

Monticello Moose Youth Hockey Association

July 2026 Board Meeting Minutes

July 26th, 2026 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:01 pm by Morgan

II. Roll Call:

☐ Adam Lair	☒ Arin Van Culin	☒ Ben Hoglund	☐ Bill Swan
☐ Brooke Vukelich	☐ Carrie Liddicoat	☒ Danielle Johanson	☒ Ellen Palinsky
☐ Eric Metso	☐ Eric Nelson	☒ Holly Sunderman	☒ Jarrid Schienbein
☒ Jeremy Johanson	☐ Jessica Hessig	☒ John Cargill	☐ Kayla Hauth
☒ Keith Lusti	☒ Laura Dahlheimer	☐ Matt Johnson	☐ Matt Lemke
☒ Morgan Kaufman	☒ Nate Sunderman	☐ Tom LaPlant	☐ Sam Manning
☒ Sean Lockrem	☐ Scott Fredrickson	☒ Stacey Kroll	

- Guests: Renee Dimitry, Wyatt Johnson family, Carter Lemke family

III. Approval of meeting minutes:

- Motion to approve May/June 2026 minutes made by Ellen, 2nd by Sean, motion carried.

IV. Open Forum:

- Moose Scholarship Award presentation to Wyatt Johnson and Carter Lemke

V. Executive Board Reports

- Secretary Report:
 - No report
- Treasurer Report:
 - No report
- President Report:
 - Will be attending the upcoming annual D5 president meeting.
- Vice President Report:
 - Golf tournament
 - Reaching out to vendors.
 - Von Hansons will cater.

- Looking for hole sponsors and silent auction items.
 - Have ~50 golfers signed up so far.
- ACE Coordinator Report:
 - HDC meeting upcoming. Will confirm tryout schedule.

VI. General Board Reports

- HS/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve August estimated expenses made by Arin, 2nd by Jeremy, motion carried.
 - Discussed selling raffle tickets for side by side. May look into selling at the liquor store.
- Competitive Registrar Report:
 - 23 comp skaters registered with 3 new skaters.
- IP Registrar Report:
 - Registrar meeting Aug 4th.
 - 14 mites signed up.
 - Will order new car stickers for Faceoff Night.
 - Will have table for Faceoff Night for questions.
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - No report
- IP Coordinator Report:
 - Awarded goalie gear grant.
 - Looking into buying 4 sets of quick-change pads.
 - May look into buying new gloves.
 - Upcoming open ice Aug 5th.
- District 5 Rep Report:
 - There was no July meeting.
- Equipment Manager Report: (report by Jarriid)
 - Mattson Construction fixed arena lockers. The locker condition is deteriorating, and we will need to look into replacing or other options.

- Mattson Construction will provide a quote for arena trophy case replacement (~\$12,000)
- Home Tournament Director Report:
 - No report
 - Morgan and Sam are working through the sanctioning process for our tournaments.
- Away Tournament Director Report:
 - No report
- Girls Coordinator Report:
 - No report
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - No report
- SafeSport Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report: (report by Morgan)
 - Food, drink, and wreath fundraisers are set up with a Nov 14 delivery date.
 - We will need to finalize fish fry location soon (VFW or new venue).
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - Learn to Play dates are set, with the first one being the same date as Faceoff Night.
 - Trying Monday evening instead of Sunday
 - Will have table for back-to-school events.
 - Will try to get table for Back to School Bash on Aug 19 at Eastview.
 - In Sports Foundation: Company tries to help people financially in sports. Would like to come to a meeting and is interested in coming to a Learn to Play.
- Squirt Level Director Report:
 - No report
- Pewee Level Director Report:

- No report
- Bantam Level Director Report:
 - No report

VII. Unfinished Business

VIII. New Business

- School agreement discussion: Talked about recent meetings with the new superintendent and recent arena discussions.
- Riverhawks coop agreement discussion: Recent meeting with STMA. They are asking for more ice time at Moose Sherritt.

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Holly, 2nd by Ben, motion carried, meeting adjourned @ 8:48pm

Jeremy Johanson, Secretary