

# Monticello Moose Youth Hockey Association

## April 2025 Board Meeting Minutes

April 27th, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:07 pm by Justin

II. Roll Call:

<input checked="" type="checkbox"/> Arin Van Culin	<input checked="" type="checkbox"/> Ben Hoglund	<input checked="" type="checkbox"/> Bill Swan	<input type="checkbox"/> Brandon McGriff
<input type="checkbox"/> Brooke Vukelich	<input type="checkbox"/> Carl Packa	<input type="checkbox"/> Bridgette Robinet	<input type="checkbox"/> Britt Emanuel
<input checked="" type="checkbox"/> Carrie Liddicoat	<input type="checkbox"/> Danielle Johanson	<input type="checkbox"/> Ellen Palinsky	<input 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 type="checkbox"/> Sean Lockrem
<input type="checkbox"/>	<input checked="" type="checkbox"/> Matt Lemke	<input checked="" type="checkbox"/> Nate Sunderman	<input checked="" type="checkbox"/> Nick Dahlheimer
<input type="checkbox"/> Roger Long	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input type="checkbox"/> Tom LaPlant
<input checked="" type="checkbox"/> Adam Lair	<input checked="" type="checkbox"/> Sam Manning		

- Guests: None

III. Approval of meeting minutes:

- Motion to approve March 2025 minutes made by Stacey, 2<sup>nd</sup> by Arin, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report:
  - 2025 Board election results
    - \*Vice President - Arin Van Culin
    - \*Secretary - Jeremy Johanson
    - \*Competitive Registrar - Danielle Johanson
    - \*Assistant Treasurer - Sean Lockrem
    - \*Ice Scheduler - Tom LaPlant
    - \*IP Coordinator - Nate Sunderman
    - \*Riverhawks Coordinator - Brandon McGriff
    - Bantam Director - Keith Lusti
    - Pee wee Director - Matt Johnson
    - Squirt Directors - Bill Swan
    - Safesport Coordinator - Adam Lair
    - Equipment Coordinator - Eric Metso
    - Goalie Coordinator - Matt Lemke

- Volunteer Coordinator - Brooke Vukelich
  - Away Tournament Coordinator - Carrie Liddicoat
  - Fundraising Coordinator - Jessica Hessig
  - Home Tournament Coordinator (1-year backfill) – Samantha Manning
- Arena Banner Consolidation
  - Reviewed new banner designs
  - Currently have 41 Moose and 45 Riverhawk banners.
    - Consolidate into ~19 Moose and ~17 Riverhawk banners (36 total).
  - Pinnacle Printing quoted cost for 30+ at \$160/ea plus set up.
  - Motion to approve up to \$7,500 for 36 banners, set-up fees, and taxes made by Nick, 2<sup>nd</sup> by Stacey, motion carried.
  - Will get final mock-ups made for review.
- Treasurer Report:
  - No report
- President Report:
  - Arena meeting
    - Looking into replacing the cooling tower. We will have to look into how this is paid.
  - School parking survey still being evaluated.
- Vice President Report:
  - The association will take on arena advertising efforts.
    - Working with the school district on approving logos (bars/tap houses/etc)
  - “College and Beyond” recognition wall.
    - Working on finalizing player dates
  - Golf Tournament
    - To be held Saturday, Sept 6<sup>th</sup>
    - Possibly give hole sponsor discount to those who advertise at the rink
- ACE Coordinator Report:
  - No report

## VI. General Board Reports

- HSC/AD Report:
  - No report
- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members.
    - Motion to approve May estimated expenses made by Jeremy, 2<sup>nd</sup> by Arin, motion carried.
- Competitive Registrar Report:

- No report
- IP Registrar Report:
  - No report
- Assistant Treasurer Report:
  - No report
- Ice Coordinator Report:
  - No report
- IP Coordinator Report:
  - Discussed ways to increase participation.
    - Removing the first-year player fee of \$100. To be discussed further at the budget meeting.
    - Talked about Learn To Play sessions and adding a second Learn To Play.
      - Typically have dates in September. Look to add dates in August.
    - We are hosting the Little Wild Program (Fridays in September)
- District 5 Rep Report:
  - Updated pricing for Gamesheets, ref fees, and district fees provided. All are increasing.
- Equipment Manager Report:
  - No report
- Home Tournament Director Report:
  - Beginning to get Squirt teams signed up for tournaments
- Away Tournament Director Report:
  - Will begin registering teams in May
    - Bantams (4 tournaments)
    - PWA (4 tournaments)
    - All other levels (3 tournaments)
  - Need to determine if U16 will play at A or B level.
- Girls Coordinator Report:
  - No report
- Arena Manager Report:
  - No report
- Goalie Coordinator Report:
  - No report
- SafeSport Coordinator Report:

- No report
- Concessions Coordinator Report:
  - No report
- Volunteer Coordinator Report:
  - No report
- Fundraising Coordinator Report:
  - No report
- Arena Advertising Coordinator Report:
  - No report
- R&R Committee Chair Report:
  - Working on Riverfest planning.
    - Looking into having a table on family night
- 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, 2<sup>nd</sup> by Ben, motion carried, meeting adjourned @ 8:17 pm

Jeremy Johanson, Secretary