

# Monticello Moose Youth Hockey Association

## Jan 2025 Board Meeting Minutes

Jan 26th, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:01 pm by Arin

II. Roll Call:

<input checked="" type="checkbox"/> Arin Van Culin	<input checked="" type="checkbox"/> Ben Hoglund	<input type="checkbox"/> Bill Swan	<input checked="" type="checkbox"/> Brandon McGriff
<input checked="" type="checkbox"/> Brooke Vukelich	<input checked="" type="checkbox"/> Carl Packa	<input 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 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 type="checkbox"/> Justin Dorion	<input type="checkbox"/> Keith Lusti	<input checked="" type="checkbox"/> Laura Dahlheimer	<input checked="" type="checkbox"/> Sean Lockrem
<input type="checkbox"/>	<input type="checkbox"/> Matt Lemke	<input type="checkbox"/> Nate Sunderman	<input checked="" type="checkbox"/> Nick Dahlheimer
<input checked="" type="checkbox"/> Roger Long	<input type="checkbox"/> Scott Fredrickson	<input type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests: Kaleigh Bean (Riverhawks HS Coach) and Riverhawks players

III. Approval of meeting minutes:

- Motion to approve Dec 2024 minutes made by Tom, 2<sup>nd</sup> by Brandon, motion carried.

IV. Open Forum:

- Kaleigh and Riverhawks players introduced
  - Thanked MYHA for past donations to the Riverhawks High School program.
  - Asking for additional donations to help cover costs this season (food, buses, locker room improvements, coaches, equipment, etc).
  - STMA will be donating \$4,000
  - Motion to approve \$2500 donation to Riverhawks high school program made by Ben, 2<sup>nd</sup> by Sean, motion carried.
  - Further discussion included the possibility of making an additional donation for equipment and/or facility improvements if needed
  - Riverhawks Booster Club Golf Tournament will be held Monday, June 23<sup>rd</sup> at Fox Hollow

V. Executive Board Reports

- Secretary Report:
  - Positions open for election in April 2025
    - Vice President
    - Secretary

- Competitive Registrar
  - Assistant Treasurer
  - Ice Scheduler
  - IP Coordinator
  - Riverhawks Coordinator
  - Bantam/Peewee/Squirt Level Directors
  - Safesport Coordinator
  - Equipment Coordinator
  - Goalie Coordinator
  - Volunteer Coordinator
  - Away Tournament Coordinator
  - Fundraising Coordinator
- Inventory completed for banners hanging in the rink. Looking into ideas to consolidate them.
- Start the talk of a pay scale/bonus for coaches. Will need to be part of next year's budgeting process.
- Treasurer Report:
  - Made down payment for new resurfacer (~\$30,000).
    - Expecting delivery December 2025/January 2026.
    - Need to come up with an agreement for the school for usage.
    - Ben to present terms of the remaining payment at next meeting.
- President Report: report given by Arin
  - Recent rink repairs:
    - Zamboni accelerator switch (\$1400)
    - Zamboni hydraulic motor (\$3700)
    - Arena condenser leak repair (waiting for bill)
  - No updates on parking survey from the school
  - Continuing to look into options for 2<sup>nd</sup> sheet of ice
- Vice President Report:
  - "College and Beyond" recognition wall
    - Need to determine who makes it on the wall (left to HS discretion)
    - We pay for the initial install and HS booster club pays for additional name plaques (~\$45/ea)
    - Motion to approve up to \$8500 for the creation and installation of "College and Beyond" recognition wall made by Brandon, 2<sup>nd</sup> by Jarrod, motion carried.
- ACE Coordinator Report:
  - Would like to put a survey together to gather feedback at the end of the season

## VI. General Board Reports

- HSC/AD Report:

- No report
- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members in attendance.
    - Motion to approve February estimated expenses made by Jeremy, 2<sup>nd</sup> by Nick, motion carried.
- Competitive Registrar Report:
  - No report
- IP Registrar Report:
  - No report
- Assistant Treasurer Report:
  - No report
- Ice Coordinator Report:
  - Scheduled out to Feb 15 and after will depend on how teams do during playoffs
- IP Coordinator Report: report given by Arin
  - Full ice games have been scheduled
  - River Lake Jamboree February 8-9
  - Sauk Rapids jamboree March 7-9 (all team registered)
  - End-of-year parties to be held after Sauk Rapids Jamboree
- District 5 Rep Report:
  - No District 5 meeting in March
- Equipment Manager Report:
  - No report
- Home Tournament Director Report: (report given by Ben)
  - Jamboree went fine – had a few complaints about mismatches. Will make changes at the registration process about declaring level. Made around 3100
  - Iceberg Classic – made around 4400 – went well but some complaints with mismatches
  - EMTs are covered for district tournaments
- Away Tournament Director Report: report given by Ben
  - Bridgette is not planning on returning as the Away Tournament Director next year
  - Need to find a replacement soon as scheduling begins late spring
  - Need to find a method to pay for electronic registrations
  - Bridgette is generating a list of feedback from previous tournaments for the next Tournament Director

- Girls Coordinator Report:
  - No Report
- Arena Manager Report:
  - No report
- Goalie Coordinator Report: report given by Jarriid
  - Goalie locker needs repair
  - Looking for money to purchase bricklayer shirts
    - Motion to approve \$100 for bricklayer shirts made by Arin, 2<sup>nd</sup> by Brandon, motion carried
- SafeSport Coordinator Report:
  - No report
- Concessions Coordinator Report:
  - No report
- Volunteer Coordinator Report:
  - 270 volunteer hours still owed by families
  - We will double up on concession hours to offer more opportunities
- Fundraising Coordinator Report:
  - Fish Fry at VFW Feb 14
  - Tickets due by Feb 3<sup>rd</sup> at the rink
- Arena Advertising Coordinator Report:
  - No report
- R&R Committee Chair Report:
  - Working on getting more info into Maple Lake
  - Would like to consider a committee to help with this role
- Squirt Level Director Report:
  - No report
- Pee wee Level Director Report:
  - No report
- Bantam Level Director Report:
  - Parent behavior with the refs has been a concern and needs to be monitored.

## 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 Brandon, motion carried, meeting adjourned @ 8:53 pm

Jeremy Johanson, Secretary