

**Hopkins Youth Hockey
Board Meeting Minutes
June 15, 2026
7:00 p.m. PAV**

Call to Order

At 7:07 pm, a motion was made to call the meeting to order by Ms. Hillen. Ms. Shortall 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

Call to Order

Consent Agenda Items

- June charitable gambling expenses+ estimated July 2026 expenses (Appendix A)
- Approval of minutes from [May 2026 HYHA Board Meeting](#)

At 7:09 pm, a motion was made to approve the consent agenda by Mr. Klemz. Ms. Lazorik seconded. The motion passed unanimously.

New Business

-

Open Forum

- Concessions update
 - Meeting with Dustin Pavek at the City re: ice, potential second sheet costs
 - Concession
 - No longer doing: Monday nights (skating skills), days when there is only one game
 - Will run concessions: Weekend mornings, days with two or more games.
- Kickoff party
 - September 26. Tuttle's - Jay will check. Think about fundraising aspects - sell tickets, silent auction, raffle.
- Parent education
 - Costs compared to neighboring associations
 - Short videos - IG / YT channel. Heidi Lee? Parent with a production company.

Officer Reports

- President – Hillen
 - Discussed team leveling
 - Sept 27 - Coaching symposium. First time, mandatory. Expectations and goals per level, drills, Katrina teaching skating skills to coaches. FAST to talk about nutrition. Sports psychologist.
- Vice President – Lazorik
- Secretary – Shortall

- Attendance
- Team Tucker September 12 All Star Party
 - Megan J has the tickets - figuring out whether/how to raffle them off to association members
- Treasurer – Hill

Director Reports

- Boys Travel - Dylan Naumann
 - Not present - work travel
- Charitable Gambling Manager – Jay Quale
 - Great month this past month
 - Audit - HYHA got a refund, which is very rare
- Coach In Chief - Dylan Talkovic
- D3 Representative - Tim Klemz
 - 2026 is latest possible Labor Day so everything is pushed back a week
 - Discussing flex rosters for mite jamborees next season
 - Gearswap site - ready to go
- Director of Hockey Development – Tim Lawson
 - Hoping to do parent education around hockey - not just the technical aspects of the game, but how teams are developed, how rosters are made
- Director of Special Events - Jocelyn Herby
 - July 19 - Hopkins Raspberry Festival Parade
 - August 12 - Da Beauty League HYHA night
 - Sept 12 - Try Hockey For Free
 - Picture Day - all HYHA and HP - not 15U Mets (these will be taken with Mpls)
- Equipment Director - Mike Minick
 - Yard signs finalized - with 50th anniversary logo (200 HYHA, need about 100 HP)
 - Need about 100 separate recruiting signs
- Girls 6U/8U Director - Morgan Maltby
- Girls HP Co-Chair - Kelly Johnson
 - Travel jerseys every two years (one jersey for 10U, one jersey for 12U) - 15U is TBD
 - Independent evaluators for tryouts
- Mite Director - Emily Larson
- Registrar/ACE Director - Heather Discher
- Tournament Director - Erin Brown
 - RJ is mostly full, waitlists on multiple boys and girls levels
 - 3 open spots left for 10A RJ
- Volunteer Director - Nici Nelson
 - PuckWhiz update
 - Volunteer requirements lowered
- Webmaster - Megan Jolsvay
 - Registration is live for Travel, Mites and Learn to Skate

At 9:26 pm, a motion was made to adjourn the meeting by Ms. Shortall. Ms. Larson seconded. The motion passed unanimously.

Appendix A: Charitable Gambling Report
HYHA CHARITABLE GAMBLING REPORT
JUNE 15, 2026

MAY 2026 Nugget	Tuttles Mainstreet	JJ's Clubhouse	Scoreboard	Golden
Gross Receipts 140,447	325,381	546,362	837,260	576,362
Net Receipts	45,323	73,401	125,557	65,729
Allowable Exp.	17,740	31,059	49,570	29,251
Gambling Taxes	15,426	24,989	42,399	22,370
Net Income	12,157	17,353	33,588	14,108

The total of all actual approved expenditures for the period was \$351,154.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JULY 2026 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$22,500	to	\$27,500
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES		\$50,000	to
\$65,000			
GAMBLING TAXES AND FEES		\$0	to \$40,000
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 MAY 2026 was:
\$220,416.61

The balance in the checking account as of MAY 2025 was:
\$120,492.07

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