

Monticello Moose Youth Hockey Association

Dec 2024 Board Meeting Minutes

Dec 22nd, 2024 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:00 pm by Justin

II. Roll Call:

<input checked="" type="checkbox"/> Arin Van Culin	<input checked="" type="checkbox"/> Ben Hoglund	<input type="checkbox"/> Bill Swan	<input type="checkbox"/> Brandon McGriff
<input type="checkbox"/> Brooke Vukelich	<input checked="" type="checkbox"/> Carl Packa	<input type="checkbox"/> Bridgette Robinet	<input checked="" type="checkbox"/> Britt Emanuel
<input 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 checked="" type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input checked="" type="checkbox"/> Jessica Hessig
<input checked="" type="checkbox"/> Justin Dorion	<input checked="" type="checkbox"/> Keith Lusti	<input checked="" type="checkbox"/> Laura Dahlheimer	<input type="checkbox"/> Sean Lockrem
<input type="checkbox"/> Matt Johnson	<input checked="" type="checkbox"/> Matt Lemke	<input checked="" type="checkbox"/> Nate Sunderman	<input checked="" type="checkbox"/> Nick Dahlheimer
<input type="checkbox"/> Roger Long	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests:

III. Approval of meeting minutes:

- Motion to approve Nov 2024 minutes made by Tom, 2nd by Nick, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - No report
- Treasurer Report:
 - CD ladder investment completed.
 - Waiting for the final ice resurfacers quote. Once the quote is received the Association will make the deposit payment and pay in full upon delivery. Delivery time is estimated to be 12-13 months. The Association will work on a usage agreement with the school district.
- President Report:
 - Waiting to hear from the school district about parking lot assessment.
 - Continuing to look into audio system upgrades.
- Vice President Report:

- Eric Nelson would like to create a banner/plaque at the arena that recognizes players who have gone on to play beyond high school. Arin to work on quotes/ideas.
- ACE Coordinator Report:
 - Matt Johnson stepping down from Bantam Director. Brandon McGriff offered to fill in for the time being.
 - Motion to have Brandon backfill Bantam Director made by Arin, 2nd by Jeremy, motion carried.

VI. General Board Reports

- HSC/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members in attendance.
 - Motion to approve January estimated expenses made by Ben, 2nd by Jarrid, motion carried.
- Competitive Registrar Report:
 - No report
- IP Registrar Report:
 - No report
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - February schedule to be published soon.
 - We will have some all-level practices over the winter break.
- IP Coordinator Report:
 - Missing birth certificates for three Mites; will need them before jamborees for completed rosters.
 - Need to be sure we have set up high school refs for Moose Jamboree.
 - Full ice games are set up for the top two Mite teams.
 - Ben to sign teams up for Sauk Rapids jamboree.
- District 5 Rep Report:
 - D4 will be with another district next year.
- Equipment Manager Report:

- No report
- Home Tournament Director Report: (report given by Ben)
 - Prelim profit/loss for Squirt A tournament:
 - Gross profit of \$4500
 - Apparel sales were down
 - Will reduce pre-bought apparel going forward
- Away Tournament Director Report: (report given by Ben)
 - St Paul tournament refunded for Squirt B (all Squirt B tournaments have now been refunded).
 - Mounds View Irondale schedule posted. All games will be before 3:00pm.
- Girls Coordinator Report:
 - No Report
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - Clinic #8 tomorrow.
 - Jan 13th will include Mites.
- SafeSport Coordinator Report:
 - No report
- Concessions Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Fish Fry at VFW.
 - Increasing our cost to \$9
 - We will keep our price at \$14.50 (adults) and \$11.00 (kids)
 - Pinnacle to print tickets
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - Discussion around participating in Maple Lake St. Patrick's parade and other ideas for recruitment.
- Squirt Level Director Report:

- No report
- Pewee 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, 2nd by Ben, motion carried, meeting adjourned @ 7:39 pm

Jeremy Johanson, Secretary