

Hopkins Youth Hockey
Board Meeting Minutes
November 17, 2025
7:00 p.m. Hopkins Pavilion

Roll Call:

Officers: Almquist, Hillen, Schadow, **Shortall**

Directors: Bisbee, Goff, Gustafson, Herby*, **Huston**, Klemz, Knight, Larson, Lazorik, Mickelson*, Minick, Monseth, Palmgren*, Pitzl*, Quale, Talkovic, Treno

Guests:

Motion to call November HYHA Board meeting to order. Mr. Almquist called for a vote and the motion passed unanimously.

Consent Agenda Items

- October 2025 charitable gambling expenses
- Estimated November 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from October 2025 HYHA Board meeting

A Motion to approve the consent agenda items was made and seconded. Mr Almquist called for a vote and the motion passed unanimously.

Open Forum

- No-shows on Dibs shifts - how to handle: **Have Jessica send out a note in newsletter stating the new rule.** \$25 per hour for missing...need to word it properly.
- MN Hockey Fights Cancer-**Do one event vs teams doing their own.** January 4th lots of teams playing that day and mite jamboree
- Dave to connect with Dana on how to help this family during the tournament.
- Shelly Weier Jessica to talk to Joe .
- Pictures: doing vinyl to replace team board

New Business

Officer Reports

- President – Dave Almquist
- Vice President – Matt Schadow
- Secretary – Jessica Shortall
- Treasurer – Caitlin Hillen
 - Updated P&L
 - Financial aid and external charitable donations
 - Bookkeeper-proposing to hire annual up **to 12K per year**; 3K for first 6 months due to timing of when this person would come on board. Motion was

made. Tim Klemz motion to discuss book keeper role and discuss Alex Larson as possibility.

Other Reports

- Ice Scheduler – AVARIO BREAK TRAVEL IS DEC 29-Jan 3
- Registrar – Sean Palmgren

Director Reports

- District 3 Representative – Tim Klemz
- Charitable Gambling Manager – Jay Quale
 - Progress on idea of HYHA offering drink tickets to encourage foot traffic
- Director of Hockey Development – Anthony Goff
- Youth/Boys Travel Coordinator – Trevor Knight Hopkins hockey day Dec 20th all high school teams play no other youth. Community building day at PAV. Get players there early for MITES.
- Goalie Coordinator – Andy Treno Need Goalie pads for mites. Could use 2-3 more sets of pads.
- Girls Administrative Coordinator – Alex Bisbee
 - Governance recommendations-Alex waiting to send to their board to look and then we will review.
 - Girls contracts all set.
- Girls Development Coordinator – Joe Pitzl – Charge girls for replacement socks
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Emily Larson Good on jamboree
- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
 - Run through boys tournament Schedule
 - Board Roles & Responsibilities overview (HQ Shifts)
- Brand Manager – Updates coming from Dave.
- Director of Operations – Jocelyn Herby
- Volunteer Coordinator – Coriann Huston
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Mike Minick mite jerseys coming, girls 6U/8U.
- ACE Coordinator – Open

A motion to adjourn the HYHA November meeting was made by Mr Treno and seconded by Ms Monseth. Mr Almquist called for a vote and the motion passed unanimously.

Appendix I: Charitable Gambling Report: October 2025

HYHA CHARITABLE GAMBLING REPORT

OCTOBER 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	294,332	554,348	700,547	41,215	148,515
Net Receipts	39,459	75,290	88,066	51,525	13,015
Allowable Exp.	19,881	34,165	47,801	21,832	10,517
Gambling Taxes	13,245	25,237	29,532	17,272	4,385
Net Income	6,333	15,888	10,733	12,421	(1,887)

The total of all actual approved expenditures for the period was \$262,630.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

Appendix II: Charitable Gambling Report: December 2025 estimated

ESTIMATED DEC 2025 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$22,500	to	\$27,500
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$54,000	to	\$65,000
GAMBLING TAXES AND FEES	\$85,000	to	\$100,000
MISC. EXPENSES & BANK CHARGES	\$2,500	to	\$10,000
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 OCT \$168,878.32
2025 was:

The balance in the checking account as of OCT \$234,864.64
2024 was:

Copies of the entire OCT tax return, as well as all supporting documentation are available for members to peruse