

Monticello Moose Youth Hockey Association

Oct 2024 Board Meeting Minutes

Oct 27th, 2024 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:02 pm by Arin

II. Roll Call:

<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 checked="" type="checkbox"/> Brooke Vukelich	<input checked="" type="checkbox"/> Carl Packa	<input checked="" type="checkbox"/> Bridgette Robinet	<input checked="" type="checkbox"/> Britt Emanuel
<input checked="" type="checkbox"/> Carrie Liddicoat	<input 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 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"/> Sean Lockrem
<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 type="checkbox"/> Roger Long	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests: Renee Dimitry (IP Rep)

III. Approval of meeting minutes:

- Motion to approve Sept 2024 minutes made by Jarrid, 2nd by Brandon, motion carried.

IV. Open Forum:

- Renee inquiring if IP teams can participate in more than the three jamborees which are typically offered.
 - Group agreed that she can gauge interest from her team and look for other jamborees, but it needs to be approved by board before booking.

V. Executive Board Reports

- Secretary Report:
 - Competitive and IP Team Reps identified and in place. Contact list was sent out to board members.
 - Crossbar chat:
 - Reminder that kids who have app can see chat content. Please monitor content.
 - Arena advertising discussion:
 - Is there a need to update advertising pricing?

- The group felt pricing should remain the same.
 - Do we look into allowing others to sell ads and offer an incentive for sales.
 - The group would like to explore this.
 - Arena ad form needs to be updated to remove “MAML”.
 - As next steps, the group decided to put basic ROI numbers together to show potential advertisers the average number of spectators that go through facility each week/month/year.
 - We also need to update the ad order form.
 - Brought up the idea of updating the arena sound system.
- Treasurer Report:
 - Currently collecting sponsor checks for mite jerseys.
 - ~\$360,000 in checking.
 - ~\$325,000 in money market account.
 - Investment group working on quote for a bond ladder and will present to board at later date for review.
- President Report: (presented by Arin)
 - Review of arena repair/updates priority list.
 - Update lights (in progress)
 - New resurfacer
 - New rubber flooring
 - New locker room benches
 - Roof
 - Refrigeration system
 - Discussion around approving the purchase of new ice resurfacer.
 - Board would like to move forward with the purchase of a new resurfacer but would like to get more details on how to fund this.
- Vice President Report:
 - No report
- ACE Coordinator Report:
 - Competitive level tryouts have been completed and teams have been formed.

VI. General Board Reports

- HSC/AD Report:
 - High School season starts Nov 11th.
 - Player cuts anticipated.
 - Jr Gold options in STMA and Buffalo.
 - “Skate with the Moose” will be offered Nov 16.
- Gambling Manager Report:

- Gambling financials were circulated and reviewed by board members in attendance.
 - Motion to approve November estimated expenses made by Arin, 2nd by Brandon, motion carried.
- Gambling would like to make \$100,000 donation to the Association general fund.
 - Motion to approve the acceptance of \$100,000 donation made by Jeremy, 2nd by Jarrid, motion carried.

- Competitive Registrar Report:
 - No report

- IP Registrar Report:
 - IP appreciation donut and coffee event hosted last weekend.
 - IP rosters submitted. Missing some coaches.
 - IP rep meeting completed.

- Assistant Treasurer Report:
 - No report

- Ice Coordinator Report:
 - All schedules in Crossbar with only weekend district games.
 - Look into non-school days having drop in hockey sessions.
 - Motion to approve looking for additional ice time, as needed, at nearby facilities at \$250/hr made by Arin, 2nd by Jarrid, motion carried.

- IP Coordinator Report:
 - Mite teams are formed (7 teams).
 - Coach meeting will be held this coming weekend.

- District 5 Rep Report:
 - No report

- Equipment Manager Report:
 - No report

- Home Tournament Director Report:
 - MN hockey registration fee has increased \$100 this year for tournaments.
 - Need to backfill a Squirt C team.
 - Squirt A tournament: Northern Lakes cancelled with Orono backfilling and later realized they had a schedule conflict. We will adhere to our no-refund policy.
 - Squirt A volunteer hours to be posted.

- Away Tournament Director Report:

- Squirt tournament changes due to having fewer teams than anticipated at Squirt level:
 - One tournament has been backfilled, another will have one of our teams going to (team funded), third tournament has not been resolved yet.
- Girls Coordinator Report:
 - U10 and U12 teams formed and running.
 - U15 team will be released this week after High School tryouts.
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - Two goalie clinics completed.
 - Had Mite participation.
 - Have a goalie injury at Bantam level.
 - Squirt C goalie is back on the ice.
- SafeSport Coordinator Report:
 - No report
- Concessions Coordinator Report:
 - Will be working on entering volunteer shifts.
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - No report
- 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

VIII. New Business

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Nick, 2nd by Ben, motion carried, meeting adjourned @ 8:03 pm

Jeremy Johanson, Secretary