

# Monticello Moose Youth Hockey Association

## Feb 2025 Board Meeting Minutes

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

I. Meeting called to order at 7:01 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 checked="" type="checkbox"/> Britt Emanuel
<input type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Danielle Johanson	<input checked="" type="checkbox"/> Ellen Palinsky	<input 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 checked="" type="checkbox"/> Keith Lusti	<input 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 type="checkbox"/> Nick Dahlheimer
<input type="checkbox"/> Roger Long	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests: Renee Dimitri

III. Approval of meeting minutes:

- Motion to approve January 2025 minutes made by Ellen, 2<sup>nd</sup> by Tom, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report:
  - Upcoming elections. Current positions run through March and new positions begin after April meeting.
  - Positions open for election in April 2025
    - Vice President (Arin)
    - Secretary (Jeremy)
    - Competitive Registrar (Danielle)
    - Assistant Treasurer (Sean)
    - Ice Scheduler (Tom)
    - IP Coordinator (Nate)
    - Riverhawks Coordinator (Brandon)
    - Bantam/Peewee/Squirt Level Directors (Keith, Bill, Brandon)
    - Safesport Coordinator (Roger)
    - Equipment Coordinator (Eric)
    - Goalie Coordinator (Matt)

- Volunteer Coordinator (Brooke)
- Away Tournament Coordinator (Bridgette)
- Fundraising Coordinator (Jessica)
- Treasurer Report:
  - Reviewed financials through Jan
    - Running behind budget primarily due to lower enrollment rates
  - Golf tournament profit the same amount as last year
  - Home hockey tournaments have been full and profitable
  - Arena advertising needs work
    - Can we get viewership numbers from Livebarn?
  - Will be reviewing volunteer hours to determine who will need to be charged for not fulfilling hours
  - Checking account balance: ~\$417,000
  - Ben needs to know the number of boys district playoff games played at home to be reimbursed for EMT
    - Tom to look into this
- President Report:
  - District inquiring about our scheduling plans during Christmas/New Year's break
    - MN Hockey would like to put together international tournaments for all levels during this week (single-year event due to World Juniors)
    - MN Hockey coordinates all aspects except concessions
    - Host locations would be allowed a team
    - Host location to collect gate fees (estimated ~\$20,000)
    - Practice time for host locations would be minimal/eliminated
      - The Board agreed that our Association would be interested
- Vice President Report:
  - “College and Beyond” recognition wall
    - Still working on this but paused until end of high school season
  - Consolidating banners
    - Suggested to have District champion, Regional Participant, State Participant
- ACE Coordinator Report:
  - Working on end of year surveys
  - Team lockers at the arena are fixed
  - Coach exit interviews being conducted

## VI. General Board Reports

- HSC/AD Report:
  - Section Championship game this Wednesday
  - Moose Camp info to be sent out soon
  - HP nominations have been sent out to eligible skaters

- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members in attendance.
    - Motion to approve March estimated expenses made by Jarrid, 2<sup>nd</sup> by Danielle, motion carried.
- Competitive Registrar Report:
  - No report
- IP Registrar Report:
  - No report
- Assistant Treasurer Report:
  - No report
- Ice Coordinator Report:
  - Released the remainder of the schedule for the season unless there are state appearances
- IP Coordinator Report:
  - Sauk Rapids jamboree March 7-9 (all team registered)
  - End-of-year parties to be held after Sauk Rapids Jamboree
    - Ben to order 50 pizzas: March 13<sup>th</sup> for delivery at 5:30 and 6:30pm
- District 5 Rep Report: per Jarrid
  - No District 5 meeting to be held in March
    - No disciplinary meetings in March
  - Association Leadership meeting May 2-3
    - Need an Association representative to attend
  - Next year Gamesheets will charge per game
  - Upcoming rule changes:
    - 15O will allow ice on penalty and touch up offsides
    - Bantams are 14u so this rule will not apply but MN Hockey is considering changing
    - Swearing will be automatic game misconduct for players and coaches (USA Hockey)
- Equipment Manager Report:
  - No report
- Home Tournament Director Report:
  - No report
- Away Tournament Director Report:
  - Will be looking for end of year feedback

- Have had some complaints about referees
  - Will put feedback together from past years to hand to next Tournament Director
- Girls Coordinator Report:
  - No Report
- Arena Manager Report:
  - No report
- Goalie Coordinator Report:
  - Two goalies will likely make Bricklayer Club
  - Requested practice jerseys next year
  - 2-3 first-year Squirts next year
  - Discussed having a Mite goalie night for kids to try playing
  - Will conduct a review of Mite gear and may request money for more equipment
- SafeSport Coordinator Report:
  - No report
- Concessions Coordinator Report:
  - No report
- Volunteer Coordinator Report: (report by Danielle)
  - There are a handful of families who owe the full amount of volunteer hours, a few more owe ½ - 1 hour.
    - Discussed if we charge everyone who owes, or do we exclude those who owe a minimal amount
    - Due to the large number of hours that went unfulfilled and needing to pay workers at the end of the season, all people who did not fulfill their requirement will be charged
    - Send email letting people know they will be charged and give a few days to respond to ensure we do not have any inaccuracies
- Fundraising Coordinator Report:
  - Fish Fry went well
    - 332 tickets sold
    - Silent auction brought in \$2900
    - Total profit ~\$8000
- 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 Arin, 2<sup>nd</sup> by Jeremy, motion carried, meeting adjourned @ 8:13 pm

Jeremy Johanson, Secretary