

Monticello Moose Youth Hockey Association

Jan 2026 Board Meeting Minutes

Jan 25th, 2026 @ Dahlheimer Beverage, Monticello, MN

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

II. Roll Call:

<input checked="" type="checkbox"/> Adam Lair	<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 type="checkbox"/> Britt Emanuel
<input type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Danielle Johanson	<input type="checkbox"/> Ellen Palinsky	<input checked="" type="checkbox"/> Eric Metso
<input checked="" type="checkbox"/> Eric Nelson	<input checked="" type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input type="checkbox"/> Jessica Hessig
<input checked="" type="checkbox"/> Justin Dorion	<input type="checkbox"/> Keith Lusti	<input type="checkbox"/> Laura Dahlheimer	<input type="checkbox"/> Matt Johnson
<input type="checkbox"/> Matt Lemke	<input checked="" type="checkbox"/> Nate Sunderman	<input type="checkbox"/> Nick Dahlheimer	<input checked="" type="checkbox"/> Sam Manning
<input type="checkbox"/> Sean Lockrem	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests:

III. Approval of meeting minutes:

- Motion to approve December 2025 minutes made by Tom, 2nd by Stacey, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - Unused competitive-level scrimmage funds to be returned by the end of the season. An email has been sent to team reps.
 - 4th Tournament payments due before district playoffs. An email has been sent to team reps.
 - Looking into digital trophy case options.
 - Livewire Digital gave demo of their product.
 - Arena advertising
 - We have expired/expiring ads. Need to check to see if they have paid.
 - Need updated estimates for locker room benches and rubber flooring.

- Treasurer Report:
 - Reviewed players with outstanding payments.
 - Families need to be caught up before the end of the season. Players with an unpaid balance will not be allowed to play in district tournaments. Level Directors to discuss with families.
 - STMA sent last year's Riverhawks bill and we have paid.

- President Report:
 - Updated resurfacers agreement sent to school for review and signature.
 - District asked if we could host Peewee B2 Super Series Championship March 7-8.
 - It has been scheduled.
 - We need clock and book workers. If we don't fill with volunteers, the arena will hire workers.
 - Arena will staff concessions.
 - Teams will be responsible for penalty boxes.
 - Email to schedule EMTs has been sent.
 - District news:
 - Requesting that if teams back out of a tournament, the schedule be left alone.
 - Tournament rosters must be USA Hockey roster.
 - Looking to fill various district roles.
 - Squirt B would like to stay at B2 level for district playoffs and not to move to B1.
 - President letter to be sent out.

- Vice President Report:
 - Shooting area walls have been cleaned of puck marks/writing.

- ACE Coordinator Report:
 - City has confirmed that the 4th street rink is good to go for the Mite outdoor day.
 - Evaluating how teams are doing this season and looking at potential playing levels next year.

VI. General Board Reports

- HSC/AD Report:
 - Moose Camp info coming out soon.

- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve February estimated expenses made by Danielle, 2nd by Arin, motion carried.
 - Gambling to donate \$50,000 to the youth hockey association.
 - Motion to approve the acceptance of \$50,000 donation from gambling to the Moose Youth Hockey Association made by Arin, 2nd by Jeremy, motion carried.
 - Star ratings have come out, and gambling achieved a 5-star rating.

- Competitive Registrar Report:
 - Three coaches needed to obtain temporary cards this season.
 - Need to discuss how to handle these going forward.
 - Rosters are set.

- IP Registrar Report:
 - Some mite coaches were incorrectly auto-redlined, but the district is working on correcting them.

- Assistant Treasurer Report:
 - No report

- Ice Coordinator Report:
 - Hosting Bantam A, Squirt C district tournaments
 - Practice schedules are filled in through the district tournaments and then will be backfilled based on the remaining teams.

- IP Coordinator Report:
 - Five Mite teams going to River Lakes Jamboree.
 - Mite pond hockey Feb 14.
 - Looking for ideas on what to do for the day
 - Fire pits
 - Grilling

- District 5 Rep Report:
 - No report

- Equipment Manager Report:
 - No report

- Home Tournament Director Report:
 - Three tournaments this year with 45 teams
 - Positive feedback overall.
 - One Squirt C team did not show this year (Maple Grove), and we found out at the last minute that night. Called to try to find other teams but could not find any.
 - Roseville is unhappy and asking for a full refund (they only played two games due to the no-show team)
 - We decided to give them \$400 back (1/3 of registration cost)
 - Discussed eliminating the B/C tournament and just having a B or C tournament, or even a tournament at a different level.
 - Jr Gold tournaments are hard to get into
 - Keep Mite jamboree
 - Keep Squirt A
 - Keep Squirt C
 - HS did great with the jamboree.

- Will add Rochester team to the Moose Cup trophy plaque
- Away Tournament Director Report:
 - No report
- Girls Coordinator Report:
 - HOC director and level director had mid-season check-ins and all went well.
- Arena Manager Report:
 - No report
- Goalie Coordinator Report: (report by Jeremy)
 - Two goalie clinics remaining.
 - Two to three Mites are attending clinics.
 - Five goalies have earned Bricklayers; projecting seven total.
 - Requesting up to \$175 for Bricklayer t-shirts (\$25 each)
 - Motion to approve up to \$175 for Bricklayer t-shirts made by Danielle, 2nd by Arin, motion carried.
- SafeSport Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Fish fry February 6th
 - Ticket sales were light.
 - Silent auction baskets are coming in.
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - No report
- Squirt Level Director Report:
 - No report
- PeeWee Level Director Report:
 - No report
- Bantam Level Director Report:
 - No report

VII. Unfinished Business

- Talked about 50/50 raffle and the process. We would need a city permit for each day raffle was held.

VIII. New Business

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Jarrid, 2nd by Arin, motion carried, meeting adjourned @ 8:38 pm

Jeremy Johanson, Secretary