girls Administrative Coordinator – Alex Bisbee
 - Governance recommendation will be presented in July, 2025.
 - Team declaration summary
- Girls Development Coordinator – Joe Pitzl
Not present, nothing
- Girls 8U Coordinator – Brandon Mickelson
Not present, nothing to report
- Mite Coordinator – Annie Gustafson
 - Mite Summer Skills Challenge – 85 kids signed up with is 20 more than last year.
 - 2025/2026 season buddy teams
 - Coordinate travel treams to buddy up with Mite levels
- Assistant Mite Coordinator – Emily Larson
Nothing additional to report
- Webmaster – Sara Lazorik
 - Retiring old members email addresses that are specific to HYHA. Sara setting up HYHA emails for new members.
 - Crossbar improvements
 - Tourney issue resolved

- Will be able to customize team pages
- Will be able to create an event title so it's more specific like "shared" ice.
- Will be able to do jersey number management
- Tournament Director – Ashley Monseth
Nothing to report
- Brand Manager – Jeff Ess
 - Scoreboard presentation
 - Need penalties on both end with penalty time so goalies can see
 - Branding at rink on ice and walls

A motion to approve up to \$75K to fund the new 4-sided scoreboard at center ice was made by Ms. Peterson and seconded by Ms. Hillen. Mr. Almquist called for a vote and the motion passed unanimously.

- Director of Operations – Jocelyn Herby
Not present, nothing to report
- Volunteer Coordinator – Corriann Huston
Nothing to report
- Coach in Chief – Dylan Talkovic
Nothing to report
- Equipment Coordinator – Ryan Rutzick
Not present, nothing to report
- ACE Coordinator – TBD

A motion to adjourn the HYHA April board meeting was made by Mr. Carr and seconded by Ms. Gustafson. Mr. Almquist called for a vote and the motion passed unanimously.

Adjourn at 8:36PM CST

Charitable Gambling Report (Appendix I) February & March

HYHA CHARITABLE GAMBLING REPORT					
APRIL 17, 2025					
MARCH 2025	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>	<u>Scoreboard</u>	<u>Golden Nugget</u>
Gross Receipts	355,103	563,688	820,090	295,623	120,045
Net Receipts	45,433	71,324	97,083	37,455	13,528
Allowable Exp.	22,138	37,081	55,156	19,799	8,696
Gambling Taxes	15,297	24,064	32,741	12,613	4,742
Net Income	7,998	10,179	9,186	5,043	90
The total of all actual approved expenditures for the period was \$274,625.					
(Allowable Expenses + Lawful Purposes + Gambling Taxes)					
ESTIMATED MAY 2025 EXPENSES FOR PRE-APPROVAL:					
	COMPENSATION			\$40,000 to \$60,000	
	SITE RENT			\$20,000 to \$29,000	
	ACCOUNTING			\$3,400	
	GAMING PRODUCT PURCHASES			\$50,000 to \$65,000	
	GAMBLING TAXES AND FEES			\$80,000 to \$100,000	
	MISC. EXPENSES & BANK CHARGES			\$5,000 to \$10,000	
	CITY OF GOLDEN VALLEY REQUIRED DON.			\$100 to \$4,000	
	HOPKINS YOUTH HOCKEY ASSOCIATION			\$0 to \$100,000	
	MHIF				\$2,000
The balance in the checking account as of MAR 2025 was:					
				\$151,306.12	
The balance in the checking account as of MAR 2024 was:					
				\$113,245.01	
Copies of the entire MARCH tax return, as well as all supporting documentation are available for Members persue					

