

Duluth Amateur Hockey Association
Board Meeting Agenda
Sunday, December 28, 2025
Spot Bar / Incline Station meeting room @ 7:00 p.m.

Board members: Ethan Ault, (W) Craig Moe (At-Large), Brian Houck (At-Large), Rolf Flaig(W), Bill Whiteside (At-Large), **Ryan Sandefer**

Board Members absent: **Fred Lewis (East), Dave Moline (East rep),**

Sub Association Representatives: Justin Finke (Piedmont), Jeff Reisdorf (Denfeld), Quin Flaig (Icebreakers), Darrel Eckenberg (GMP), Alex Eurlle (Duluth Heights),

Sub Association Representatives absent: **Jennifer Lovely (Portman), Jason MacDonald (East), Nick Licari (Glen Avon), Tyler Yentsch (Woodland),**

DAHA Staff: Brett Klosowski, Jason Hirt,

Staff absent: **Casey Kudler, Clare Markley,**

Secretary's Report: 7:05

Approval of November Minutes emailed 11/24/25 **Motion Craig 2nd Brian. Unanimous**
Motion for additions or changes to current agenda - Brett's attachment. Motion Criag 2nd Jeff.

Agenda:

Treasurer's & Finance Committee's Report: Bill Whiteside

Discussion of 2026 Financial Structures

Visit Duluth \$40k shortfall.

Short term relief available. Evaluate alternative gambling options.

Brett bringing list of executable actions to Finance Committee

Ice billing inquiries for Clare and registration pay outs

President's Report: Ryan Sandefer – Absent defer time to Treasurer

Executive Director's Report: Brett Klosowski – printed report brought Fryberger Update.

Players and Coaches Development Committee Report: Casey Kudler

Request for more presence at Denfeld and Icebreakers practice

Rule and Grievance Committee Report: Ethan Ault – minor cases addressed

Rink Association Committee Report: Jennifer Lovely – absent. Jamboree season. Some late addition through Crossbar app were not known to Portman/Piedmont.

Facilities Committee Report: Fred Lewis - absent

DAHA Office Update: Clare Markley- absent

Clare and Deb need to send out registrations and ice rentals.

New Business – Crossbar updates for rinks.

End Time:08:59 Motion Brian 2nd Alex Unanimous

Next meeting: January 25, 2026

Spot Bar