

**Hopkins Youth Hockey
Board Meeting Minutes
May 18, 2026
7:00 p.m. PAV**

Call to Order

At 7:08 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 (13): Naumann, ~~Quate~~, Talkovic, Klemz, ~~Herby~~, Minick, Maltby, Johnson, Larson, Discher, ~~Brown~~, Nelson, Jolsvay

Ineligible to vote (due to absences): Talkovic

Vacant: Director of Hockey Operations

Consent Agenda Items

- April charitable gambling expenses; May estimated charitable gambling expenses (Appendix A)
- Approval of minutes from [April 2026 HYHA Board meeting](#)

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

New Business

- [New board position](#): Fundraising & Sponsorships Director
- Change in board title: Special Events → Recruitment

At 7:17 pm, a motion was made by Mr. Klemz to approve the creation of a new HYHA Board position: Fundraising & Sponsorships Director. Ms. Lazorik Klemz seconded. The motion passed unanimously.

At 7:23, a motion was made by Ms. Shortall to approve the change of title from Special Events Director to Recruitment Director. Ms. Larson seconded. The motion passed unanimously.

Open Forum

- New board member handovers - any issues?
- Concessions
 - City charges us \$3K rent per season – we are currently operating at a loss
 - Sara: Recommendation is to move forward as if we will be running concessions 2026-27 season, for now
 - Reducing concession to tournaments only would reduce parent hours
 - Parents of younger kids rely on concessions; more of a community thing than a business decision
 - Talking with the HS boosters about potential collaboration
- Yom Kippur & 2026 tryout dates (Monday 9/21/26 Hopkins Schools closed)
 - 2026 tryouts are set for 9/30-10/3
 - Check annually, especially on Yom Kippur and Eid dates, which move around

- Hopkins Park JAC updates
 - Secretary: Heather Noble
 - Development Coordinator
- Yard signs
 - Try to get them before end of school year to get out in front of schools
 - Stronger pegs - a little more expensive but less breakage
- Kickoff party
 - 2025 Tuttle's, not well attended
 - 2024 PAV Warming house, DOH played
- Jersey Day
 - June 7 at Gold Nugget

Officer Reports

- President – Hillen
 - Director of Hockey Operations
 - Prior DHO left the role in April
 - Posted the role, got several applicants
 - Did multiple interviews, 3 rounds of interviews for final candidate

At 8:19, a motion was made by Mr. Klemz to offer a contract for the Director of Hockey Operations. Ms. Lazorik seconded. The motion passed unanimously.

- Vice President – Lazorik
 - [Available grants](#)
 - Emily will write; Jessica will do editing
- Secretary – Shortall
 - [Board & HDC code of conduct](#) - sign
 - [PAV banner policy](#) - FYI
 - GroupMe - please join if you haven't already
 - 15th Ave. S. closure
 - 9/21 board meeting - conflicts?
- Treasurer – Hill
 - 2026-27 Budget

At 9:26, a motion was made by Ms. Lazorik to approve the HYHA 2026-27 budget. Ms. Shortall seconded. The motion passed unanimously.

Director Reports

- Boys Travel - Dylan Naumann
- Charitable Gambling Manager – Jay Quale
- Coach In Chief - Dylan Talkovic
- D3 Representative - Tim Klemz
 - Gearswap site
 - D3 updates:
 - We need to get our tourney schedules to D3 asap. Was due the 1st
 - Tourney director meeting should be on the schedule and we need our representation there
 - For 27-28 season MN Hockey seriously considering intermediate (not mite sized) nets for u10/Squirts
 - No waivers will be considered until registration opens. Don't "approve" waivers at the association level knowing D3 director will deny it. D3

didn't like always being the bad guy for waivers if we know it will be denied, but they will be.

- MN Hockey is auditing associations for proper residency and waivers. It's their opinion that regardless of the affiliate agreement, the school district overrides a city only boundary. If we know of players playing for other associations that didn't get waivers that are in District 270 boundaries, pass these along to Machel to make the audit easier.
- Director of Hockey Development – open
- Director of Recruitment - Jocelyn Herby
- Equipment Director - Mike Minick
- Girls 6U/8U Director - Morgan Maltby
 - SLP hosting a girls' jamboree
- Girls HP Co-Chair - Kelly Johnson
 - Girls' tournament registration should be done by June 1
 - Allison & Kelly will convene the JAC
- Mite Director - Emily Larson
 - Mite jerseys
- Registrar/ACE Director - Heather Discher
- Tournament Director - Erin Brown
 - Still waiting on transition docs/info from Ashley
 - RJ dates for both girls and boys have been sent to D3 folks (including officials)
 - Remaining RJ tournament openings: BA-1, BB1-2, 12A-3, 10A-3
 - In the process of shooting emails out to associations that supported those levels last season to provoke some signups
- Volunteer Director - Nici Nelson
 - Need all volunteer hour requests submitted by 6/10
 - Mites: Jamboree hours
 - Erin: Tournament planning committee
 - Dylan: Level coordinators
 - Jocelyn: Special events (THFF, picture day, etc)
 - Registrar/HDC: Estimate on player count for Mites/6u8u and travel (boys and girls), and # of parent coaches
 - Summer challenge - touches and shots, low participation in past years. Nici created an app for this for this summer, with a leaderboard.
- Webmaster - Megan Jolsvay
 - Birth certificates - upload as part of registration process

At 9:41 pm, a motion was made to adjourn the meeting by Mr Hill. Ms. Discher seconded. The motion passed unanimously.

Appendix A: Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT

MAY 18,
2026

APRIL 2026	Tuttles	Mainstreet	<u>JJ's Clubhouse</u>	Scoreboard	Golden Nugget
Gross Receipts	322,488	600,172	763,719	523,903	168,839
Net Receipts	40,383	73,943	101,307	62,785	20,995
Allowable Exp.	21,358	33,837	56,245	27,921	12,286
Gambling Taxes	13,579	24,862	34,062	21,108	7,046
Net Income	5,446	15,244	11,000	13,756	1,663

The total of all actual approved expenditures for the period was \$369,678.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JUNE 2026 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$22,500	to	\$27,500
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$60,000	to	\$70,000
GAMBLING TAXES AND FEES	\$95,000	to	\$115,000
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 APR 2026 was: \$242,386.18

The balance in the checking account as of APR 2025 was: \$113,830.18

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