

Monticello Moose Youth Hockey Association

Nov 2024 Board Meeting Minutes

Nov 24th, 2024 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 8:00 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 type="checkbox"/> Carl Packa	<input checked="" type="checkbox"/> Bridgette Robinet	<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 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 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 type="checkbox"/> Nick Dahlheimer
<input checked="" type="checkbox"/> Roger Long	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests: Renee Dimitry, Ryan Liljequist

III. Approval of meeting minutes:

- Motion to approve Oct 2024 minutes made by Danielle, 2nd by Ellen, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - No report
- Treasurer Report:
 - CD ladder investment proposal review
 - Invest approximately \$258,000 in 6 month to 3 year CD ladder.
 - Motion to approve the investment of up to 50% of account balance into CD ladder made by Ben, 2nd by Arin, motion carried.
 - Approximately \$429,000 in checking account.
 - In discussions with school about best ways to pay for new ice resurfacer (~\$170,000).

- President Report:
 - Met with the school district Friday to discuss ideas and options of building a second sheet of ice.
 - School is working on getting a parking study completed. This will take approximately 3 months.
- Vice President Report:
 - No report
- ACE Coordinator Report:
 - Season is underway.

VI. General Board Reports

- HSC/AD Report: (presented by Jarrid)
 - First high school game is this Saturday.
 - Continuing to look for program sponsors.
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members in attendance.
 - Motion to approve December estimated expenses made by Jeremy, 2nd by Tom, motion carried.
 - Up the Creek will be starting to offer electronic tabs.
 - Gambling underwent booth inspection and passed.
 - Gambling has completed audits and will maintain 4-star rating.
 - Motion to approve \$5700 for gambling employee Christmas bonuses made by Jarrid, 2nd by Danielle, motion carried.
 - Discussion around looking into the possibility of getting into one of the new establishments that are being planned for build in town.
- Competitive Registrar Report:
 - Coaches getting rostered with a couple still working on requirements.
- IP Registrar Report:
 - Mite rosters submitted with coaches.
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - Mite scheduling meeting coming up.
- IP Coordinator Report:
 - Six teams signed up for home Moose jamboree and River Lakes jamboree.
 - District scheduling meeting Dec 7th where full ice games will be scheduled.

- District 5 Rep Report:
 - No report
- Equipment Manager Report:
 - No report
- Home Tournament Director Report:
 - Squirt A tournament schedule sent out with 11 teams.
 - Chisago Lakes will not get refund due to opening not being backfilled.
 - Tournament apparel is ready to pick up.
 - Squirt B/C tournament schedule sent to Tom.
 - Need EMTs.
 - Looking at having a few local vendors.
 - Jamboree teams: waiting on rosters and will send out schedule after.
- Away Tournament Director Report:
 - Have money coming back from cancelled Lakeville tournament.
 - South St Paul filled our cancelled spot.
 - Bloomington Bantam B2 tournaments were only given 12 min periods in this year's tournaments.
- Girls Coordinator Report:
 - No Report
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - Goalie clinic #5 tomorrow night.
 - All goalies are back on ice after injuries.
- SafeSport Coordinator Report:
 - Locker room monitor communication needs to be sent out to team reps, coaches, and association.
 - Mite A needs a locker room monitor.
- Concessions Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report

- Fundraising Coordinator Report:
 - Fundraising estimated profit around \$11,000 (similar to last year).
 - Fish fry scheduled for Feb 14th.
 - Waiting on VFW for prices.
 - Will reach out to BWW about fundraising.
- 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

- Motion to approve \$3,000 bonus for Stacey made by Jeremy, 2nd by Jarrod, motion carried.

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Arin, 2nd by Ben, motion carried, meeting adjourned @ 8:59 pm

Jeremy Johanson, Secretary