



MONTHLY MEETING MINUTES

August 4, 2025

OPEN FORUM:

Guests may have up to 4 minutes to bring a topic before the Board. The board will not take action and/or may not respond immediately to items brought in the open forum.

(Absent - Katie Roers)

OFFICER REPORTS:

1. President < Troy Malo >
2. Treasurer < Katie Roers > report provided by Bookkeeper - Courtney Olson
 - Financial Update
 - Checking - 14,942.73
 - Future Improvement - 10,596.80
 - MM Account - \$50,000
 - Motion to approve Ryan, 2nd Nat, motion passed 7,0,1)
3. Secretary < Kristi Duis >
 1. Email motion to approve donation of \$3,000 to DASA for purchase of an AED. Passed 8-0.
 2. Motion to approve Melissa, 2nd by Ryan, motion passed (7,0,1)
4. Comments/Issues from Directors
 - Appreciate the ideas and questions that are coming in from the new directors!!

COMMITTEE REPORTS:

1. D3 Representative <Kristi>
 - a. Squirt A - discussion on allowing those associations that have more than one A team to have an upper and a lower team. The upper team would play each team once and then fill the rest of their schedule with exhibitions or tournaments. Right now it would be just Wayzata and Maple Grove - at the end of the season they would just play each other in a best of 3 tourney and not participate in the regular SQA district tournament. How do we feel about this approach?
 - b. Next season the team formation "guidelines" will become the rule with exceptions granted on a case by case basis and approved by the competition committee
 - c. MN hockey discussed the possibility of redistricting....and it would very likely only be in the metro area but just something to keep on our radar.
 - d. Scheduler's meeting - August 5th (tomorrow night) - Gina wants three dates for a Mite jamboree at each association - I was under the impression that we could opt in or not....but I received an

email last week from the D3 Mite coordinator that indicated we were required to participate....I will discuss this tomorrow night to be sure. In talking with Jordy, he was not in favor of us participating in this

- e. Manager / Coach meetings - 10/20 and 11/10 in Brooklyn Park
- f. Shelly Johnson is stepping down as the Disciplinary Committee Admin - need someone to jump into that role
- g. Todd is side-stepping from the D3 Girls Coordinator role to the Treasurer role so we need to fill the Girls Coordinator role

2. SafeSport <Brandy & Matt>

- a. No Report

3. Gambling Committee/Manager <Kevin>

- a. June actuals - \$42,950.61 - motion by Ryan, 2nd by Melissa, passed (7,0,1)
- b. August allowables - \$51,350 - adding mileage reimbursement added for 2 assistant managers - motion by Ryan, 2nd by Nat, passed (7,0,1)
- c. Rib Fest went well - made \$800 on Bingo and about \$1500 on pull tabs
- d. Audit has completed with no major issues
- e. Iron Exchange is going well
- f. Balance - \$116,262.72
- g. Overall report - motion by Melissa, 2nd by Ryan, passed (7,0,1)

4. DASA <Troy>

- a. Rubber Flooring project to start 8/18 - new throughout the whole building
- b. Roof repair/coating to start end of August

5. HDC <Brandon Anderson

- a. Registration Classifications Doc
 - i. Questions - simplifies goalie options
- b. Zamboni room use for dryland - 80% sure that we can make this happen
- c. Working to see if CrossFit will come over here - need to figure out how to get two teams in at the same time - working with Alan to make a plan
- d. Coach update - non parent BA, PWA, BB1 - discussed payment amounts for non-parent - setting rate for the head coach, had discussed a "returning" bonus
 - i. proposal - \$4,500 for head coach, \$3,000 and a \$750 bonus to returning coaches

6. Recruitment <Luke, Kristi, Jordy>

- a. Where are we on Neon Night, etc. - dates have been set, do we have leaders?
- b. Do we want to spend money for QR codes on posters for school orientation nights at the elementary school? Decision was to look into getting a vinyl sign to hang out in front of the rink and a display for in front of the rink for the parents to see when they drive by

7. Scheduling <Kristi>

- a. Scrimmage Fests
 - i. PW Level Nov. 1-2
 - ii. 12U Level Dec. 20-21
 - iii. Bantam Level - Jan. 3-4

- b. District tourney and sanctioned tournament games must be locked into Avario by September 1 (done)
- 8. Equipment <Ryan>
 - a. Skates for Learn to Skate/Skate it Forward/One Goal
 - b. Jerseys, socks, etc for non-travel - working with Jordy to figure out what is still needed
- 9. Sponsorship <Troy>
 - a. Will probably be using the gambling donation for digital board - group meets later this month
 - b. Renewals will be going out later this month - after digital board decision
- 10. Registration & Teams <Courtney/Kim>
 - a. Are we ready to open - link has been sent and waiting for a few people to try to go through it so we can identify any issues
 - i. site has been updated with additional info for registration
 - ii. volunteer and coaching registration has been built out separately
 - iii. Question about open opportunities that are available
 - b. Sign placement - ordering more - Kim to provide details to Melissa and more signs will be ordered so we can get them placed ASAP
 - c. Questions still on non-travel and Intro - Kim will build out and send to us via email
- 11. Volunteers <Courtney>
 - a. Proposing 17 hours per family for travel; 8 hours for non-travel with the exception for Intro which has zero
- 12. Social Media – Marketing <Five Technology>
 - a. asking the Hockey Ops positions to monitor the social media accounts and like the posts and share the info out to others
- 13. 2nd Sheet <Troy>
 - a. Working on refrigerated floor
 - b. Connection to DASA has been made - must get the new system running in order to make any ice
 - c. Exhaust fan replacement this week
 - d. Meeting with City in near future to discuss LD's & Contingency Funds - our position hasn't changed, we should be pursuing everything (hoping to know more by the end of the month)
- 14. Fundraising <Melissa & Katie>
- 15. Personnel <Katie, Ryan & Kim>
 - a. Congratulations Kim
 - b. Dividing of duties between Kim & Courtney

OLD BUSINESS:

- Golf Tourney - We need somebody to run it if we're having it.
- Shrimp Boil - considering it but the amount of work is daunting

- Hats - Shawn will do a final tally of what has been sold and cut us a check; unsold hats will be provided to the sport to be sold - payment made to DAYHA with the intent of it being put to the 2nd sheet
 - making one more “sales pitch” in the note to membership available at Shawn’s until August 20th
 - discussion of issuing a Peach Jar brochure

NEW BUSINESS:

1. Co-op with Buffalo - presented by Katie - meetings are happening to discuss this further
 - a. neither of us is able to support an A team at the 10U or 12U level
 - b. would need to have D5’s approval to move this forward - D5 would prefer to have Buffalo go with Monticello to stay in D5
 - c. still an option but it needs to move quickly
 - d. size of the groups is roughly the same
 - e. merging at the travel level but probably need to consider merging at the lower levels
 - f. final decision from the board - we need more time to flush out the idea and the options, continue the discussions about moving forward but do not push this through for this year
2. Filling Kim’s vacated seat - do we want to fill this now? or wait until end of year? Bylaws do allow us to appoint (no election is necessary).
 - a. discussed sending out a request for interested parties - after registration as that is the priority now

CLOSED SESSION: none

ADJOURNMENT: motion by Luke, 2nd by Ryan, passed (7,0,1)

APPENDIX:

08 August	Coaching Candidates / Selections	HDC / Board	
08 August	Hockey Registration	Registrar	Target Mid August to Open
08 August	Fundraising Decisions	Board	
08 August	Plan Parent Meeting	Board	Date / Location / PCA
08 August	Update - New Parent Guide PowerPoint	Board	Located on Home Page of website
08 August	Review Digital New Parent Playbook	Board	
08 August	President Letter - Welcome to Hockey	President	

08 August	Website Permissions Review/Update	Board	
08 August	Register Board/Association Roster	Registrar	a. Identify people for the various roles that need to be included in the roster. b. Communicate with those identified people to complete their registration / background screening. This communication can be done by the Registrar.
08 August	PCA Coordination	Board	
09 September	D3 Bantam Game Scheduling	Scheduler	
09 September	D3 Tournament Coordination	D3 Coordinator	
09 September	Equipment / Supplies Ordered	Equipment	
09 September	Wreath Coordination	Volunteer	
09 September	Ice In	DASA	
09 September	Determine Scrimmage Funding	Board	
09 September	Send Reminder Registration Email prior to Penalty Fee	Secretary	
09 September	DASA Tournaments	DASA	
09 September	Schedule Scrimmages	HDC / Board	
09 September	One Goal Registration & equipment prep	One Goal	