

Monticello Moose Youth Hockey Association

May/June 2025 Board Meeting Minutes

June 8th, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 7:00 pm by Justin

II. Roll Call:

<input checked="" type="checkbox"/> Adam Lair	<input 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 checked="" type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Danielle Johanson	<input checked="" type="checkbox"/> Ellen Palinsky	<input checked="" 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 checked="" type="checkbox"/> Laura Dahlheimer	<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 checked="" type="checkbox"/> Sam Manning
<input type="checkbox"/> Sean Lockrem	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input type="checkbox"/> Tom LaPlant

- Guests: None

III. Approval of meeting minutes:

- Motion to approve April 2025 minutes made by Stacey, 2nd by Jarrid, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report:
 - New arena advertising order form under the arena tab of the website.
 - New prices
 - In-ice ads can be added through August
 - Arena Banner Consolidation
 - New banners are being printed and will be delivered soon.
 - Moose Scholarship
 - Will begin the process after the meeting and have winners ready for the July meeting.
 - Jim Moeller reviewing Association legal documents pro bono.
- Treasurer Report:
 - Reviewed proposed 2025-2026 budget
 - Anticipating ~122 competitive level and ~67 IP skaters
 - Hourly ice fees increased \$5/hr

- Returning non-parent/paid coaches will receive \$500 pay increase this year.
 - All Bantam – Squirt players to receive jerseys and insulated jackets
 - Season ice fees (an increase of \$30 from previous season):
 - Jr Gold/Bantam -\$1,230
 - Pee wee – \$990
 - Squirt – \$810
 - Mite A - \$420
 - Mite - \$270
 - First-Year Mite - \$100
 - Motion to approve 2025-2026 budget made by Ellen, 2nd by Jarrid, motion carried.
- President Report:
 - No update on the parking lot study
 - New air-cooled condenser installed at the arena. A fence will need to be installed around it.
- Vice President Report:
 - No report
- ACE Coordinator Report:
 - The Association will be working with MEGA to provide additional goalie training this season.
 - Work is being done to prepare for skills sessions and tryouts.

VI. General Board Reports

- HSC/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated via email and reviewed by board members on May 29th due to the meeting being held in June.
 - Motion to approve June estimated expenses made by Jeremy, 2nd by Arin, motion carried.
 - Gambling financials were circulated via email and reviewed by board members on June 30th due to the May/June meeting being held earlier in the month.
 - Motion to approve July estimated expenses made by Jeremy, 2nd by Jarrid, motion carried.

- Competitive Registrar Report:
 - Faceoff night to run the same as last year where level meetings were held along with informational stations. To be held Sept 7th, with 45 min session per level.
 - 2025-2026 Volunteer hours reviewed.
 - Proposed changes:
 - Hire out concession workers for Squirt tournaments and IP Jamboree.
 - Concessions will not be open during IP practices.
 - Small changes in the staffing of tournaments
 - Changes would result in 6 hours/per skater, with a 15 hour maximum per family volunteer requirement.
 - Motion to approve the 6 hour/skater, 15 hour family maximum volunteer required made by Jarrid, 2nd by Jeremy, motion carried.
 - Reminder that a shared calendar through Google was created for board members to document various task start times. This will aid in transitioning duties to new board members.
- IP Registrar Report:
 - No report
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - No report
- IP Coordinator Report:
 - No report
- District 5 Rep Report:
 - No report.
- Equipment Manager Report:
 - Would like to order tryout jerseys for the goalies (8 youth and 8 adult) for a cost of \$352.
 - Motion to approve the purchase of new goalie tryout jerseys for a cost of \$352 made by Jeremy, 2nd by Nick, motion carried.
- Home Tournament Director Report:
 - Squirt A and B/C tournaments are full.
 - There is one B team on the wait list.
- Away Tournament Director Report:
 - All away tournaments are booked.
 - There will be a couple of teams who have back-to-back tournament weekends.

- Girls Coordinator Report:
 - No report
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - Planning on conducting goalie sessions Wednesday evenings this year instead of Monday.
- SafeSport Coordinator Report:
 - No report
- Concessions Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Looking into scheduling picture day/fundraiser pickup on November 15th.
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - Reaching out to the City about summer and fall Learn to Play sessions.
 - Little Wild info was sent out to schools.
 - Discussed utilizing mobile advertising signs as well as advertising on electronic signs around the city.
 - Party in the Park July 10th from 5:00-8:00pm. We can set up a table at no cost if we provide Moose players/adults to help run games.
 - Discussed, and agreed upon, a referral of \$100 (gift card) for new players. Will need to send an email at registration time.
- Squirt Level Director Report:
 - No report
- PeeWee Level Director Report:
 - No report
- Bantam Level Director Report:
 - No report

VII. Unfinished Business

VIII. New Business

- Discussed Moose Cup for Mites. This is an in-house Mite event to be held at the 4th Street Rink (possibly Jan 17th). All Mite players who participate would be drafted to teams and play each other.
- We need to send a message out about a Jr Gold Coordinator and get someone put in place.

IX. For the Good of the Order

X. Adjournment

- Motion to adjourn made by Nick, 2nd by Ben, motion carried, meeting adjourned @ 8:10 pm

Jeremy Johanson, Secretary