

Monticello Moose Youth Hockey Association

May/June 2026 Board Meeting Minutes

June 14th, 2026 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:04 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, Justin Dorion

III. Approval of meeting minutes:

- Motion to approve April 2026 minutes made by Danielle, 2nd by Sean, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - Arena locker room bench replacement.
 - Previous approved.
 - Rink Systems
 - 2" x 12": \$3000 + \$700 shipping.
 - (2) 2" x 8": \$4400 + \$700 shipping.
 - Becker Arena
 - 2" x 12": \$3360 + \$1300 shipping.
 - Will need new fasteners, but can reuse brackets
 - We will move forward with ordering through Rink Systems.
 - Moose Scholarship
 - Coaches to submit eligible names by 6/19/26.
 - To be awarded during the July meeting.
 - Shot Challenge

- New chart to be sent out soon.
 - Do we want to do different awards?
 - Concession stand credit for all participants
 - (2) \$100 prizes at each level.
 - Winners from each level will have their name entered into a drawing for an hour of ice grand prize.
- Treasurer Report:
 - Reviewed proposed 2026-2027 budget.
 - Proposed registration fees:
 - Jr Gold (\$940), Bantam (\$1380), Peewee (\$1110), Squirt (\$870), Mite A (\$420), Mite (\$270), 1st year Mite (\$100)
 - Increases at some levels due to higher operating costs, higher tournament fees, decreased fundraising, and decreased volunteerism.
 - Moose warmups will no longer be included in ice fees and will need to be purchased individually (not mandatory).
 - Motion to approve 2026-2027 budget made by Jeremy, 2nd by Arin, motion carried.
- President Report:
 - Planning on putting together a monthly newsletter to send out to the association.
 - Continuing to work with the school district on 2024 budget deficit.
 - Discussion around open ice times.
 - Look into setting aside specific times to be paid by the association, to allow for open skating to any of our youth players.
 - We will need a USA Hockey-registered coach on the ice to supervise.
 - Open ice times to be unstructured free time.
 - Nate will talk to Scott about dedicated times.
- Vice President Report:
 - Golf tournament:
 - Brochures/flyers have been made.
 - “Fairways and Faceoffs” theme.
 - Prize for best-dressed team.
 - Event Caddy link has been updated.
 - Looking for donations and hole sponsors (\$300)
 - Will send registration link to association (\$400/team with a 32-team max)
 - Will be drawing for the side-by-side at the tourney. Tickets available at pull-tab locations.
- ACE Coordinator Report:
 - Boulder Tap House will be having a soft opening June 26-27 from 4:30-7:00 and would like to have MYHA presence.
 - Reviewed our tryout process in detail. This will be explained/outlined during faceoff night, and we can look into adding info to the website.

VI. General Board Reports

- HS/AD Report: (report by Jarrid)
 - Moose Camp is underway, and there are scrimmages with other associations mixed in. Scrimmages are open to the public.
 - Salt sales fundraiser will be coming up.
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members via email on May 30th.
 - Motion to approve June estimated expenses made by Danielle, 2nd by Ben, motion carried.
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve July estimated expenses made by Jarrid, 2nd by Arin, motion carried.
- Competitive Registrar Report:
 - Will begin building registrations with the approved 2026-2027 budget and ice fees.
 - We will continue to have the \$100 late registration fee (not applicable to Mites)
- IP Registrar Report:
 - No report
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - No report
- IP Coordinator Report:
 - We will work to align the first Learn to Play session with Face Off night (Sept 13) and will try hosting some sessions on weeknights.
 - Goalie gear
 - Two sets have been donated and we will go through the rest to determine what else may need to be purchased.
 - Mite A jerseys
 - Will order once we get a sponsor lined up.
 - \$2000 for 5-year sponsorship.
 - Jarrid to reach out to Boulder Taphouse.
- District 5 Rep Report:
 - HP Tier numbers are low. Participation encouraged.

- D5 looking for the finance sheet for Regional tournament(s) we hosted. We need to better understand what is needed on this.
- Tournaments Moose Sherritt will potentially host:
 - District Tournament(s)
 - Pee wee B1 Regional (March 5-7)
- Equipment Manager Report:
 - Will be ordering two cases of pucks (\$129/case).
 - Discussed fixing lockers and getting new trophy cases.
 - Would a shed be possible and a better option than lockers?
- Home Tournament Director Report:
 - Junior Gold Tournament (18B)
 - 4 teams signed up
 - Squirt A Moose Cup (Dec 4-6) has a high school game schedule during this time frame. This tournament will be changed to an 8-game tournament instead of 12 to accommodate.
 - Squirt C Iceberg Classic has 9 out of 12 teams registered.
 - Mite Jamboree registration is open.
 - Discussed creating a committee of four people to assist with home tournaments. They would be the point of contact for their specified tournament weekend. As duties are determined, volunteer hour allotment will be decided.
 - Motion to create a home tournament committee made by Arin, 2nd by Jarrod, motion carried.
- Away Tournament Director Report: (report by Danielle)
 - Away tournaments are posted
 - Alexandria tournament is considered local but there is a hotel block reserved, if needed.
- 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
 - Board discussion:
 - Volunteer buyout to continue to be \$1000

- Do we need to hire concession workers for home tournaments, including Regional and District tournaments?
 - Home tournaments will continue to have teams cover their own penalty box.
 - We will need to factor in Junior Gold tournament.
- Fundraising Coordinator Report:
 - No report
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report: (report by Jarrid)
 - Riverfest parade theme is “Back to the 50s”
 - Discussed a Miracle on Ice theme for a float
 - Looking for helpers
 - Learn to Play sessions are being worked on.
 - Discussed having an introductory tour/session for new families to help them get familiarized. Possibly assign a established family with a new family.
 - Will attend Little Wild to promote Learn to Play
- 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 Holly, 2nd by Ben, motion carried, meeting adjourned @ 9:12pm

Jeremy Johanson, Secretary