

**Calumet Hockey Association
February Board Meeting**

Location: Colosseum		
Date: 2/16/26		
Time: 6:00 pm		
Members Present:	Members Absent:	Presiding Officer:
Jesse Patrick Jason Meneguzzo Rob Bohlsen Brian Sturos Josh Frantti Adam Loukus	Paul Moyryla Ian Hodges	Jesse Patrick
	Guests:	Recorder:
	Roger Heikkila Dave Yogi Yeo Lars Hyrkas Amanda Codere Andy St. Onge Willy Bonds	Jason/Brian
Next Meeting: 3/16/26 @ 6 PM		

AGENDA ITEM	DISCUSSION	ACTIONS
Call to order	Meeting called to order at 6 pm	
Public Comment	None	
Approval of Minutes	August meeting minutes reviewed. Motion Trevor 2 nd by Adam. motion carried.	Minutes approved
Dave Yogi Yeo	Thanked the board for recognition and also thanked Roger and Willy	
Financial Report	Treasurer's Report was reviewed. Approve as presented motion by Rob 2 nd by Trevor. Motion carried.	Report approved
501C4 to 501C3 Non Profit Transition Status	Still in progress. No updates	
Paul Lehto Award	Dave Yogi Yeo 2026 recipient	
12U AA District and 10U AA State Tourney	12UAA Districts went well. 10UAA States Feb 27-March 1 Also 18UBB States will be hosted weekend of March 7-8. Amanda Codere will be tourney director.	
Ice Schedule	Gipp ice will end March 1 st . IC championships will be March 12th	
Gipp Arena/Tourney	Most of the money has been deposited. Sign up for volunteer thru CrossBar went well. Apparel sales were not very popular Proposed date for next year is January 22-24 th .	
Colosseum Boiler, Rubber Flooring on Bench, and Extra Glass for Rink	Motion made by Adam and 2 nd by Rob for Roger to order whatever extra replacement glass is needed. Also motion Jason and 2 nd Josh to have him order more rubber flooring.	

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	Boiler repair; motion Brian 2 nd Rob to authorize \$10,000 to go towards boiler repair. Total cost thru RC Mechanical is \$31,000	
Board Round Table	Thank you to all the parents and volunteers that step up and help with the tournaments.	
Adjournment	Motion to adjourn by Adam 2 nd by Josh . Meeting Adjourned at 6:29 PM	
	Board went into closed session to discuss personnel matter. Motion to adjourn that Josh and 2 nd Adam at 6:37 PM	