

**Hopkins Youth Hockey
Board Meeting Agenda
August 18, 2025
7:00 p.m. Hopkins Pavilion**

Roll Call:

Officers: Almquist, Schadow, Hillen, Shortall

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

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

Guests:

Call to Order: Meeting called to order at 7:05 pm.

A motion to bring the HYHA August 18 2025 meeting to order was made by Mr. Bisbee and seconded by Ms. Treno. Mr. Almquist called for a vote and the motion passed unanimously.

Consent Agenda Items

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

A motion to approve the HYHA June/July consent agenda items was made by Ms. Hillen and seconded by Ms. Shortall. Mr. Almquist called for a vote and the motion passed unanimously.

Open Forum (10 minutes)

- Shelley Weier memorial
 - “See you at the rink” - plaque, T-shirts
 - T-shirts - just “See You At The Rink.” HYHA could buy shirts, markup to 2x, donate net proceeds
 - Coriann - ask about pink ribbon
- Halloween practices?
 - Only have ice until 6:45 on 10/31
- Technology for board room (Sean): video/audio conferencing, HDMI, outlets in center of table
 - Talk to Don about this as we upgrade office space
- Office space update
- Back to season party 9/21/25 at Tuttle’s

New Business

Officer Reports

- President – Dave Almquist
- Vice President – Matt Schadow

- Scoreboard, sponsors
- Secretary – Jessica Shortall
 - Financial aid update: process (see Appendices); financial aid for 25-26 season to date (see Appendices IV-VI)
 - Board cultivation: educating HYHA community, encouraging earlier interest
 - List board members on the wall?
 - Open house
 - Host a meeting at a sponsor - invite community to attend/HH
- Treasurer – Caitlin Hillen
 - Budget overview
 - Concession going cashless - was about +\$4,500 profit last year
 - Coaching expenses are low, which is helping

Other Reports

- Ice Scheduler – Stephen Randall: AVARIO
 - Hosting 10UB1 YE D3 tourney
 - Need all blackout dates for school concerts ASAP - preferably by end of Sept
- Registrar – Sean Palmgren
 - Registration update - numbers, team size projections
 - Shadowing to fill position for next year
 - Kudos to board members - all registrations in

Director Reports

- District 3 Representative – Tim Klemz
 - See Appendix
- Charitable Gambling Manager – Jay Quale
 - Better month this past month, turning the corner
 - Gold Nugget, big loss \$7k security camera install, otherwise would've broken even
 - Scoreboard was packed this weekend
 - Working on a bingo program for the Nugget
 - Progress on idea of HYHA offering drink tickets to encourage foot traffic
- Director of Hockey Development – Anthony Goff
 - Update on coach recruitment
 - Body contact clinics
 - Team numbers
 - Have a plan and process in place to pull some Mite kids up to Squirt if needed
 - Tryout plans
 - Will be able to scrimmage SLP for Bantam, AC for PW
 - Bantam C merging with SLP (Dave)
 - Will likely have 5 tournaments
 - Will need to drop out of some tournaments - look at those that are refundable
- Youth/Boys Travel Coordinator – Trevor Knight
 - Summer stick & snipe - only received four emails
- Goalie Coordinator – Andy Treno
 - Finishing clinic stuff for goalie
 - Bantam: 1 waiving in
 - PW: ok-ish, would love one more
 - SQ: if 3 teams we're good

- MT: continue to have kids interested
- Girls Administrative Coordinator – Alex Bisbee
 - Governance recommendations
 - Hopefully next meeting
 - 15U rebranding, survey results, getting a couple of AC players; possible to only have two 15U teams
 - 12U moving down to two teams (A & B2)
- Girls Development Coordinator – Joe Pitzl
 - 12U/15U Tryouts: Week of October 6th
 - 10U Tryouts: Week of October 20th
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Emily Larson
 - Wild tickets
 - Dates for Mite Jamboree
 - First day of Mites - have a sign soliciting donated gear for Try Hockey day
- Assistant Mite Coordinator – Annie Gustafson
- Webmaster – Sara Lazorik
 - Requested a Crossbar upgrade for title field for practices - working on glitches
 - Jerseys went smoothly through registration process; duplicate number issues on girls' side resolved easily
- Tournament Director – Ashley Monseth
 - Tournament + levels open
- Brand Manager - *open*
 - Can we hire someone for this role?
 - Can look at Minnetonka's fee schedule, which they publish
- Director of Operations – Jocelyn Herby
 - Yard signs - need to update logo, Jocelyn will ask Mike to take this (and car stickers) on
 - Try Hockey for Free 9/13/25
 - 6 registrations to date - all girls
 - Some skates etc are up in the equipment room
 - Bin for gear donation
 - Jocelyn will reach out to Minnetonka to post in the city newsletter
 - Pictures - need to pick a vendor and a date
 - 10U isn't chosen until end of October
 - Caitlin recommends November 8-9, 15-16, will ask PAV about space rental
 - Send potential vendors to Jocelyn
- Volunteer Coordinator – Coriann Huston
 - Updates on Volunteer Hour decisions
 - 10 mites & 15 travel
 - Halfway gate in December
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Mike Minick
- ACE Coordinator – Open

At 8:59 pm, a motion to adjourn the HYHA August 2025 meeting was made by Mr. Treno and seconded by Mr. Bisbee. Mr. Almquist called for a vote and the motion passed unanimously.

Appendix I: Charitable Gambling Report: July 2025

HYHA CHARITABLE GAMBLING REPORT

July 21, 2021

JUNE 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	281,700	495,901	702,913	259,757	135,657
Net Receipts	35,817	62,756	85,695	35,353	15,759
Allowable Exp.	15,862	27,752	53,938	21,284	8,023
Gambling Taxes	12,957	21,865	29,964	12,147	4,050
Net Income	6,998	13,139	1,793	1,922	3,686

The total of all actual approved expenditures for the period was \$238,896.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED AUG 2025 EXPENSES FOR
PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$60,000
SITE RENT	\$20,000	to	\$29,000
ACCOUNTING	\$6,975		
GAMING PRODUCT PURCHASES	\$46,000	to	\$60,000
GAMBLING TAXES AND FEES	\$0	to	\$40,000
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 JUNE 2025 was: \$117,695.43

The balance in the checking account as of JUNE 2024 was: \$162,667.16

Appendix II: Charitable Gambling Report: August 2025

HYHA CHARITABLE GAMBLING REPORT

August 18, 2025

JULY 2025	Tuttles	Mainstreet	JJ's Clubhouse	Scoreboard	Golden Nugget
Gross Receipts	267,587	518,734	763,397	297,201	106,343
Net Receipts	38,004	66,180	84,868	37,124	12,241
Allowable Exp.	19,258	34,017	60,302	18,862	17,865
Gambling Taxes	8,060	14,105	18,135	8,060	2,014
Net Income	10,686	18,058	6,431	10,202	(7,638)

The total of all actual approved expenditures for the period was \$200,857.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED SEP 2025 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$40,000	to	\$60,000
SITE RENT	\$20,000	to	\$25,000
ACCOUNTING	\$3,550		
GAMING PRODUCT PURCHASES	\$46,000	to	\$55,000
GAMBLING TAXES AND FEES	\$50,000	to	\$70,000
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 JULY 2025 \$123,905.27
was:

The balance in the checking account as of JULY 2024 \$168,619.06
was:

Appendix III: D3 Notes

- 2025/2026 D3 Rules and Regs approved at the last meeting. These have been shared with the board members by email.
- Ensure that any changes to team declarations are shared ASAP with D3 president to ensure scheduling is updated appropriately.
- New D3 mite coordinator has been voted in. She will reach out to our mite coordinators to discuss the new D3 jamborees, but based on discussions it's likely something such as a 3hr half ice time slot could accommodate this requirement.
- Reiterated that for waiver requests that both sides need to be in discussion and approve any waiver application before they make their way to D3. No association should be unaware of the waiver request, and it's ok for an association to say no for either side (waiving in or out). At the district level, they will almost always support the association if not signed off, but know that some appeals to Minnesota hockey may override this.
- Minnesota hockey is discussing the potential to fund some money to the Districts to defray the costs of increasing board stipends, as boards all the way up are having challenges in getting all positions filled.

Appendix IV: Updated financial aid application

Changes: removed extra volunteer hours, changed deadline to Aug. 10, adjusted max % of covered fees (need to update to allow applicants to note goalie)

HOPKINS YOUTH HOCKEY ASSOCIATION (HYHA) NEED-BASED FINANCIAL ASSISTANCE APPLICATION

Please email this completed application to secretary@hopkinshockey.com.

HYHA standard financial aid schedule - discount on registration & clinic fees:

Mites / 6U-8U:	up to 100%
Squirts / 10U:	up to 75%
Peewee / 12U:	up to 75%
Bantam / 15U:	up to 75%

Today's date: _____ Season (e.g. "2025/2026"): _____

Family information:

Name(s) of Parents/Guardians: _____

Address: _____

____ We live within HYHA boundaries (Hopkins School District) ____ We are waiving in

Cell phone number(s): _____

Email address(es): _____

Please list name and upcoming season level of each player for whom assistance is requested:

Name: _____ Level: _____

Name: _____ Level: _____

Name: _____ Level: _____

Name: _____ Level: _____

Questionnaire:

1. Please list your total annual household income and share any details you wish as to why you are applying for assistance:

2. Please check any programs your family currently participates in:

<input type="checkbox"/> MFIP/TANF	<input type="checkbox"/> SNAP
<input type="checkbox"/> WIC	<input type="checkbox"/> Free or reduced school lunch program
<input type="checkbox"/> Medical assistance	<input type="checkbox"/> Any others (please specify below)

3. Request (please check one):

☐ Payment plan to delay payment, but will ultimately pay full registration fee(s).

☐ Reduction in fees according to the HYHA schedule above.

☐ Reduction in fees lower or greater than the HYHA schedule above.

Requested % reduction and rationale: _____

4. Will your player(s) be able to play hockey this year without financial assistance?

5. Has the player(s) or a parent/guardian ever been sanctioned or disciplined by USA Hockey, MN Hockey, HYHA, or another youth hockey association or organization? Give details:

Notes:

- *Need-based scholarships are reviewed and awarded by the HYHA Executive Committee. Applications and status of financial aid are confidential.*
- *Approvals take into account individual need, volume of applications received, and financial position of the association.*
- *Approval in a given year does not guarantee approval for subsequent years.*
- *We may request additional information for requests for financial assistance.*
- *Deadline to submit applications is August 10.*

Appendix V: Updated financial aid process explanation

Hopkins Youth Hockey Association Scholarship Policy

Hopkins Youth Hockey Association (HYHA) is committed to making the game of hockey available to anyone who has the desire to participate in the sport, regardless of ability to pay.

Each year HYHA offers financial assistance (scholarships) to families demonstrating need. Scholarships are reviewed on an annual basis. Preference will be given to applicants whose families can demonstrate financial hardship, including but not limited to qualifying for public assistance programs such as cash MFIP/TANF, public medical coverage (MA), food support (SNAP), and/or free or reduced school meals.

Need-based scholarships are reviewed and awarded annually by the HYHA Executive Committee. Applications and status of financial aid are confidential. Approvals take into account individual need, volume of applications received, and financial position of the association. After all scholarship applications have been submitted and reviewed, each applicant shall be notified of their scholarship offer. The offer shall be made in writing (via email or formal letter) on behalf of the HYHA Executive Committee.

Scholarship process:

1. All families requesting a scholarship must complete the Scholarship Application found on the HYHA website.
2. All scholarship applications must be submitted annually by August 10.
3. Scholarships are to cover all or a portion of the HYHA registration and clinic fees only. Any other incidental costs related to participating remain the responsibility of each family.
4. Scholarship awards shall be made in writing (via email or formal letter) and will include a specific scholarship code to be used within the online registration process. This code is not to be shared; sharing of this code could result in forfeiture of scholarship approval.
5. Distribution of scholarships is provided at the sole discretion of the Executive Committee of HYHA. All Information is kept confidential.

Appendix VI: 2025-2026 financial aid granted to date**\$8,422.50**

# of skaters	level(s) of skater(s)	Application status - 2025	Aid equivalent
1	12U	75%	\$1,380.00
1	Mite 2	100%	\$445.00
1	Mite 2	100%	\$445.00
2	Squirt, Peewee	100%	\$3,335.00
1	Squirt	50%	\$747.50
2	12U, Bantam	50%	\$2,070.00