

Monticello Moose Youth Hockey Association

Oct 2025 Board Meeting Minutes

Oct 26th, 2025 @ Dahlheimer Beverage, Monticello, MN

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

II. Roll Call:

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|--|---|--|--|
| <input checked="" type="checkbox"/> Adam Lair | <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 type="checkbox"/> Carl Packa | <input type="checkbox"/> Britt Emanuel |
| <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"/> 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 checked="" type="checkbox"/> Nick Dahlheimer | <input checked="" type="checkbox"/> Sam Manning |
| <input checked="" type="checkbox"/> Sean Lockrem | <input type="checkbox"/> Scott Fredrickson | <input checked="" type="checkbox"/> Stacey Kroll | <input checked="" type="checkbox"/> Tom LaPlant |
| | | | |
| | | | |

- Guests: Kayla Hauth, Morgan Kaufman, Renee Dimitry

III. Approval of meeting minutes:

- Motion to approve September 2025 minutes made by Ellen, 2nd by Sean, motion carried.

IV. Open Forum:

- Kayla Hauth expressed concerns with the tryout process.
 - Would like clarification on who the external evaluators are and if other associations can be used for evaluations.
 - Would like clarification on what is considered an excused absence and who approves them.
 - Board members discussed the current process with evaluators as well as defining excused vs unexcused. We can add some clarifying wording to what is an excused absence.

V. Executive Board Reports

- Secretary Report:
 - IP Team Reps
 - Jeremy will send out an email after teams are formed to identify reps.
 - High School Punch Card
 - Do we want to create a punch card instead of getting in with jerseys?
 - Group decided to create ticket packs to hand out to skaters.

- Motion to approve up to \$500 for ticket pack printing made by Ben, 2nd by Arin, motion carried.
- Treasurer Report:
 - We have received additional golf tournament sponsorship checks.
 - Working on invoicing companies for arena advertising, and the process is going well.
- President Report:
 - As the season kicks off:
 - District 5 referees are warning that swearing won't be tolerated. Violators will be removed from the current game and the next. Parents will be banned for two games.
 - District 5 is suggesting a fan supervisor to monitor fan behavior.
 - Working on President's letter to the Association.
- Vice President Report:
 - The lighting for the alumni wall is in. Working on a time to install.
- ACE Coordinator Report:
 - Coach meeting has been held to kick off season.
 - The group talked about promoting positivity and coaching the right way with positive reinforcement.
 - Swearing was also discussed.
 - Sean Lawrence is reaching out to players who are not planning on trying out for high school to gauge interest in a Jr Gold team. This includes kids from areas outside of Monticello. There is interest, and we look to be in a good spot to have a team this year.

VI. General Board Reports

- HSC/AD Report:
 - Presentation by Moose High School players, requesting a \$6000 donation.
 - Money to be used toward purchasing Sparx skate sharpeners (2) ~\$2600.
 - Remaining money to pay additional coaches.
 - Motion to approve \$6,000 donation to the High School program made by Jeremy, 2nd by Nick, motion carried.
 - High School season starts November 20th.
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve November estimated expenses made by Arin, 2nd by Tom, motion carried.
 - Gambling control audit completed.
 - Results of the audit were passed around for board members to review.

- The general fund needs to reimburse the gambling account in the amount of the fund loss of \$3,947.84.
 - Gambling has been carrying the amount of the loss on the LG100F, which was an inaccurate way of reporting the loss.
- Gambling seeking approval to donate \$10,000 to the Association.
 - Motion to approve the acceptance of \$10,000 donation made by Arin, 2nd by Tom, motion carried.
- Seeking approval of \$6000 for annual gambling worker bonuses.
 - Motion to approve \$6000 for bonuses made by Danielle, 2nd by Nick, motion carried.
- Competitive Registrar Report:
 - Team rosters are completed.
 - Two new players who moved into the area have been added (Squirt and Peewee).
 - A coach reminder is going out to encourage them to finish requirements.
- IP Registrar Report:
 - Would like to add district registration rules to the website. A few families were turned away this year due to district rules.
 - Would like to add background checks and Safesport certification to the registration process.
 - Mites will be rostered when evaluations are completed.
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - All District games have been added to the schedule.
 - The December schedule will be completed and released soon.
 - Scrimmages are being scheduled without knowledge of skill level, which may result in mismatched competition.
 - Communication with team reps and coaches is going well.
- IP Coordinator Report:
 - Time trials have been completed, and we are working on forming teams.
 - 68 skaters registered (6 teams).
 - 5 teams will participate in the Moose jamboree.
- District 5 Rep Report:
 - Reminder of the no swearing rule and enforcement.
- Equipment Manager Report:
 - Practice jerseys are done and will be distributed.
 - Jackets should be ready in a couple of weeks.
 - Jr Gold

- Jerseys will need about three weeks lead time.
 - JR gold tryouts are Nov 15.
 - Team declaration is Nov 17.
 - Games start Dec 1
 - We can use practice jerseys for the first week.
 - Eric will order 20 jersey sets.
- Home Tournament Director Report:
 - All tournaments are full.
 - 18 teams for Mite Jamboree.
 - Planning seasonal activities for tournaments.
 - Would like to do a Wild-themed parade for Mite Jamboree.
 - Brackets are completed and times sent out.
- Away Tournament Director Report:
 - What and how many Jr Gold tournaments to schedule?
 - Schedule two tournaments.
 - 18u B, in state if possible.
- Girls Coordinator Report: (report by Arin)
 - Girls teams created except 15u.
- Arena Manager Report:
 - No report
 - Board discussed arena repair/improvement list from Scott.
 - We would like to apply fundraising profits to an improvement project. Justin will reach out to Scott for more details on the locker room bench replacement project.
- Goalie Coordinator Report: (report by Jeremy/Jarrid)
 - 7 goalies submitted Bricklayers forms week 1 & 2.
 - 7-8 attending clinics, Football players missing so far.
 - A couple of mentors are already helping at practice.
 - Paid \$96 for automated form approvals.
 - Mega is working with goalies.
- SafeSport Coordinator Report:
 - Discussed sportsmanship award. There will be a \$5 incentive for the winners.
- Concessions Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:

- All orders have been submitted.
- Food orders are open through the month, online.
- Need to schedule Bantam B picture time.
- Have volunteers ready for fundraising pick-up.
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - No report
- 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 Nick, 2nd by Arin, motion carried, meeting adjourned @ 8:37 pm

Jeremy Johanson, Secretary