

Monticello Moose Youth Hockey Association

July 2025 Board Meeting Minutes

July 27th, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:03 pm by Justin

II. Roll Call:

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

- Guests: Renee Dimitry

III. Approval of meeting minutes:

- Motion to approve May/June 2025 minutes made by Sean, 2nd by Arin, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report:
 - New banners have been hung at the arena.
 - What do we do with the old banners?
 - Send a message out for members to pick up old youth banners – will throw out if not picked up
 - Is Bantam A State banner missing?
 - It is hanging on the far right
 - New arena advertising order form under the arena tab of the website.
 - Moose Scholarship checks will be mailed out to Katie Lemke and Ezra Pemberton.
 - Jim Moeller reviewing Association legal documents. Have not heard back yet.
- Treasurer Report:
 - No report

- President Report:
 - New ice resurfacer will be arriving late this year. The current Zamboni will be stored in Maple Lake at a Dahlheimer facility.
- Vice President Report:
 - Golf tournament
 - Will start with a committee meeting
 - Looking for volunteers
 - Looking for new game ideas
 - Do we want to have a prepay for games option
 - Floating chipping pool
 - Will have a few items on live auction
 - Advertising at the rink
 - Do we want to give a discount for advertising at the rink and golf tournament?
- ACE Coordinator Report:
 - Preseason clinics and tryouts schedules are mostly finalized. Need to confirm with rink schedule.
 - Will be looking for locker room monitor volunteers for preseason skills clinics. Will post hours to claim.

VI. General Board Reports

- HSC/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve August estimated expenses made by Jeremy, 2nd by Jarrod, motion carried.
- Competitive Registrar Report:
 - 2025-2026 skater registration is open. Reminder message will be sent out.
- IP Registrar Report:
 - No report
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - No report

- IP Coordinator Report:
 - We have budgeted for two Velocity teams in the past. Do we want to continue with two teams, or do we want to go down to one team?
 - We will see what interest looks like after registration closes.
 - Mites start Oct 4th
 - Discussion of which association Mite players can register under.
 - We will discuss scenarios with District 5 for guidance.
- District 5 Rep Report:
 - No report.
- Equipment Manager Report:
 - No report
- Home Tournament Director Report: (report given by Jessica)
 - There is still Mite Jamboree availability
 - Looking into player gifts for tournaments
- Away Tournament Director Report:
 - No report
- Girls Coordinator Report: (report given by Arin)
 - Finalizing tryout schedule
 - Reorganizing the HOC at STMA
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - No report.
- SafeSport Coordinator Report:
 - No report
- Concessions Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Pictures on the 15th
 - Looking into blankets to add to fundraiser
- Arena Advertising Coordinator Report:

- No report
- R&R Committee Chair Report: (report given by Jeremy)
 - Riverfest parade went well with the earlier start time and both Moose and Riverhawk float participants.
 - Did not have representation at Party In The Park due to a lack of volunteers.
 - Learn to Play dates have been advertised on social media and there are a few registrations.
 - Will have Learn to Play banner at the rink, and yard signs will be available for anyone who would like one.
 - Working on setting up info for school open house sessions. Will be looking for volunteers to be at tables.
- Squirt Level Director Report:
 - No report
- Pee wee 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 @ 7:43 pm

Jeremy Johanson, Secretary