

# Monticello Moose Youth Hockey Association

## Sept 2025 Board Meeting Minutes

Sept 28th, 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 checked="" type="checkbox"/> Arin Van Culin	<input checked="" type="checkbox"/> Ben Hoglund	<input checked="" type="checkbox"/> Bill Swan
<input type="checkbox"/> Brandon McGriff	<input type="checkbox"/> Brooke Vukelich	<input checked="" 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"/> Jarrod Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input checked="" type="checkbox"/> Jessica Hessig
<input checked="" type="checkbox"/> Justin Dorion	<input checked="" type="checkbox"/> Keith Lusti	<input type="checkbox"/> Laura Dahlheimer	<input checked="" type="checkbox"/> Matt Johnson
<input checked="" type="checkbox"/> Matt Lemke	<input checked="" type="checkbox"/> Nate Sunderman	<input type="checkbox"/> Nick Dahlheimer	<input type="checkbox"/> Sam Manning
<input checked="" type="checkbox"/> Sean Lockrem	<input type="checkbox"/> Scott Fredrickson	<input checked="" type="checkbox"/> Stacey Kroll	<input checked="" type="checkbox"/> Tom LaPlant

- Guests: Mary Lemke, Kayla Hauth

III. Approval of meeting minutes:

- Motion to approve August 2025 minutes made by Stacey, 2<sup>nd</sup> by Arin, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
  - Advertising update:
    - John Cargill has been working on bringing in new arena advertisers. We have new ads behind the benches, dasher boards, and soon to be along the scoreboard. Several advertisers have renewed contracts.
  - Updated banners:
    - Need to order a new banner recognizing the Bantam A State 3<sup>rd</sup> place finish in 2023.
    - Need to order 2019 and 2020 12UA state participant banners for Riverhawks
  - Jim Moeller has created an ice resurfer usage agreement, reviewed the arena agreement, and made suggestions.
  - Will be reaching out for Team Reps at the conclusion of tryouts
- Treasurer Report:
  - Current bank balance ~ \$573,000

- Waiting on STMA bill ~\$50,000
  - Remaining ice resurfacer bill to be paid ~\$140,000 (Jan delivery)
  - Look to invest \$100,000 – 150,000
- We have the potential to sell our current Zamboni once the new one arrives. Would we be interested instead of storing?
  - We agreed to look into selling. Need to look into fair market value and need a list of repairs needed.
- President Report:
  - To help with recognition and engagement, Justin will be looking into sending out a monthly newsletter.
- Vice President Report:
  - Golf tournament recap:
    - Good volunteer turnout
    - 26 golf teams
    - 32 hole sponsors
    - Raised ~\$19,000
  - Alumni wall has been installed in the arena.
    - Discussion on installing lights to highlight the new alumni wall.
    - Motion made to approve up to \$650 for light installation made by Danielle, 2<sup>nd</sup> by Ellen, motion carried.
- ACE Coordinator Report:
  - Tryouts are taking place.
    - Questions should go to the level directors.
  - Parents and board members should watch player behaviors during the season.
  - MEGA has been working with goalies and it is going well.
  - Will be reviewing coach applications for upcoming teams.
  - Tryout pools will be going out shortly after tryouts conclude.
  - Season starts next Saturday.
  - Coach meeting on Friday.

## VI. General Board Reports

- HSC/AD Report:
  - No report
- Gambling Manager Report:
  - Gambling financials were circulated and reviewed by board members.
    - Motion to approve October estimated expenses made by Jeremy, 2<sup>nd</sup> by Ben, motion carried.
- Competitive Registrar Report:
  - Currently working on board roster.

- IP Registrar Report:
  - 20 first-year Mites.
  - 65 Mites total.
- Assistant Treasurer Report:
  - No report
- Ice Coordinator Report:
  - Four remaining associations to schedule with.
  - October schedule is complete.
  - District scheduling will be done soon.
  - Scrimmages are being scheduled.
- IP Coordinator Report:
  - Mites will start Oct 4<sup>th</sup> with time trials Oct 26<sup>th</sup>.
  - Two groups, by grade level to start.
  - 18 coaches signed up.
  - 20 new players.
  - Looking for Mite sponsors (\$500 this year)
    - Looking at charging more to help pay for jamborees.
  - Projecting six teams this season.
  - Mite outdoor party at 4<sup>th</sup> Street rink planned for Feb 21<sup>st</sup>. Working on planning.
- District 5 Rep Report:
  - No report
- Equipment Manager Report:
  - Jerseys are on the way for the season.
  - Jackets are in production.
  - Will get the coach jacket order ready.
- Home Tournament Director Report: (report by Jessica)
  - There are teams asking to be withdrawn from tournaments.
    - Two A teams and one B2 team.
  - Planning ugly Christmas sweater for Moose Cup.
- Away Tournament Director Report:
  - No report
- Girls Coordinator Report: (report by Arin)
  - RH tryouts begin this Friday
- Arena Manager Report:
  - No report

- Goalie Coordinator Report:
  - The goalie page on the website has been updated and documents have been revised.
  - Google form for Bricklayers submission is being worked on. Coaches will need to approve attendance.
  - Would like to include a Mite station to promote goalies.
- SafeSport Coordinator Report:
  - Would like to create an award for good sportsmanship/being a good teammate.
    - Adam will come up with criteria to give to teams on how this works.
- Concessions Coordinator Report:
  - No report
- Volunteer Coordinator Report:
  - No report
- Fundraising Coordinator Report:
  - Fundraiser is open and ongoing.
- Arena Advertising Coordinator Report:
  - No report
- R&R Committee Chair Report:
  - No report
- Squirt Level Director Report:
  - Tom is working on scheduling 3v3 in Buffalo on Nov 1.
- PeeWee 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 Jarrod, 2<sup>nd</sup> by Ben, motion carried, meeting adjourned @ 8:08 pm

Jeremy Johanson, Secretary