

# Monticello Moose Youth Hockey Association

## Dec 2025 Board Meeting Minutes

Dec 28th, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:06 pm by Justin

II. Roll Call:

<input checked="" type="checkbox"/> Adam Lair	<input checked="" type="checkbox"/> Arin Van Culin	<input checked="" type="checkbox"/> Ben Hoglund	<input checked="" type="checkbox"/> Bill Swan
<input checked="" type="checkbox"/> Brandon McGriff	<input type="checkbox"/> Brooke Vukelich	<input type="checkbox"/> Carl Packa	<input type="checkbox"/> Britt Emanuel
<input checked="" type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Danielle Johanson	<input type="checkbox"/> Ellen Palinsky	<input type="checkbox"/> Eric Metso
<input type="checkbox"/> Eric Nelson	<input type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input type="checkbox"/> Jessica Hessig
<input checked="" type="checkbox"/> Justin Dorion	<input checked="" type="checkbox"/> Keith Lusti	<input checked="" type="checkbox"/> Laura Dahlheimer	<input checked="" type="checkbox"/> Matt Johnson
<input type="checkbox"/> Matt Lemke	<input type="checkbox"/> Nate Sunderman	<input checked="" type="checkbox"/> Nick Dahlheimer	<input type="checkbox"/> Sam Manning
<input checked="" type="checkbox"/> Sean Lockrem	<input type="checkbox"/> Scott Fredrickson	<input type="checkbox"/> Stacey Kroll	<input type="checkbox"/> Tom LaPlant

- Guests: John Cargill

III. Approval of meeting minutes:

- Motion to approve November 2025 minutes made by Brandon, 2<sup>nd</sup> by Danielle, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
  - Reviewed ice resurfacer usage agreement for new machine.
    - Justin will review suggested updates with Jim Moeller
  - Discussed providing updated tv for warming area to allow teams to have film sessions.
    - Justin will secure updated tv for warming area.
    - Need to look into scheduling times to avoid double booking space.
  - Arena advertising
    - There is a new sponsor that will be dropping a check off in box to be cashed.
    - Cub Foods to remain. Jeremy needs to call Chris back.
    - We have expiring ads. Who is going to track contracts?
- Treasurer Report:
  - No report

- President Report:
  - Email was recently hacked. Ignore messages that may be received.
- Vice President Report:
  - Golf tourney 2026 date will be Sept 12 and Faceoff night will be Sept 13.
  - Alumni wall lighting is complete. Waiting to finalize the electrical permit.
  - The arena shooting area received excessive puck marks and writing on the walls from unattended kids. Responsible parties will be responsible for cleaning.
    - Overall, the arena has said this has been a good year for cleanliness in the arena/locker rooms.
- ACE Coordinator Report:
  - No report

## VI. General Board Reports

- HSC/AD Report:
  - No report
- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members.
    - Motion to approve January estimated expenses made by Brandon, 2<sup>nd</sup> by Arin, motion carried.
- Competitive Registrar Report:
  - Waiting on a few more last coaches to complete requirements. Jarrid is aware.
  - Rosters have been submitted. Coaches will be redlined if requirements are not complete.
  - JR Gold rosters are good to go.
- IP Registrar Report:
  - No report
- Assistant Treasurer Report:
  - No report
- Ice Coordinator Report:
  - Text message
- IP Coordinator Report: (report by Arin)
  - Mite Jamboree
    - Nate will be around much of the weekend and can help out.
    - Nate will coordinate high school refs and give guidelines.
  - Mite A and Mite Wild have full ice games scheduled after Jan 15
  - Asking Jarrid to talk to the city about Feb 14<sup>th</sup> (9:00-1:00) 4<sup>th</sup> street rink

- Email will be sent soon to the association for the outdoor rink day
  - Swine Barn weekend scheduled for Mites
- District 5 Rep Report:
  - No report
- Equipment Manager Report:
  - No report
    - Group discussed the excessive amount of pucks that are disappearing from the arena.
- Home Tournament Director Report: (report by Laura)
  - Moose Cup went well with many compliments.
    - Who makes the plaques for the Moose Cup trophy?
      - AllStar Trophy in St Cloud.
      - Look into long-term sponsorship for the cup.
  - Iceberg Classic:
    - Weekend of Jan 16
    - Have a “dress your best” theme
  - Mite Jamboree
    - 20 teams registered
    - Do high schoolers need anything?
      - Snacks/drinks
- Away Tournament Director Report:
  - Woodbury cancelled Jr Gold tourney, so they will only have two tournaments. Tournament fees will be reimbursed.
  - Have not received any tournament surveys back, but will ask for more feedback on this year's locations.
- 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
- Concessions Coordinator Report:

- No report
- Fundraising Coordinator Report:
  - No report
- Arena Advertising Coordinator Report:
  - No report
- R&R Committee Chair Report:
  - MN Hockey sent out Try Hockey for free at Super Rink
    - Has been sent out to social media
- Squirt Level Director Report:
  - No report
- PeeWee Level Director Report:
  - No report
- Bantam Level Director Report:
  - No report

VII. Unfinished Business

- 50/50 raffle can be done at games
  - Rules need to be posted. City needs to approve.

VIII. New Business

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Nick, 2<sup>nd</sup> by Brandon, motion carried, meeting adjourned @ 8:22 pm

Jeremy Johanson, Secretary