

Monticello Moose Youth Hockey Association

Mar 2026 Board Meeting Minutes

Mar 22nd, 2026 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:03 pm 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 type="checkbox"/> Bill Swan
<input 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 checked="" type="checkbox"/> Eric Metso
<input type="checkbox"/> Eric Nelson	<input type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input checked="" type="checkbox"/> Jessica Hessig
<input checked="" type="checkbox"/> Justin Dorion	<input 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"/> Sam Manning
<input checked="" type="checkbox"/> Sean Lockrem	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input type="checkbox"/> Tom LaPlant

- Guests: John Cargill, Morgan Kaufman, Kayla Hauth

III. Approval of meeting minutes:

- Motion to approve February 2026 minutes made by Danielle, 2nd by Ben, motion carried.

IV. Open Forum:

- Carrie inquired about checking clinic dates and times.
 - Can we host our own clinic? (need to ask Jarrid)
 - Jeremy to email association with link to MN Hockey Clinics

V. Executive Board Reports

- Secretary Report:
 - Digital trophy case update
 - Spoke with Thor Lemke, who helped set up the digital trophy case in the high school.
 - Arin will reach out to Gary Revenig about adding hockey to the current digital trophy case.
 - Jeremy to get quotes for physical trophy case to store current state tournament trophies.
 - Board election process to start early April.
 - President, Treasurer, ACE Coordinator, IP Registrar, D5 Representative, Home Tournament Coordinator, Recruitment and Retention.

- New roles will take effect at the April meeting.
 - Email will go out the week of April 6th.
- Treasurer Report:
 - Preparing budget items
 - Need to know the estimated number of teams.
 - Need to know home tournaments and the number of teams.
 - Will schedule budget meeting for mid-April.
 - New ice resurfacer has been delivered and paid for.
 - Anticipating ~\$50K bill from STMA for Riverhawks.
 - Money market account continuing to grow.
 - ~\$360k in bank account.
 - Volunteer hour discussion.
 - How estimated volunteer hours per skaters is derived.
 - Ideas on how to get more people involved.
 - Possibly paying families for working hours beyond their requirement.
 - Possibility of increasing number of hours and buyout amount.
- President Report:
 - Scott (Arena) would like to lock down tournament dates for next season.
 - Squirt A Moose Cup: Dec 4-6, 2026
 - There is a High School game Friday night that would need to be scheduled around.
 - Mite Jamboree: Jan 2-3, 2027
 - Squirt B/C Iceberg Classic: Jan 15-17, 2027
 - Roofing repairs to start May 11th with All Elements doing the work. No disruption to normal operations.
 - New ice resurfacer is leaving slush lines around corners. Manufacturer is looking into this.
 - D5 meeting is getting moved to the 8th.
- Vice President Report:
 - Squirt A participated in a USA Hockey study for rink and net sizes this weekend.
 - Golf tournament planned for Sept 12th. Beginning planning.
- ACE Coordinator Report: (report by Justin)
 - Finalizing upcoming season tryout schedules.

VI. General Board Reports

- HSC/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.

- Motion to approve April estimated expenses made by Arin, 2nd by Jeremy, motion carried.
 - Looking to purchase a side-by-side and other raffle items for a raffle,
 - Aug 22nd raffle
 - 3200 ticket cap
 - \$20/ticket
 - 2026 CanAm from Mies
 - Motion to approve \$32,000 for purchase of side-by-side and other various raffle prizes made by Ben, 2nd by Danielle, motion carried.
 - Gambling to donate \$100,000 to the youth hockey association.
 - Motion to approve the acceptance of \$100,000 donation from gambling to the Moose Youth Hockey Association made by Arin, 2nd by Jeremy, motion carried.
- Competitive Registrar Report:
 - 34 Academic Excellence recipients. Certificates and Moon Donuts gift card sent out to each.
- IP Registrar Report:
 - No report
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - No report
- IP Coordinator Report: (per Adam)
 - End-of-year survey completed by families.
 - Interest in a 6u division.
 - Interest in weekend evening practices.
 - Evaluating goalie gear condition. Will update if needed.
- District 5 Rep Report:
 - No report
- Equipment Manager Report:
 - Discussion of player-owned jerseys.
 - Players could be assigned a jersey at Squirts, and they keep that number throughout youth hockey. They would keep the jersey until they need to purchase a new one.
 - Eric will look into jersey costs.
- Home Tournament Director Report:
 - Pee wee tournaments went well
 - Need to have concessions open before games.
 - Discussed Squirt B/C tournament.

- We will go with just a Squirt C tournament this year (12 teams)
- Away Tournament Director Report:
 - Tournament scheduling opens in April/May. Will need to know number of teams and anticipated levels.
- Girls Coordinator Report: (report by Arin)
 - Brandon has stepped away from current position.
 - John Cargill expressed interest in backfilling the remainder of the term (through April 2027).
 - Motion to approve the appointment of John Cargill to take over the rest of the Girls Coordinator term made by Jeremy, 2nd by Arin, motion carried.
 - Varsity Riverhawks interviews have been completed.
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - No report
- SafeSport Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Are there any changes to current fundraisers that we would like to make?
 - Do we want to incorporate a prize for the highest fundraiser? (ie: highest seller, most expensive basket, etc).
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - No report
- Squirt Level Director Report:
 - No report
- Pee wee 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 @ 9:01 pm

Jeremy Johanson, Secretary