

**Hopkins Youth Hockey
Board Meeting Minutes
September 16th, 2024
7:00 p.m. Hopkins Pavilion**

Roll Call: Officers: ~~Almquist~~, Schadow, Hillen, Peterson
Directors: ~~Bisbee, Quale, Monseth, Ess, Pitzl, Larson, Goff~~
~~Huston~~, Talkovic, Lazorik, ~~Rutziek~~, Gustafson
Carr, ~~Knight~~, Melcher, ~~Mickelson~~, Treno, Herby

Non-Voting Members: ~~Palmgren~~

Guest:

Call to Order: Meeting called to order at 7:04 pm

A motion to bring the HYHA September 16th, 2024 meeting to order was made by Ms. Lazorik and seconded by Mr. Carr. Mr. Schadow called for a vote and the motion passed unanimously.

September Consent Agenda Items - This will be voted on in October along with the October consent agenda

- September Charitable Gambling Report
- Approval of August 2024 charitable gambling expenses
- Approval of Estimated October 2024 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the August 19th, 2024 HYHA Board meeting.

Open Forum (10 minutes min)

New Business

- HYHA budget review of budget and process – Ms. Hillen
- Charitable Donations – Ms. Hillen

A motion was made by Ms. Hillen to approve \$7,500 donation towards Hopkins Education Foundation and Ms. Peterson seconded the motion. Mr. Schadow called for a vote and the motion passed unanimously.

Officer Reports

- President – Dave Almquist
Not present, nothing to report
- Vice President – Matt Schadow
Nothing to report
- Secretary – Linda Peterson
 - Succession planning
- Treasurer – Caitlin Hillen
 - August P&L

- Donation requests

Other Reports

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

Director Reports

- District 3 Representative – Chris Carr
- Charitable Gambling Manager – Jay Quale
- Assistant Gambling Manager – Lynn Melcher
- Youth/Boys Travel Coordinator – Trevor Knight
- Goalie Coordinator – Andy Treno
- Girls Administrative Coordinator – Alex Bisbee
- Girls Development Coordinator – Joe Pitzl
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Annie Gustafson
- Assistant Mite Coordinator – Emily Larson
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
 - Boys filled, still need a few teams on the girls side.
- Brand Manager – Jeff Ess
- Director of Operations – Jocelyn Herby
- Volunteer Coordinator – Corriann Huston
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Ryan Rutzick

- ACE Coordinator – TBD

Adjourn