

**Hopkins Youth Hockey
Board Meeting Minutes
January 19, 2026
7:00 p.m. PAV**

Roll Call:

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

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

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

Guests: N/A

Call to Order

At 7:11 pm, a motion was made to convene the meeting by Ms. Shortall. Mr. Schadow seconded. The motion passed unanimously.

Consent Agenda Items

- December 2025 charitable gambling expenses; estimated January 2026 charitable gambling expenses (Appendix 1)
- Approval of HYHA Board Meeting Minutes from December 2025 HYHA Board meeting

At 7:13 pm, a motion was made to approve the consent agenda by Ms. Lazorik. Mr. Bisbee seconded. The motion passed unanimously.

Open Forum

New Business

- Board structure proposal (see printout)
 - Need to figure out whether D3 wants/requires Registrar to be a paid role
 - Proposed board role job descriptions - bullets for anything that has been tweaked
 - Board recruitment efforts for next election
- D3 penalty and game length - HDC
 - Nothing we can do at this moment
- Newsletter content - propose as off-season discussion for interested parties, get HDC input

Officer Reports

- President – Dave Almquist
 - Bantam C update
 - [City/PAV update](#)
 - Second sheet committee - Dave will lead when he rolls off board
- Vice President – Matt Schadow
- Secretary – Jessica Shortall
- Treasurer – Caitlin Hillen
 - Bookkeeper update - Julie Flesichhacker confirmed to hire as contractor
 - Ice Scheduler – AVARIO

Director Reports

- Registrar – Sean Palmgren
- District 3 Representative – Tim Klemz
 - USA Hockey wants to see intermediate size goalie nets for Squirts - MN Hockey is moving toward this
 - Nikki Nelson submitting for MN Wild grant (per Caitlin)
 - Smelling salts not allowed - treated like drugs and alcohol in MN Hockey policies
- Charitable Gambling Manager – Jay Quale
 - Good numbers
 - Sponsors (restaurants in general) struggling due to staff shortages - please support
- Director of Hockey Development – Anthony Goff
 - High Performance is opening up - coaches nominate from A teams for spring tryouts
 - Tier tryouts - open, fall; AJ will get families information about this
 - Futures is not happening this year
 - AJ is working on hosting summer development opportunities for mites
 - Caitlin is working with SLP on 6U/8U spring/summer clinics
- 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 – Emily Larson
 - Final Mite 1 skate coming up with Varsity
 - Mite Day coming up - fire truck coming
- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazarik
- Tournament Director – Ashley Monseth
 - One HQ shift needed for Friday 4:30-9:30 pm at MIA
- Director of Operations – Jocelyn Herby
- Volunteer Coordinator – Coriann Huston
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Mike Minick

At 8:57 pm, Mr. Treno made a motion to adjourn the meeting. Mr. Klemz seconded the motion and it passed unanimously.

Appendix I: Charitable Gambling Report: January 2026

HYHA CHARITABLE GAMBLING REPORT

DECEMBER 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	364,165	525,220	960,976	416,085	150,081
Net Receipts	51,550	67,567	122,876	43,294	20,416
Allowable Exp.	23,835	35,141	70,004	21,737	10,314
Gambling Taxes	17,452	22,822	41,514	14,664	6,816
Net Income	10,263	9,604	11,358	6,893	3,286

The total of all actual approved expenditures for the period was \$296,820.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED FEB 2026 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$22,500	to	\$27,500
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$52,000	to	\$65,000
GAMBLING TAXES AND FEES	\$90,000	to	\$110,000
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 DEC 2025 was: \$249,002.9
3

The balance in the checking account as of DEC 2024 was: \$295,208.7
1

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

Members peruse.