

**Calumet Hockey Association
December Board Meeting**

Location: Colosseum		
Date: 12/15/25		
Time: 6:00 pm		
Members Present:	Members Absent:	Presiding Officer:
Jesse Patrick Paul Moyryla Jason Meneguzzo Adam Loukus Trevor Hodges Brian Sturos Josh Frantti Rob Bohlsen	Ian Hodges	Jesse Patrick
	Guests:	Recorder:
	Lars Hyrkas - scheduler Roger Heikkila Molly Wilks Willie Bonds	Paul Moyryla
Next Meeting: 1/19/26 @ 6 PM		

AGENDA ITEM	DISCUSSION	ACTIONS
Call to order	Meeting called to order at 6:02 pm	
Public Comment	Molly Wilks spoke about the girls lockerroom and the need for a better way to secure the door.	Neww lock was installed and an automatic locking mechanism is being pursued. Adam motioned and Brian 2 nd to have Roger purchase automatic locking mechnaism
Approval of Minutes	August meeting minutes reviewed. Motion Adam 2 nd by Trevor motion carried.	Minutes approved
Financial Report	Treasurer's Report was reviewed. Approve as presented motion by Rob 2 nd by Paul . Motion carried.	Report approved
501C4 to 501C3 Non Profit Transition Status	Motion to have resolution drafted by attorney signed by all board of directors. 2 nd by Adam	All directors to sign resolution for attorney to initiate the transition.
Paul Lehto Award	Candidate was chosen and will progress to getting plaque and write up started.	
12U AA District and 10U AA State Tourney	Draft schedule for states is submitted and under review. All other details are in progress.	
Ice Schedule	House league playdowns are this week and the week after Christmas so less icetime at Coliseum these weeks.	
Gipp Arena	Zamboni repaired and ice is in nice shape. Old Zamboni that was at the Gipp was sold to MTU for \$1.	
Gipp Tournament	8U Blue and 8U White divisions are full with waiting list. 6U division still has 3 openings.	
BRiceGoalie Training Sessions	Positive reviews from goalies and goalie parents. Will continue to hold these training sessions.	
Board Round Table	Adam – puck pit sponsorship is being negotiated	
Adjournment	Motion to adjourn by Rob 2 nd by Adam . Meeting Adjourned at 6:33 PM	

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