Monticello Moose Youth Hockey Association

Aug 2026 Board Meeting Minutes

Aug 30th, 2026 @ Dahlheimer Beverage, Monticello, MN

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

II. Roll Call:

☒ Adam Lair	☒ Arin Van Culin	☒ Ben Hoglund	☒ Bill Swan
☐ Brooke Vukelich	☒ Carrie Liddicoat	☒ Danielle Johanson	☒ Ellen Palinsky
☐ Eric Metso	☒ Eric Nelson	☒ Holly Sunderman	☒ Jarrid Schienbein
☒ Jeremy Johanson	☒ Jessica Hessig	☒ John Cargill	☒ Kayla Hauth
☒ Keith Lusti	☐ Laura Dahlheimer	☒ Matt Johnson	☒ Matt Lemke
☒ Morgan Kaufman	☒ Nate Sunderman	☐ Tom LaPlant	☒ Sam Manning
☒ Sean Lockrem	☐ Scott Fredrickson	☒ Stacey Kroll	

- Guests: Riverhawks High School players and Booster Club representatives, Ryan Bitz, Jake Olinger, Jay Bryant, Renee Dimitry

III. Approval of meeting minutes:
- Motion to approve July 2026 minutes made by Ellen, 2nd by Stacey, motion carried.

IV. Open Forum:
- Riverhawks Booster Club and players thanked the board for previous donations and asked for a donation this season. Financial needs going forward include:
  - Strength Training, Nutritional coaching, Mental coaching
  - Duluth Scrimmage fest (food, bus, tournament fees
  - Season meals, snacks and bussing
  - Huddl subscription and tv to watch film
  - They also fundraise through concessions at City Days, RH Golf Tourney, car wash, parent volunteering
    - Motion to approve $2500 donation to help pay for F45 training made by Jeremy, 2nd by Arin, motion carried.
- Discussed Bantam level numbers and options for the low numbers (~20 skaters)
  - Will have a Bantam level parent meeting to discuss options (Thurs @ 6:30)

V. Executive Board Reports

- Secretary Report:
  - We are still looking for Web Admin replacement

- Reviewed arena replacement/upgrade list
- Shot Challenge deadline 9/4
- Trophy case update
  - Mattson Construction quoted ~$12,000, dependent on size needed.
  - Motion to approve up to $12,000 for new trophy cases made by Jeremy, 2nd by Arin, motion carried
- Will work on updating banners to include 2025-2026 season accomplishments.

- Treasurer Report:
  - Cash balance $438,000+
  - Working on settling 2024-2025 arena deficit
  - Current season registrations are set up and payments are processing correctly

- President Report:
  - In the process of discussing arena agreement with school district.
    - Next meeting Sept 23
  - Waiting on new Mite goalie gear ($2000 grant)
  - Unable to attend Face Off Night

- Vice President Report:
  - Golf tournament
    - 36 teams registered (full)
    - Volunteers lined up
    - We have almost two hole sponsors per hole
    - Silent auction items coming in
  - Raffle tickets
    - Had association members turn in tickets today. Need to confirm the totals.
    - We can still sell more tickets.

- ACE Coordinator Report:
  - Registration numbers
    - Bantams -20
    - Peewees – 39
    - Squirts – 32
  - Skills sessions start in Sept and tryouts in Oct
  - Will discuss tryout and coach selection process during Face-Off night

VI. General Board Reports

- HS/AD Report:
  - No report

- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members.
    - Motion to approve September estimated expenses made by Jeremy, 2nd by Jarrid, motion carried.

- Competitive Registrar Report:
  - Registration complete
  - Will send out email with agenda for Face-Off night and we can edit as needed.
    - Jarrid will bring projector and screen.
    - Have common area space reserved from 4:30-9:00.
    - Will have sign-in sheets available.
    - Will invite level directors and paid level coaches.to the pre-season clinic RSVP list in Crossbar.

- IP Registrar Report:
  - Waiver discussion.
  - New car stickers will be at Face-Off night.

- Assistant Treasurer Report:
  - No report

- Ice Coordinator Report:
  - No report

- IP Coordinator Report:
  - Looking for approval for ½ of Velocity fees for the Mite A team.
    - Motion to approve paying $2100 for Mite A Velocity ice fees made by Sean, 2nd by Danielle, motion carried.
  - Mite season will start Oct 3.
  - Mite time trials Oct 25.

- District 5 Rep Report:
  - Meeting this upcoming Wednesday.

- Equipment Manager Report: (report by Arin)
  - Jerseys are ordered and should be in the 3rd week of Sept.

- Home Tournament Director Report:
  - Squirt A Moose Cup has 8 teams signed up.
  - Squirt C Iceberg Classic has 10 teams signed up.
  - Jr Gold Tournament has 4 teams signed up.
    - Working on securing vendors for tournaments
    - Volunteer committee
      - Have two families to help cover weekends (need two more after teams are formed).

- Away Tournament Director Report:
  - Tournaments and hotels are booked for the upcoming season. Locations and dates have been shared.

- Girls Coordinator Report:
  - New tryout process being incorporated with more details to come.

- Arena Manager Report:
  - No report

- Goalie Coordinator Report:
  - No report

- SafeSport Coordinator Report:
  - No report

- Volunteer Coordinator Report:
  - No report

- Fundraising Coordinator Report:
  - Fundraising set and will make packets.
    - Fundraising pickup Nov 14.
  - Fish fry location.
    - Waiting for hotel to be completed.

- Arena Advertising Coordinator Report:
  - MN Nice homebuyers 3x20
  - Moeller 4x8
  - Following up with a couple others.

- R&R Committee Chair Report:
  - Back-to-school bash went well. Need to evaluate if we should do this going forward.
  - Basket for golf tourney from 3rd Rail.

- 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 Holly, 2nd by Ben, motion carried, meeting adjourned @ 9:06pm

Jeremy Johanson, Secretary