

**preHopkins Youth Hockey  
Board Meeting Agenda  
December 15, 2025  
7:00 p.m. Gold Nugget**

**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:

**Call to Order**

At 7:09 pm, a motion was made to convene the meeting by Mr. Treno. Ms. Quale seconded. The motion passed unanimously.

**Consent Agenda Items**

- November 2025 charitable gambling expenses; estimated January 2025 charitable gambling expenses (Appendix 1)
- Approval of HYHA Board Meeting [Minutes from November 2025 HYHA Board meeting](#)
  - A motion was made to approve the consent agenda by Ms. Lazorik. Mr. Treno seconded. The motion passed unanimously.

**New Business**

- Changes to bylaws
  - Process
  - [Overview of proposed changes](#)
    - [Master document](#)
  - A motion was made to approve proposed changes to the Bylaws, with 17 of 17 aye votes: Shortall, Knight, Schadow, Palmgren, Bisbee, Klemz, Huston, Monseth, Larson, Gustafson, Goff, Minick, Hillen, Lazorik, Almquist, Quale, Treno
- [Overview of changes](#) to travel policy - FYI

**Open Forum**

- MN Hockey Fights Cancer – Jan 4th
  - Consolidate with Team Tucker activities; discuss with Jocelyn
- [Raspberry Jam post-mortem](#)
- Hopkins Hockey Day - Bantam B is taping sticks with HS players, younger siblings dress and skate out with older (JV/V) siblings

**Officer Reports**

- President – Dave Almquist
- Vice President – Matt Schadow
- Secretary – Jessica Shortall
- Treasurer – Caitlin Hillen

**Other Reports**

- Ice Scheduler – AVARIO

## Director Reports

- Registrar – Sean Palmgren
- District 3 Representative – Tim Klemz
  - Updated Mite rules approved; 15 game limit. Dave will follow up.
- Charitable Gambling Manager – Jay Quale
  - Strong month in November
  - Raffles at tournaments – make sure Jay is cc'd at the end because she has to collect raffle tickets and keep them for 3.5 years.
- Director of Hockey Development – Anthony Goff
  - HDC is working on getting AJ some support to implement systems with and support coaches
  - HDC is working on a mission and culture statement
  - Some rule changes discussed for tournament, e.g. championship 5 minute, 3 vs. 3, then best of 3 shootout, then any kid any amount of times after that – goal is to get to a winner quickly
- Youth/Boys Travel Coordinator – Trevor Knight
- Goalie Coordinator – Andy Treno
- Girls Administrative Coordinator – Alex Bisbee
  - Connection Director of Hockey Ops → paid girls' coaches. Joe Pitzl has been doing that, welcome to join
- Girls Development Coordinator – Joe Pitzl
  - Girls' governance meeting 12/22
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Emily Larson
- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
- Brand Manager –
- Director of Operations – Jocelyn Herby
- Volunteer Coordinator – Corriann Huston
  - Girls' tournament volunteer shifts are completely full for Members - need a few more board HQ shifts to be filled
  - Shooting room – needs maintenance. Mike Minick will source new tarp.
- Coach in Chief – Dylan Talkovic
  - Skate with the Royals 1/10/26 on the ODR
- Equipment Coordinator – Mike Minick
  - Second apparel store is open - in the newsletter and on website/social media
  - Mite Jamboree store is open – Mike send link to Sara and Jessica for social/website/newsletter

At 9:23 Mr. Treno made a motion to adjourn the meeting. Mr. Knight seconded the motion and it passed unanimously.

## Appendix I: Charitable Gambling Report: November 2025

### HYHA CHARITABLE GAMBLING REPORT

NOVEMBER 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	330,578	584,116	808,955	406,559	158,644
Net Receipts	37,389	82,552	112,090	49,173	19,732
Allowable Exp.	15,511	37,223	49,243	27,102	9,007
Gambling Taxes	12,616	27,756	37,647	16,553	6,359
Net Income	9,262	17,573	25,200	5,518	4,366

The total of all actual approved expenditures for the period was \$241,890.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JAN 2026 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$22,500	to	\$27,500
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$49,000	to	\$55,000
GAMBLING TAXES AND FEES	\$85,000	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 NOV 2025 was: \$239,113.0  
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The balance in the checking account as of NOV 2024 was: \$284,747.8  
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Copies of the entire NOV tax return, as well as all supporting documentation are available for

Members peruse.