

**Hopkins Youth Hockey
Board Meeting Minutes
February 23, 2026
7:00 p.m. PAV**

Roll Call:

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

Directors (17): Bisbee, Goff, Gustafson, Herby, Huston, Klemz, Knight, Larson, Lazorik, Mickelson, Minick, Monseth, Palmgren, Quale, Talkovic, Treno

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

Guests: Megan Jolsvay, Sean Larkin, Heather Discher

Call to Order

Consent Agenda Items

- January 2026 charitable gambling expenses; estimated February 2026 charitable gambling expenses (Appendix 1)
- Approval of HYHA Board Meeting Minutes from January 2026 HYHA Board meeting

At 7:10 pm, a motion was made to approve the consent agenda by Ms. Lazorik. Mr. Bisbee seconded. The motion passed unanimously.

New Business

- [Board structure proposal](#) - vote

At 7:29 pm, a motion was made to approve the 2/23/26 proposed board restructure (effective as of April 2026 election cycle) by Ms. Monseth. Mr. Schadow seconded. The motion passed unanimously.

- Registrar fee structure
 - Can take as player(s) registration waiver OR contract pay
 - Max \$2500 value per year

At 7:29 pm, a motion was made to approve the consent agenda by Ms. Shortall. Ms. Hillen seconded. The motion passed unanimously.

Open Forum

- Picture day / Boys Raspberry Jam? (Jessica)
 - Scratch this - too complicated
- Jersey sponsorship (Emily)
 - Dave and Megan Jolsvay will follow up with Emily's contact - need to figure out a lot of logistics of jersey ordering
- Board recruitment - updates
 - Ashley and Megan to connect on Tournament Director
 - Ashley will send Jessica D3 Tournament Coordinator description for newsletter
- Running election (when and how)
 - Jessica will check Bylaws and send an email out
- August 12 DaBeauty League fundraiser. We will have a code to get \$5 for every \$15 ticket purchased. They will get us flyers
 - Sara has added it to the website calendar
- Ice and tournaments
 - Trying to figure out how to hold boys' RJ over multiple weekends (different age groups); Caitlin has not been able to find ice to do this
 - Boys' RJ have to stick with Thanksgiving weekend 2027
 - Girls' RJ already set aside for Jan 22-24, 2027

Officer Reports

- President – Dave Almquist
- Vice President – Matt Schadow
- Secretary – Jessica Shortall
 - Board code of conduct: [HYHA code of conduct_Board members 2025](#)
 - Please review and share any feedback by email or at next meeting
- Treasurer – Caitlin Hillen
 - State of MN is auditing both HYHA charitable gambling and HYHA operations
 - Caitlin and Jay are compiling documentation for this

Director Reports

- ~~Registrar – Sean Palmgren~~
- ~~District 3 Representative – Tim Klemz~~
- ~~Charitable Gambling Manager – Jay Quale~~
- Director of Hockey Development – Anthony Goff
 - Met with Sean Skahan (?) re: additional off-ice dryland and overall health and fitness support for kids
 - Punch card purchase
 - 30 years of training - Ducks, Wild
- Youth/Boys Travel Coordinator – Trevor Knight
 - Tournament feedback survey - Sara will pull last year's
- Goalie Coordinator – Andy Treno
- Girls Administrative Coordinator – Alex Bisbee
 - Still waiting on SLPHYA/Jeff Luke feedback on HP Governance document
- Girls Development Coordinator – Joe Pitzl
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Emily Larson
 - Spring/summer Mite clinics registration open - already have 15 kids registered
 - Mite 1 families are really happy
 - Feel great about retention for new Squirts

- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazorik
 - Spring: Having some issues getting SLPHYA to set up their side of girls' registration - we can't host this for them as we incur credit card fees and we end up with SLPHYA families in our member database. Sara will reach out to Morgan.
 - Reached out to LiveBarn/MNHockey.TV - they're going to get us a score/clock widget
- Tournament Director – Ashley Monseth
 - D3 BB1 tournament went well
 - Girls coming up - need one HQ shift, still a lot of volunteer shifts open
- ~~● Director of Operations – Jocelyn Herby~~
- Volunteer Coordinator – Coriann Huston
 - 12 families with outstanding volunteer hours (travel and mite), total ~100 hours
 - We've posted ample hours and then had to pay subs due to parents not signing up
 - 3 families are outstanding that were outstanding last year (2 families have done zero hours)
 - We have 25 hours for 10U district tournament
 - Some families have said they'll pay
 - HALL (baseball) does up-front payment as of this year (\$350)
 - Last year we spent about \$9,000 on subs, vs. \$250-300 this year
 - Repeat offender volunteer no-shows / no sign ups
 - Any no-show families are required to pay the buyout up-front for the next season
 - Sara will research what is manageable in the system (could we just have the Volunteer Director maintain a spreadsheet to log no-shows?)
 - Need to flag coaches and managers at the beginning of the season, to determine how many hours we have to work with - Travel Director, Girls Director, and Mite Director need to ensure team staff have to accept their invites
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Mike Minick

At 9:00 pm, a motion was made to approve the consent agenda by Ms. Lazorik. Mr. Bisbee seconded. The motion passed unanimously.

Appendix I: Charitable Gambling Report: January 2026

HYHA CHARITABLE GAMBLING REPORT

February 15,
2026

JANUARY 2026	Tuttles	Mainstr eet	JJ's Clubho use	Scoreboar d	Golden Nugget
Gross Receipts	357,116	672,98 9	923,99 6	501,077	143,468
Net Receipts	51,362	94,202	109,84 6	55,837	17,598
Allowable Exp.	21,047	34,103	70,689	21,472	7,496
Gambling Taxes	17,377	31,766	37,139	18,816	5,585
Net Income	12,938	28,333	2,018	15,549	4,517

The total of all actual approved expenditures for the period was
\$305,538.

(Allowable Expenses + Lawful Purposes +
Gambling Taxes)

**ESTIMATED FEB 2026 EXPENSES FOR
PRE-APPROVAL:**

COMPENSATION	\$40,000	t	\$50,000
		o	
SITE RENT	\$22,500	t	\$27,500
		o	
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$47,000	t	\$55,000
		o	
GAMBLING TAXES AND FEES	\$85,000	t	\$115,000
		o	
MISC. EXPENSES & BANK CHARGES	\$2,500	t	\$10,000
		o	
CITY OF GOLDEN VALLEY REQUIRED DON.	\$0	t	\$4,000
		o	
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0	t	\$100,000
		o	
MHIF			

The balance in the checking account as of JAN 2026 was: \$277,145.92

The balance in the checking account as of JAN 2025 was: \$245,926.50

Copies of the entire JAN tax return, as well as all supporting documentation are available for

Members peruse.