

Monticello Moose Youth Hockey Association

Mar 2025 Board Meeting Minutes

March 23rd, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:09 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 checked="" type="checkbox"/> Brandon McGriff
<input type="checkbox"/> Brooke Vukelich	<input type="checkbox"/> Carl Packa	<input checked="" type="checkbox"/> Bridgette Robinet	<input checked="" type="checkbox"/> Britt Emanuel
<input checked="" type="checkbox"/> Carrie Liddicoat	<input 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 checked="" type="checkbox"/> Keith Lusti	<input checked="" type="checkbox"/> Laura Dahlheimer	<input checked="" 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 type="checkbox"/> Stacey Kroll	<input type="checkbox"/> Tom LaPlant

- Guests: None

III. Approval of meeting minutes:

- Motion to approve February 2025 minutes made by Brandon, 2nd by Jarrid, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report:
 - Board elections
 - Announcement of open positions and election process to go out in early April. Process to be completed by the April meeting when new terms will begin.
 - Moose Scholarship
 - Will begin collecting names in June and announce winners during the June meeting.
 - Arena Banner Consolidation
 - Consolidate like banners into a single banner.
 - Currently have 41 Moose and 45 Riverhawk banners. Consolidate into ~18 Moose and ~14 Riverhawk banners.
 - Pinnacle Printing quoted cost for 30+ at \$160/ea plus set up.
 - Will send consolidated list to board members for verification.

- Will get mock-ups made for the board to review.
 - Arena advertising
 - Discussed various ideas to increase advertising.
 - Discussed putting a committee together to work on advertising.
 - Gambling Manager pay increase.
 - Motion to approve a 5% salary increase and \$1/hr hourly increase made by Jeremy, 2nd by Ben, motion carried.
- Treasurer Report:
 - Gambling donating \$110,000.
 - Non-parent coach pay
 - Discussed implementing a pay scale
 - Add mileage to covered expenses (approximately \$10,000 this year)
 - Budget meeting to be set up
- President Report:
 - Jr Gold
 - Survey sent out to gauge interest, and there is enough to have a team.
 - Will need a Jr Gold Coordinator
 - Motion to approve creating a Jr Gold Coordinator, non-voting board position made by Jeremy, 2nd by Brandon, motion carried.
 - The voting board will appoint this position. We will open for nominations when the team is officially formed.
 - Will need to schedule tournaments.
- Vice President Report:
 - “College and Beyond” recognition wall.
 - Have images and compiling dates (21 players).
 - Goal to have this completed before the season starts.
 - Golf Tournament
 - Will use golf tournament software again this year.
 - To be held Saturday, Sept 6th
 - Sibley family donation
 - Motion to make \$1000 donation to family for Deke’s passing made by Arin, 2nd by Jeremy, motion carried.
 - Card and donation to be delivered to family.
- ACE Coordinator Report:
 - HDC is recommending that Level Directors do not have a player at the level they are representing.
 - 2025 tryout and skills dates have been finalized. The tryout format has changed slightly.
 - 2025-2026 anticipated teams:
 - Bantam A and B2 (31 skaters/5 goalies)
 - Pee wee A and B2 (26 skaters/2 goalies)
 - Squirt A, B, C (39 skaters/4 goalies)

VI. General Board Reports

- HSC/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated via email and reviewed by board members.
 - Motion to approve April estimated expenses made by Jeremy, 2nd by Arin, motion carried.
 - Gambling to donate \$110,000 to the Association's general fund.
 - Motion to accept \$110,000 donation made by Jeremy, 2nd by Arin, motion carried.
- Competitive Registrar Report: report by Jeremy
 - Academic Excellence awards will be mailed out
 - Hat Trick Hockey donated \$5 to put toward our \$10 (\$15 total)
 - 55 recipients
- IP Registrar Report:
 - IP numbers
 - 19 Mites going to Squirts
 - 47 remaining Mites
 - 2025-2026 School calendar is out. Planning to attend open houses.
 - Positive feedback on end-of-year surveys.
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - No report
- IP Coordinator Report:
 - IP/Mite season went well
 - Discussed splitting IP into 8u and 6u
 - Assistant IP Coordinator to lead one group while IP Coordinator takes the other and leads overall efforts.
 - Parent questionnaires asked how to get more kids involved.
 - Promote at schools.
 - Discussed \$100 voucher.
- District 5 Rep Report:
 - No March meeting; the next meeting is April.
- Equipment Manager Report:

- No report
- Home Tournament Director Report:
 - Need home tournament dates finalized
 - Squirt A Dec 5-7
 - Mite Jamboree Jan 3-4
 - Squirt B1 and C Jan 16-18
 - Jamboree registration will be split between levels (teams will need to select their level).
 - Will be attending the Association Leadership Conference the first weekend of May.
- Away Tournament Director Report:
 - Tournament feedback was collected and will be given to the next coordinator.
 - Tournament registration begins in April.
- Girls Coordinator Report:
 - (2) 12u teams participated in the state tournament.
 - HOC is hiring player development coordinator.
- Arena Manager Report: report by Justin
 - Waiting on cooling tower repair bill.
- Goalie Coordinator Report:
 - 2 goalies completed Bricklayer requirements and will receive t-shirts.
 - Anticipated goalies for next season:
 - 5 Bantam, 2 Peewee, 4 Squirt
 - In need of new goalie sticks
- 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:

- Riverfest planning is upcoming. Would like to form a planning committee.
 - Send out an email to the association
- Squirt Level Director Report:
 - No report
- Pewee Level Director Report:
 - No report
- Bantam Level Director Report:
 - Exit interviews were completed and went well. Anticipating Bantam A to return, unsure of Bantam B1.

VII. Unfinished Business

VIII. New Business

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Nick, 2nd by Brandon, motion carried, meeting adjourned @ 8:23 pm

Jeremy Johanson, Secretary