

Monticello Moose Youth Hockey Association

**April 2026 Board Meeting Minutes**

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

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

II. Roll Call:

<input checked="" type="checkbox"/> Adam Lair	<input checked="" type="checkbox"/> Arin Van Culin	<input checked="" type="checkbox"/> Ben Hogleund	<input checked="" type="checkbox"/> Bill Swan
<input type="checkbox"/> Brooke Vukelich	<input checked="" type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Danielle Johanson	<input checked="" type="checkbox"/> Ellen Palinsky
<input checked="" type="checkbox"/> Eric Metso	<input checked="" type="checkbox"/> Eric Nelson	<input checked="" type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson
<input checked="" type="checkbox"/> Jessica Hessig	<input checked="" type="checkbox"/> John Cargill	<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 checked="" type="checkbox"/> Nate Sunderman
<input type="checkbox"/> Nick Dahlheimer	<input type="checkbox"/> Tom LaPlant	<input checked="" type="checkbox"/> Sam Manning	<input checked="" type="checkbox"/> Sean Lockrem
<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll		

- Guests: Morgan Kaufman, Kayla Hauth, Tanner Mros, Jara Kaufman

III. Approval of meeting minutes:

- Motion to approve March 2026 minutes made by Stacey, 2<sup>nd</sup> by Arin, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
  - Board election results:
    - Morgan Kaufman, Kayla Hauth-Schmidt, and Brent Erickson ran for President with Morgan Kaufman winning. All other positions had a single name, or fewer, and did not require a vote.
    - Votes cast through Election Runner website: 139/212 votes cast (66%)
      - President (Morgan Kaufman)
      - Treasurer (Ben Hogleund)
      - ACE Coordinator (Jarrid Schienbein)
      - IP Registrar (Ellen Palinsky)
      - D5 Representative (Holly Sunderma)
        - Appointed by the voting board after the original board election.
  - Motion to appoint Kayla Hauth-Schmidt to the open Arena Advertising Coordinator made by Jeremy, 2<sup>nd</sup> by Jarrid, motion carried.

- Discussion around the current Web Admin position.
  - We would like to make this a non-voting board position.
  - Position would conduct backend web services, manage team management platform accesses, manage concussion screening system, assist with website maintenance, assist with social media.
    - Motion to create Web Admin non-voting board position made by Jeremy, 2<sup>nd</sup> by Arin, motion carried.
- Monticello Youth Athletic Associations (MYAA)
  - Organization to unite youth organizations to strengthen their voice to help youth athletics.
  - Current focus is on Bertram. Indoor sports would like to see more gym/fieldhouse space.
  - Wanting to become 501c3 so they can look for grants and this costs money. Would our organization be willing to contribute to help? (yes)
- Treasurer Report:
  - Reviewed 2024-2025 arena shortfall of ~\$186,000 and the terms of the arena agreement on how it needs to be repaid.
  - 2025-2026 projected deficit of ~\$80,000.
  - Budget committee to meet in May.
- President Report:
  - A priority list has been requested from the arena to get ahead of expenses.
  - Replacement of locker room benches has been approved. Arena is trying to obtain additional quotes.
  - The sale of 1919 Root Beer at the arena has been requested (they sponsor our resurfacers).
  - Currently transitioning the President role to Morgan.
- Vice President Report:
  - Golf tournament planning will begin for the Sept 12<sup>th</sup> event.
- ACE Coordinator Report:
  - Upcoming season tryout and skills dates have been set and will be posted.
  - Upcoming season declaration:
    - Jr Gold
    - Bantam A & B1
    - Pee wee A, B1 & B2
    - Squirt A, B1, & C
  - Discussion on utilizing unused ice.
    - Can open ice be used for open hockey sessions?
    - How would the logistics of this work? (ie: if ice is open one week out, can it be moved to open hockey session)
    - USA Hockey may require these sessions to be labeled a specific way.

## VI. General Board Reports

- HSC/AD Report:
  - No report
  
- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members.
    - Motion to approve May estimated expenses made by Arin, 2<sup>nd</sup> by Jeremy, motion carried.
  - Raffle side-by-side has been ordered.
    - Drawing will take place at the golf tournament.
    - All gambling sites will sell tickets.
    - \$500 and \$250 cash prizes also available.
  
- Competitive Registrar Report:
  - No report
  
- IP Registrar Report:
  - No report
  
- Assistant Treasurer Report:
  - No report
  
- Ice Coordinator Report:
  - No report
  
- IP Coordinator Report:
  - End-of-year parent questionnaire:
    - Would like more weekday practices.
    - Would like to have a 6u section for the jamboree.
  - Some parents would like to see the Mite A evaluation be more thorough and not just time-based. An evaluation night will be added.
  
- District 5 Rep Report:
  - No report
  
- Equipment Manager Report:
  - Jerseys
    - Current jerseys are \$60 each with upgraded being ~\$15-20/more (price includes names on back)
    - The group decided we would go with new lightweight jerseys each year (\$120 for the two jersey set and \$40 for two pair of socks)
    - Mite A will also get new jerseys:
      - Nate will look into new sponsorship (~\$2000 for upgraded jerseys).
  
- Home Tournament Director Report:

- Registrations open for tournaments (Squirt A Moose Cup, Squirt C Iceberg Classic, Mite Jamboree)
- There is a need for Jr Gold tournaments. We will look into this.
- Away Tournament Director Report:
  - Many registrations open May 1<sup>st</sup>. Registrations will open next Friday, May 1st, for most
  - When do Jr Gold tryouts open? After Oct 17.
- Girls Coordinator Report:
  - STMA will be voting in HOC coordinator tonight.
- Arena Manager Report:
  - No report
- Goalie Coordinator Report:
  - No report
- SafeSport Coordinator Report:
  - No report
- Volunteer Coordinator Report:
  - No report
- Fundraising Coordinator Report:
  - No report
- Arena Advertising Coordinator Report:
  - No report
- R&R Committee Chair Report:
  - No report
- Squirt Level Director Report:
  - No report
- PeeWee Level Director Report:
  - No report
- Bantam Level Director Report:
  - No report

VII. Unfinished Business

VIII. New Business

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Arin, 2<sup>nd</sup> by Ben, motion carried, meeting adjourned @ 8:43pm

Jeremy Johanson, Secretary