

**Hopkins Youth Hockey  
Board Meeting Minutes  
May 19, 2025  
7:00 p.m. Hopkins Pavilion**

**Roll Call:**

Officers: Almquist, ~~Schadow~~, Hillen, Shortall

Directors: ~~Talkovic~~, Knight, Pitzl, ~~Bisbee~~, ~~Herby~~, Klemz, Minick, Monseth, Ess, Lazorik, Larson, ~~Mickelson~~, Huston, Quale, Gustafson, Treno, Melcher

Non-Voting Members: Palmgren, ~~Goff~~

Guests:

**Call to Order:** Meeting called to order at 7:07 pm.

A motion to bring the HYHA May 19 2025 meeting to order was made by Mr. Pitzl and seconded by Mr. Knight. Mr. Almquist called for a vote and the motion passed unanimously.

**May Consent Agenda Items (see Appendix I)**

- April Charitable Gambling Report
- Approval of April 2025 charitable gambling expenses
- Approval of Estimated June 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the April 2025 HYHA Board meeting.

A motion to approve the HYHA April consent agenda items was made by Ms. Lazorik and seconded by Mr. Klemz. Mr. Almquist called for a vote and the motion passed unanimously.

**Open Forum** (10 minutes)

**New Business**

- **Board composition** – Almquist
  - Discussion re: potential changes to bran manager, fundraiser roles
- **Registration fees** – Hillen
  - Increase 5% across the board
    - *We're 15% below all other D3 associations - per Sean*
    - *Ref fees, district fees are going up. Continue to be careful not to price people out*
  - Decrease Bantam C by \$300
  - *No vote required*
  - To do:
    - Put breakdown of costs and comparison with other associations in upcoming newsletter

- **2025-26 jerseys** – Almquist/Hillen
  - Sublimated, 3rd jerseys, logo
  - Mike shared logo mockups
  - Socks - down from 3 to 2. Green solos, Blue/white reversible
  - Jerseys - 2, each reversible (green/white, blue/white). Symmetrical H logo on front (not 57)
    - Discussed reducing gray on the jerseys, increasing some color on the white socks, changing from orange to red stop sign - can it be a raspberry?
    - Mites will keep the 57 jerseys - redone last year. Will refresh in a year, trying to stay on a 2-year cycle.
  - Jersey try-on day Sunday 6/8
    - Invite Mites, see if Sam Fuss (General Sports) can come to explain fitting/sizing.
    - Squirts - you don't get your new jersey until you turn in your Mite jersey.
    - Bring any old jerseys - can donate to a team in Botswana.
    - HP jersey ordering moving from SLP to Hopkins / Mike. Want to involve the girls in jersey day. Sara can set up number claiming for all HP girls - needs numbers from Morgan Stangl. Ask Jocelyn for spreadsheet from last picture day.
    - Mike/Sara taking details offline
  - To do:
    - Dave put jersey day and registration info in next newsletter
- **Skipping July 2025 meeting** – Almquist
  - Keep it until further notice
- **New volunteer policy** – Huston
  - \$700 penalty for non-completion – has been \$250 for a long time, either way is far below neighboring associations
  - Buyout up front should be lower than penalty (\$500)
  - Move requirement for at least 1/3 of family hours to “by January 11” – \$100 fee for noncompliance penalty assessed by end of January
  - Proposal to increase hours
    - Increase mite from 8 to 10 hours (max at 20)
    - Increase travel from 12 to 15 hours (max at 30)
    - HYHA Board
      - 3 HQ shifts (15 hours) across hosted tournaments for all officers, directors, and non-voting members
      - Mite coordinators fulfil at Mite Jamboree
      - \$150 fee for non-completion
      - No regular dibs hours
    - Hours credits for coaches
      - Mite – head coach only
      - Travel – up to 3 parent coaches
      - Team managers/scrimmage coordinators 15 hours to share
    - AC requires 25 hours per player - don't need to go this high
  - Vote on fees:
    - A motion to approve the \$700 penalty and \$500 buyout per player, with a maximum of 2 players per family, was made by Ms. Shortall and seconded by Ms. Pitzl. Mr. Almquist called for a vote and the motion passed unanimously.
  - To do:

- Coriann/Sara meeting to finalize hours, understand hours needed for World Showdown

### Officer Reports

- President – Dave Almquist
  - T shirts for 5k shot club (updates)
  - Merger conversations - ongoing
- Vice President – Matt Schadow
- Secretary – Jessica Shortall
- Treasurer – Caitlin Hillen
  - To do: Need committee budgets in hand before 6/16 to be considered for 2025-26 season

### Other Reports

- Ice Scheduler – Stephen Randall: AVARIO
  - Ice in 9/2
  - Tryouts – avoid major holidays e.g. Rosh Hashanah 9/22-24
  - FYI no scrimmages in D3 buildings during weekends in January – lots of tournaments, refs very tight
  - To do: Let Caitlin know any blackout dates e.g. school closures
- Registrar – Sean Palmgren
  - Registration opens 6/16
  - To do: projected boys + girls numbers – Sean will send

### Director Reports

- District 3 Representative – Tim Klemz
  - D3 person to sign off on waivers – Steve from MN Hockey is covering for D3 and D5, wants **all waivers to come from association Presidents**
  - Waivers and EBUGs are splitting up, Treno is doing EBUGs, creating a role on the board to collect waiver cases
- Charitable Gambling Manager – Jay Quale
  - Heading into slow season – March is peak
  - Can we advertise at the baseball fields for Nugget?
  - Treno knows the manager – will talk to him
- Assistant Gambling Manager – Lynn Melcher
  - Lynn has left HYHA, her duties have been filled with two hires
  - Vote on fees:
    - A motion to remove the Assistant Gambling Manager as a board position was made by Mr. Treno and seconded by Ms. Lazorik. Mr. Almquist called for a vote and the motion passed unanimously.
  - To do: remove Asst Gambling manager from bylaws?
- Director of Hockey Development – Anthony Goff
- Youth/Boys Travel Coordinator – Trevor Knight
- Goalie Coordinator – Andy Treno
  - In better shape for Bantam goalies but still light
  - Need goalies at Pee wee, 10u, 12u
  - Has to be a district with a glut of goalies e.g. Orono has 7 goalies for 3 teams at Bantam level
  - Can share factual e.g. we have X goalies for Y teams, here's the levels the returning goalies played on last year – never promise an specific team. Any moves have to happen before tryouts
- Girls Administrative Coordinator – Alex Bisbee

- Girls Development Coordinator – Joe Pitzl
  - Updates on the 15U co-op with Minneapolis (rebranding, registration)
    - Historically Mets
    - Moving to Nordic Storm Hockey Club
    - We don't need to be heavily involved in this - Mpls runs it
    - HS varsity/JV teams are pretty full so likely that not as many 15Us will get pulled up after tryouts/rostering
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Emily Larson
- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
  - Raspberry Jam – Boys full; 2 spots open for 12UA. Teams are up on the website
  - World Showdown updates
    - Hosting 15UA
    - Will have additional volunteer committee roles – Ashley will send an email out soliciting help
    - To do: Discuss special hoodie or swag for 15UA girls
- Brand Manager – Jeff Ess
- Director of Operations – Jocelyn Herby
  - Raspberry festival 7/19, sponsorship is done
- Volunteer Coordinator – Corriann Huston
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Mike Minick
- ACE Coordinator – Open

A motion to adjourn the HYHA April board meeting was made by Mr. Pitzl and seconded by Mr. Treno.

Mr. Almquist called for a vote and the motion passed unanimously.

Adjourned at 8:48 pm.

# Appendix I: Charitable Gambling Report: April 2025

<b>HYHA CHARITABLE GAMBLING REPORT</b>							
<b>MAY 19, 2025</b>							
APRIL 2025	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>		<u>Scoreboard</u>		<u>Golden Nugget</u>
Gross Receipts	339,593	481,675	691,649		281,688		118,516
Net Receipts	43,548	64,546	84,011		32,538		17,249
Allowable Exp.	25,322	37,649	52,709		21,640		16,632
Gambling Taxes	14,811	21,887	28,552		11,026		6,006
Net Income	3,415	5,010	2,750		(128)		(5,389)
The total of all actual approved expenditures for the period was \$268,272.							
(Allowable Expenses + Lawful Purposes + Gambling Taxes)							
ESTIMATED JUN 2025 EXPENSES FOR PRE-APPROVAL:							
	COMPENSATION				\$40,000 to		\$60,000
	SITE RENT				\$20,000 to		\$29,000
	ACCOUNTING				\$3,400		
	GAMING PRODUCT PURCHASES				\$50,000 to		\$65,000

	GAMBLING TAXES AND FEES				\$80,000	to	\$100,000
	MISC. EXPENSES & BANK CHARGES				\$5,000	to	\$10,000
	CITY OF GOLDEN VALLEY REQUIRED DON.				\$100	to	\$4,000
	HOPKINS YOUTH HOCKEY ASSOCIATION				\$0	to	\$100,000
	MHIF						\$2,000
The balance in the checking account as of APR 2025 was:					\$110,563.1 8		
The balance in the checking account as of APR 2024 was:					\$119,802.8 2		
Copies of the entire APRIL tax return, as well as all supporting documentation are available for Members peruse.							

## **Appendix II: D3 Notes**