Monticello Moose Youth Hockey Association

Sept 2026 Board Meeting Minutes

Sep 27th, 2026 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:07 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: Jenna Erickson

III. Approval of meeting minutes:
- Motion to approve Aug 2026 minutes made by Arin, 2nd by Sean, motion carried.

IV. Open Forum:
- Kayla inquired about when the updated tryout language will be added to the handbook.
    - The handbook is updated and will be published the next day.
- Kayla is seeking clarity on Peewees trying out and moving up to Bantam.
    - Process for level move-ups is outlined in the handbook.

V. Executive Board Reports

- Secretary Report:
    - Web Admin replacement: Jenna Erickson will shadow this season, and the official term will run 2027-2029.
    - Will work to identify team reps after competitive teams are formed.
    - Locker room benches and trophy case updates?
        - Locker room benches installed after Sept meeting on Oct 7th by Rink Systems.
        - No updates on trophy case replacements.
    - Will work on updating banners to include 2025-2026 season accomplishments.

        - High School:
            - Mississippi 8 Champs
        - District Champs:
            - Squirt B2
            - Bantam B2
            - U15A
        - Region:
            - Bantam A Participant
            - Riverhawks U15A & U15B Participant

- Treasurer Report:
    - Current cash balance = $448,000+.
    - Need to pay outstanding school district invoice.

- President Report:
    - Received quick change goalie pads.
    - Arena Advisory Committee met last week and presented ideas for a new amendment.

- Vice President Report:
    - Golf tournament projected to have profited around $20,000.
    - Side-by-side raffle sales went well and gambling profits were approximately $13,000.
        - Prizes awarded to the top seller and a random seller.

- ACE Coordinator Report:
    - Discussed Peewee to Bantam player move-up
        - Jarrid will propose language at the next meeting that will outline eligibility criteria if a player would like to tryout as a move-up
        - If a player would like to tryout as a move-up, written notice must be submitted prior to the August board meeting.
    - Bantams who are trying out in Buffalo will be complete next weekend. Our Level Director will observe in Buffalo.
    - Tryout feedback is being provided to players (comments only – no scores). This will be handed out going forward. These are notes from Team Genius from tryouts.
    - Squirt and Peewee tryouts start next week.
    - Have two injured Bantam players that need to be evaluated.

VI. General Board Reports

- HS/AD Report:
    - No report

- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members.
    - Motion to approve October estimated expenses made by Jeremy, 2nd by Jarrid, motion carried.

- Competitive Registrar Report:
  - Board roster needs to be submitted before team rosters are accepted.
  - Will print tickets for High School games.
    - Motion to approve up to $750 for ticket printing costs made by Jeremy, 2nd by Arin, motion carried.

- IP Registrar Report: (report by Nate)
  - 67 registered (similar to last year)
  - 11 Learn to Play
  - 20 new sign-ups

- Assistant Treasurer Report:
  - No report

- Ice Coordinator Report:
  - Schedules completed through Oct.
  - Scheduled with District 4.
  - Working to get Mites to skate mid-morning to early afternoon on weekends occasionally.
  - Will track times given to Riverhawks.
  - Will schedule some Riverhawk games at Monti.
  - Reviewed Digital Trophy Case concept.
  - Discussed Wednesday evening practice and religion conflicts.

- IP Coordinator Report:
  - Mites start Saturday.
  - Would like to buy pinnies for the mites (white and red).
  - Receiving and cashing checks from sponsors.
  - Velocity payment needs to be completed.
  - Looking for two more Mite jersey sponsors at $500 each.

- District 5 Rep Report:
  - During the last meeting, tournament sanctioning was discussed. All tournaments must be sanctioned.
  - Tournament rules must be posted during tournaments.
  - Gamesheets iPads will require IOS 15 or newer (all of ours are 17 or higher).
  - Discussed waivers.
  - Board rosters due Oct 1st.
  - Playmetrics absorbing Crossbar and SportsEngine.

- Equipment Manager Report: (report by Jeremy)
  - Hat Trick Hockey jacket orders open and info has been sent out.
  - Will not have an online store this year (limited sales in previous years).
  - Jerseys should be in this week.

- Home Tournament Director Report:
  - 1 open spots for Squirt A Moose Cup.
  - 2 open spots for Squirt C Iceberg Classic.
  - 5 open spots for Jr Gold Tournament.

- Away Tournament Director Report:
  - Adjusting Bantam tournaments for the B level.

- Girls Coordinator Report:
  - 12u tryouts started this weekend.
  - 10u and 15u start next week.
  - Riverhawk player's father passed away
    - Motion to approve $500 donation made by Arin, 2nd by Jarrid, motion carried.
  - STMA tryout process reviewed (it is posted on their website).

- Arena Manager Report:
  - No report

- Goalie Coordinator Report:
  - No report

- SafeSport Coordinator Report:
  - No report

- Volunteer Coordinator Report:
  - No report
    - We need to look into volunteer hours for tryout locker rooms.
    - Also look into Mite volunteer hour requirements to see if it is feasible to reduce their hour requirement.

- Fundraising Coordinator Report:
  - Fundraiser ongoing and extra forms are at the rink.
  - Fish Fry to be held in Boulder Tap House Conference room.
    - Space not currently finished so unable to confirm date.
    - We will need about a month to organize.
  - Send tournament dates to Laura so she can notify establishments when we will have more teams in town.

- Arena Advertising Coordinator Report:
  - MN National Guard ad going up.
  - Reviewing expired contracts.

- R&R Committee Chair Report:
  - In Sports Foundation donated skates and pucks to hand out and hosted activities in town to showcase hockey and other sports.
  - Mite numbers ~70

- 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 Holly, 2nd by Ben, motion carried, meeting adjourned @ 9:01pm

Jeremy Johanson, Secretary