

Monticello Moose Youth Hockey Association

Aug 2025 Board Meeting Minutes

Aug 24th, 2025 @ Dahlheimer Beverage, Monticello, MN

I. Meeting called to order at 6:53 pm by Justin

II. Roll Call:

☒ Adam Lair	☒ Arin Van Culin	☒ Ben Hoglund	☒ Bill Swan
☒ Brandon McGriff	☐ Brooke Vukelich	☒ Carl Packa	☐ Britt Emanuel
☐ Carrie Liddicoat	☒ Danielle Johanson	☒ Ellen Palinsky	☒ Eric Metso
☐ Eric Nelson	☒ Jarrid Schienbein	☒ Jeremy Johanson	☒ Jessica Hessig
☒ Justin Dorion	☒ Keith Lusti	☒ Laura Dahlheimer	☒ Matt Johnson
☐ Matt Lemke	☒ Nate Sunderman	☒ Nick Dahlheimer	☐ Sam Manning
☐ Sean Lockrem	☐ Scott Fredrickson	☒ Stacey Kroll	☒ Tom LaPlant

- Guests: Riverhawks High School Team and Booster Club Members, Eric Olson, Casey Root, Lynn Sakry, Wayne Fluharty

III. Approval of meeting minutes:

- Motion to approve July 2025 minutes made by Brandon, 2nd by Nick, motion carried.

IV. Open Forum:

- Riverhawk representatives discussed their increased costs for the season, with less funding coming from the schools:
 - Coaching and food prices have gone up. Will be adding a mental health coach this year.
 - Duluth trip ~\$6100
 - New bags ~\$4000
 - New backpacks ~\$1800
 - Pregame meals ~\$5000
 - Breezer covers instead of new breezers ~\$2500
 - Fundraising they have done includes:
 - Golf tournament, car wash, Brewfest help, Legion and VFW donations, bagging groceries, Monti cards, Kwik Trip cards
 - Riverhawks are asking for \$4000 donation to the program.
 - Board members discussed the donation amount and a one-time increase from past years of \$2500.
 - Motion to \$4,000 donation to Riverhawks High School program made by Jeremy, 2nd by Jarrid, motion carried.
- School District Presentation

- School District members discussed the upcoming operating levy vote.
- The Association will send out a generic email that points members to levy information.
- Wayne Fluharty
 - Discussed details of Matt Lemke fundraiser and asked for help advertising
 - Discussed options to raffle off MN North Stars card collection (valued at ~\$500).
 - Board suggested selling tickets for a drawing the night of the benefit (~\$20/ticket) and draw a winner that evening.
 - Stacey offered to help write the rules, which should be posted at the event.
 - Motion to approve \$1,000 donation to Lemke benefit made by Jeremy, 2nd by Ben, motion carried.
 - Association will send an email to members asking for silent auction donations.

V. Executive Board Reports

- Secretary Report:
 - Will order a new banner recognizing the Bantam A State 3rd place finish in 2023.
 - Jim Moeller created an ice resurfacer usage agreement, as well as reviewed the arena agreement and made suggestions for review.
- Treasurer Report:
 - Registration fees coming in
 - Discussion around charging the \$100 late fee for the Mite level. Rosters are not due until late in the year, allowing for later registrations.
 - We decided not to charge the fee and refund anyone who had been charged this year.
- President Report:
 - No report
- Vice President Report:
 - Arena meeting scheduled for September 10th
 - Alumni wall display is tentatively scheduled to be installed September 3rd.
 - Final cost was ~\$1,300 more because of additional alumni
 - Golf tournament
 - We have a good number of hole sponsors.
 - Need more golf teams. Currently have 18 teams (23 last year).
 - Nordic Tap House is interested in having us run their pulltabs.
 - Stacey will talk to them
- ACE Coordinator Report:
 - Skills sessions start Sept 2nd. Sessions are recommended but not required. We understand that kids are involved in other fall activities.
 - Most coaches are coming back this season.
 - Tryout formats have changed slightly. Questions to be directed to level directors.

VI. General Board Reports

- HSC/AD Report:
 - No report
- Gambling Manager Report:
 - Gambling financials were circulated and reviewed by board members.
 - Motion to approve September estimated expenses made by Arin, 2nd by Danielle motion carried.
- Competitive Registrar Report:
 - Registration is complete except for any late additions. A few Bantams will not be returning.
 - MN Axe has a fundraising event they can host.
 - Proposing an Ugly Sweater get together around the end of the year.
 - Will continue to explore the idea.
 - Google Suite is now set up with Moose Youth Hockey emails. Email address info sent out.
 - Will be starting to put together the board roster. Board members will need SafeSport and background check.
- IP Registrar Report:
 - 11 Learn to Play registrations.
 - 53 mite registrations (8 first year).
 - 6 skaters moved to Riverhawks.
 - Will have back-to-school tables at each location. Will need help for staffing.
- Assistant Treasurer Report:
 - No report
- Ice Coordinator Report:
 - Tryout skill session built into schedule.
 - Schedule through October nearly complete and entered.
 - Working on scrimmage scheduling.
 - Working on mite scheduling.
 - Is there going to be a Jr. Gold team?
 - We won't know until after HS tryouts.
- IP Coordinator Report:
 - Mites will start Oct 4th with time trials Oct 26th.
 - We will likely only have one Velocity team this year.
- District 5 Rep Report:
 - Checking on status of Jr. Gold team.
 - To be determined after High School tryouts.

- Created and placed coasters at various facilities to promote District 5 hockey.
- Equipment Manager Report:
 - Jerseys are finalized and being ordered through Hat Trick Hockey.
 - Do we want to keep VFW patch on Bantam jerseys?
 - We want to keep the patch (to be added to jerseys at a later date)
 - Rally Gear store up soon.
 - Rally Gear and Hat Trick will be at Faceoff night.
 - Will be placing an order for new pucks.
- Home Tournament Director Report:
 - No report
- Away Tournament Director Report:
 - No report
- Girls Coordinator Report:
 - No report
- Arena Manager Report:
 - No report
- Goalie Coordinator Report:
 - No report.
- SafeSport Coordinator Report:
 - Would like to develop a “good behavior” award.
- Concessions Coordinator Report:
 - No report
- Volunteer Coordinator Report:
 - No report
- Fundraising Coordinator Report:
 - Fundraisers are set up.
 - Fish fry date set for Feb 6
- Arena Advertising Coordinator Report:
 - No report
- R&R Committee Chair Report:
 - Discussed back-to-school tables and help needed.
- Squirt Level Director Report:
 - No report

- Pewee 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 Arin, motion carried, meeting adjourned @ 8:52 pm

Jeremy Johanson, Secretary