

Monticello Moose Youth Hockey Association

Nov 2025 Board Meeting Minutes

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

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

II. Roll Call:

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|--|---|--|--|
| <input checked="" type="checkbox"/> Adam Lair | <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 type="checkbox"/> Britt Emanuel |
| <input checked="" type="checkbox"/> Carrie Liddicoat | <input checked="" type="checkbox"/> Danielle Johanson | <input 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 type="checkbox"/> Justin Dorion | <input checked="" type="checkbox"/> Keith Lusti | <input checked="" type="checkbox"/> Laura Dahlheimer | <input checked="" type="checkbox"/> Matt Johnson |
| <input checked="" type="checkbox"/> Matt Lemke | <input checked="" type="checkbox"/> Nate Sunderman | <input checked="" type="checkbox"/> Nick Dahlheimer | <input checked="" type="checkbox"/> Sam Manning |
| <input type="checkbox"/> Sean Lockrem | <input type="checkbox"/> Scott Fredrickson | <input type="checkbox"/> Stacey Kroll | <input checked="" type="checkbox"/> Tom LaPlant |
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| | | | |

- Guests: Renee Dimitry, Kayla Hauth, Morgan Kaufman

III. Approval of meeting minutes:

- Motion to approve October 2025 minutes made by Danielle, 2nd by Tom, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - Discussed the excused absence verbiage provided by Kayla Hauth.
 - To be included in the next handbook update.
 - MN Wild Grant Applications.
 - Jeremy will look into.
- Treasurer Report:
 - No report
- President Report:
 - No report
- Vice President Report:

- The lighting for the alumni wall has been installed, and permits are being finalized.
 - Discussion to have Freddie Lerberg's season volunteer hours covered for installing the lights.
 - Motion to approve covering Lerberg's volunteer hours made by Jeremy, 2nd by Nick, motion carried.
- ACE Coordinator Report:
 - Organizing a coach meeting in December to check in with the HDC.
 - Working to ensure each team has a coach present for the goalie training sessions.
 - Junior Gold team is up and running.

VI. General Board Reports

- HSC/AD Report: (report by Jarrid)
 - High School season is underway with the first game on Tuesday.
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve December estimated expenses made by Jeremy, 2nd by Nick, motion carried.
- Competitive Registrar Report:
 - There are a few last coaches with outstanding items that need to be completed.
 - Collecting required items from Jr Gold players (SafeSport).
- IP Registrar Report: (report by Danielle)
 - Collecting the last few birth certificates.
- Assistant Treasurer Report: (report by Ben)
 - Fundraising checks have been deposited.
- Ice Coordinator Report:
 - Jr Gold games will be scheduled by Wednesday
 - Reminder to the Level Directors about expectations around the holidays: The full team needs to be available and willing to participate in events scheduled during the blackout period.
 - Scheduling for Mite A games soon.
- IP Coordinator Report:
 - There is an increased interest in Velocity hockey, with enough to form two teams.
 - Discussion around covering half the registration cost for the additional team as we have done in the past.
 - Motion to approve covering half of the \$2,530 cost made by Arin, 2nd by Jarrid, motion carried.

- Mite time trials are complete, and six teams have been formed.
 - River Lakes Jamboree registration coming up.
 - Mite Outdoor Hockey date change to Feb 14th, morning to early afternoon.
- District 5 Rep Report:
 - No report.
- Equipment Manager Report:
 - Jr Gold jerseys should arrive next week.
- Home Tournament Director Report:
 - Moose Cup:
 - Squirt A is coming up in early Dec.
 - Team withdrew last week (Wayzata).
 - We will offer a backfill for free.
 - Iceberg Classic:
 - Two spots open for the B2.
 - One spot open for the C.
 - Mite Jamboree
 - Discussion of having District vs High School referees.
 - We will continue to use High School players for refereeing.
- Away Tournament Director Report:
 - Scheduled two Jr Gold tournaments (back-to-back in Dec). The team is interested in playing in a third tournament.
 - Discussion around families or the Association covering the cost of the third tournament. The Jr Gold team will have less ice time than anticipated, which will allow the Association to cover the cost of the third tournament with the current ice fees.
 - Motion to approve scheduling and covering the cost of the third tournament made by Jarrid, 2nd by Tom, motion carried.
- Girls Coordinator Report:
 - No report
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - Mite goalies will be invited to attend MEGA training.
 - Goalie station to be incorporated into Mite practices.
 - Have five goalies for the Bricklayer program.
 - No goalie training during Christmas or New Year's weeks.
- SafeSport Coordinator Report:

- Reviewed the Sportsmanship Award, and information will be emailed out to the Association and coaches.
 - \$5 Moose Buck certificates have been printed.
- Volunteer Coordinator Report: (report by Danielle)
 - Loading tournament volunteer shifts.
 - A question was asked about how the concession stand is being staffed (there may be students available during the winter break who would be willing to work).
- Concessions Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Wreathe/food fundraiser went well. Estimating ~\$9,300 (down from previous year)
 - Fish Fry:
 - Feb 6
 - Will work on having tickets made after hearing back from VFW on cost.
 - Event will be added to Crossbar calendar.
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - Partnered with the High School for Skate with the Moose and pizza party. About 70 kids attended.
 - Looking into doing a “Moose hockey day” next year during this same timeframe.
- Squirt Level Director Report:
 - No report
- PeeWee Level Director Report:
 - No report
- Bantam Level Director Report:
 - Bantam parents were upset about the picture day during the weekend they had a tournament.

VII. Unfinished Business

VIII. New Business

- Eric brought up the idea of doing a 50/50 raffle during High School game(s). Need to talk to Stacey on what is allowed.

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Nick, 2nd by Arin, motion carried, meeting adjourned @ 8:04 pm

Jeremy Johanson, Secretary