

**Hopkins Youth Hockey
Board Meeting Agenda
October 20, 2025
7:00 p.m. Hopkins Pavilion**

Roll Call:

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

Directors: ~~Bisbee, Goff, Gustafson~~, Herby*, Huston, Klemz, ~~Knight~~, Larson, ~~Lazorik~~, Mickelson*, Minick, Monseth, Palmgren*, Pitzl*, Quale, ~~Talkovic, Trene~~

Guests:

Call to Order

Meeting called to order at 7:04 pm.

A motion to bring the HYHA October 20 2025 meeting to order was made by Ms. Shortall and seconded by Ms. Monseth. Mr. Schadow called for a vote and the motion passed unanimously.

Consent Agenda Items

- August 2025 charitable gambling expenses
- September 2025 charitable gambling expenses
- Estimated October 2025 charitable gambling expenses
- Estimated November 2025 charitable gambling expenses

- Approval of HYHA Board Meeting Minutes from the September 2025 HYHA Board meeting

A motion to approve the consent agenda was made by Ms. Shortall and seconded by Ms. Monseth. Mr. Schadow called for a vote and the motion passed unanimously.

Open Forum

- Jessica: HP questions: Meetings, communications, newsletter?
- Ashley: Mite Jamboree - can HP girls play mite teams? Pitzl thinks this is doable. January jamboree is set up as advanced (mite 4) and intermediate (mite 3). Check in with the district to make sure they have no reservations.
- Bantam C co-op updates - hold for Dave for next month

New Business

Officer Reports

- President – Dave Almquist
- Vice President – Matt Schadow
 - Director of Hockey Ops updates - working on updated contract and deliverables, making good progress. Practice plans are in an online database; all coaches have been given access to this.
- Secretary – Jessica Shortall
 - Recap on recent EC meeting

- Review of financial aid and external charitable donations
 - Check-in on plans for terms that end in 2026. Brainstorm outreach on Tournaments, Webmaster, Volunteer coordinator, Registrar
- Treasurer – Caitlin Hillen

Other Reports

- Ice Scheduler – AVARIO
- Registrar – Sean Palmgren
 - Registration update:
 - All youth teams registered and in GameSheet; waiting for HP final info
 - 341 total as of 10/17 - up from 313 last year
 - 250 boys - BA down 4, PW down 1, SQ up 7, MT up 16
 - 91 girls - 15U up 7, 12U flat, 10U flat, 6/8U up 3
 - Coaches: 81 (69 parent, 12 non-parent)
 - 10 Bantam, 11 PW, 11 SQ
 - 33 mite coaches

Director Reports

- District 3 Representative – Tim Klemz
 - See Appendix III
- Charitable Gambling Manager – Jay Quale
 - Busy season has started
 - New activations: high stakes mega bingo (cash prizes of \$1k), horse racing raffle. Horse racing on Sunday at Tuttle's - super successful, lots of positive feedback. Gold Nugget will start bingo 11/6
 - ON HOLD: HYHA offering drink tickets to encourage foot traffic
- Director of Hockey Development – Anthony Goff
- Youth/Boys Travel Coordinator – Trevor Knight
- Goalie Coordinator – Andy Treno
- Girls Administrative Coordinator – Alex Bisbee
- Girls Development Coordinator – Joe Pitzl
 - 10U tryouts this week - did end up with 3 teams
- Girls 8U Coordinator – Brandon Mickelson
 - 50+ 8U skaters between Hopkins and SLP
- Mite Coordinator – Emily Larson
- Assistant Mite Coordinator – Annie Gustafson
 - Wild game this weekend. Mite 4s doing intermission skate, some kids blue line buddies and fist bump tunnel
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
 - Trying to fit in an extra girls' team for January - waiting to hear back from refs
 - Boys – 2 SQB1 open, 1 BC open.
 - Boys – schedules posted yesterday, tracking well for volunteer sign-ups
- Brand Manager
- Director of Operations – Jocelyn Herby
 - Picture Day(s)
- Volunteer Coordinator – Coriann Huston
 - Leave this organic to volunteers who are there and want to do it
 - Gamesheet volunteer roles for tournament - suggest that these people can announce if they're comfortable.
 - Put a sign up in the box – “if you're streaming music, make sure your explicit filter is turned on”

- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Mike Minick
 - Practice jerseys are in
 - Apparel store is open; another store for a custom UNRL jogger/hoodie will open soon
- ACE Coordinator – Open

At 7:58 pm, a motion to adjourn the HYHA October 20 2025 meeting was made by Ms. Shortall and seconded by Mr. Minick. Mr. Schadow called for a vote and the motion passed unanimously.

Appendix I: Charitable Gambling Report: August 2025 (September report)

HYHA CHARITABLE GAMBLING REPORT

AUGUST 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	337,682	539,652	652,376	293,543	147,669
Net Receipts	39,225	78,369	79,920	37,470	17,690
Allowable Exp.	21,015	30,415	54,556	17,891	9,613
Gambling Taxes	13,362	26,638	27,152	12,762	5,739
Net Income	4,848	21,316	-1,788	6,817	2,338

The total of all actual approved expenditures for the period was \$219,875.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED OCT 2025 EXPENSES FOR PRE-
APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$20,000	to	\$25,000
ACCOUNTING	\$3,475		
GAMING PRODUCT PURCHASES	\$50,000	to	\$60,000
GAMBLING TAXES AND FEES	\$50,000	to	\$70,000
MISC. EXPENSES & BANK CHARGES	\$2,500	to	\$10,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$0	to	\$4,000
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0	to	\$100,000
MHIF			

The balance in the checking account as of AUG 2025 was: \$193,905.53

The balance in the checking account as of AUG 2024 was: \$232,644.36

Appendix II: Charitable Gambling Report: September 2025 (October report)

HYHA CHARITABLE GAMBLING REPORT

SEPTEMBER 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	353,504	543,569	643,355	365,791	118,803
Net Receipts	43,726	74,947	73,496	31,635	15,773
Allowable Exp.	24,057	35,326	43,586	18,619	9,580
Gambling Taxes	14,896	25,478	24,990	10,745	5,291
Net Income	4,773	14,143	4,920	2,271	902

The total of all actual approved expenditures for the period was \$267,567.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED NOV 2025 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$50,000
SITE RENT	\$22,500	to	\$27,500
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$54,000	to	\$65,000
GAMBLING TAXES AND FEES	\$75,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$2,500	to	\$10,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$0	to	\$4,000
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0	to	\$100,000
MHIF			

The balance in the checking account as of SEP 2025 was: \$160,728.78

The balance in the checking account as of SEP 2024 was: \$244,311.93

Appendix III: D3 meeting notes

- EBUG rules relaxed to help teams that didn't have a goalie. Must not be used to try to improve your team. Should try to find the EBUG within association first, then district, then outside. Rest rules for a practice can be relaxed if the EBUGs parents and coach approved (ie a 6pm practice, and then a 8pm EBUG game)
- Additional conversation about impact of mite waiver rules will be happening to see the impact on associations
- Parents reaching out to D3 regarding team placement are being redirected back to the associations. No place for D3 to be fielding these. No indication that this was from HYHA parents.
- Safesport issue awareness
- Make sure all tournaments are registered with MNH and D3 ASAP if not done yet. OMG, Mpls and Delano have uploaded all theirs.
- D10 is doing a trial of a tourney for squirts with intermediate nets which won't count against 35 game limits. This is a trial as there are conversations about moving to intermediate nets for squirts.
- D3 still needs to fill the critical role of Membership & Development Rep. Pass along to folks in the association. This group/role provides some political clout for things in the larger MN Hockey community including Wild Events.