

**Hopkins Youth Hockey
Board Meeting Minutes
July 20, 2026
7:00 p.m. PAV**

Call to Order

At 7:06 pm, a motion was made to call the meeting to order by Ms. Shortall. Ms. Lazorik seconded. The motion passed unanimously.

Roll Call

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

Directors (14): 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 (Appendix A) – not received~~
- Approval of minutes from [June 2026 HYHA Board Meeting](#)

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

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

- Board vote on new board appointees
 - Megan Jolsvay, Fundraising Director
 - Annie Gustafson, Webmaster

At 7:09 pm, a motion was made to appoint Megan Jolsvay to the Fundraising Director position by Mr. Hill. Ms. Gustafson seconded. The motion passed unanimously.

At 7:10 pm, a motion was made to appoint Annie Gustafson to the Webmaster position by Ms. Lazorik. Mr. Klemz seconded. The motion passed unanimously.

Officer Reports

- President – Hillen
 - Informational:
 - Hosting Bantam A Regional tournament 2027
 - Fielding a Squirt A team this season, per D3
 - President must go through Gambling Procedural Training per new MN State Statute
 - New SafeSport Reporting tool is live on USAHockey.com
 - Discussion:
 - Ice at Pav through March 7; HYHA to host Bantam A Region Tournament
- Vice President – Lazorik
 - Informational: Formalized Jersey # Policy [Jersey # Policy](#)
 - Informational: Clinic schedule should be published by the end of the week including tryouts

- Informational: EC Attending Hopkins City Council Meeting 7/21. Will Attend August meeting for 3 minute intro
- Informational/Discussion: 2nd Sheet of Ice. [Draft Mock-Up](#)
 - Discussion: Revisit Task Force Idea
- Secretary – Shortall
 - Board codes of conduct
 - Board terms - Annie and Megan appointed = 1 year term, can re-up
- Treasurer – Hill

Director Reports

- D3 Representative - Tim Klemz
 - Note from PAV re: Squirt/10U net size change: We have a set of 48x36. Contacted MNH re: specifics on size - no net size 42x36. More info to come.
- Boys Travel - Dylan Naumann
- Charitable Gambling Manager – Jay Quale
- Coach In Chief - Dylan Talkovic
 - Info only
- Director of Hockey Development – Tim Lawson
 - HDC Meeting Recap
- Recruiting Director - Jocelyn Herby
 - July 19 - Raspberry Festival Parade
 - August 12 - Da Beauty League HYHA Night - Jocelyn, should we ask to hand out flyers for Try Hockey For Free?
 - Sept 12 - Try Hockey for Free
 - Picture Day - all HYHA and HP - not u15 Mets, they will be taken with mpls
- Equipment Director - Mike Minick
- Fundraising Director - Working on clarifying what we can sell
- Girls 6U/8U Director - Morgan Maltby
- Girls HP Co-Chair - Kelly Johnson
- Mite Director - Emily Larson
- Registrar/ACE Director - Heather Discher
- Tournament Director - Erin Brown
 - Informational: Attended D3 tournament meeting, registered (and paid for) our sanctioned and Regional tournaments with MNH, Gamesheet fees paid, Officials and EMT contracted for all tournaments, Currently working with General re: player gift bag items and team SWAG and Halstead for team trophies/individual awards
 - Discussion: Regional tournament planning may require 1-2 additional volunteers
 - Discussion: What company did the engraving for the Championship Cup? (Halstead said it wasn't them)
 - Discussion: Thoughts on having each team put together a basket to be raffled at each RJ tournament. Boys teams provide for boys tournament (5 baskets), girls for girls tournament (4 baskets). Team managers responsible.
- Volunteer Director - Nici Nelson
 - Informational: PuckWhiz update. 76 sign-ups, 58 have logged to date. 20 have hit one of the tiers.
- Webmaster - Megan Jolsvay

At 8:16 pm, a motion was made to adjourn the meeting by Ms. Lazorik. Mr. Hill seconded. The motion passed unanimously.