

**Duluth Amateur Hockey Association  
Board Meeting Agenda  
Wednesday, March 25, 2026  
Incline Station/Spot Bar meeting room @ 7:00 p.m.**

**Board members:** Ethan Ault, (W) Brian Houck (At-Large), Rolf Flaig(W), Bill Whiteside (At-Large), Dave Moline (East rep), Ryan Sandefer,

**Board Members absent:** Fred Lewis (East), Craig Moe (At-Large),

**Sub Association Representatives:** Justin Finke (Piedmont), Jeff Reisdorf (Denfeld), Alex Eurlle (Duluth Heights), Jennifer Lovely (Portman), Jason McDonald (East), Quin Flaig (Icebreakers), Darrel Eckenberg (GMP),

**Sub Association Representatives absent:** Tyler Yentsch (Woodland), Nick Licari (Glen Avon),

**DAHA Staff:** Jason Hirt, Casey Kudler, Clare Markley,

**Staff absent:** Open Executive Director position

**Secretary's Report:**

Approval of February Minutes emailed 3/15/26 **approved. Unanimous.**

**Agenda: approved unanimous**

Call to Order: 7:06

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

Financial update and Finance Committee meeting discussion

**Document roles and responsibilities for ice collections in job descriptions.**

**Ryan finalizing City agreement for Fryberger annual utilities.**

**President's Report:** Ryan Sandefer

Proposed staffing plan – closed session after new business.

**Players and Coaches Development Committee Report:** Casey Kudler

2026 Playing Level Proposals

**March Meeting March 8<sup>th</sup> – 30% return rate on DAHA surveys**

**Levels of play discussions**

**East recommend AA, A, B1, B2 for Bantams and Peewees. Motion to approve Dave, Second Jason. Unanimous. No abstentions.**

**Ice breakers go with same levels – 10A/10B levels, also 12U and 14U levels. Motion Ethan. 2<sup>nd</sup>**

**Dave. Discussion on electronic voting and DAHAs roles in sub-association levels of play.**

**Unanimous. No abstentions.**

**Denfeld has not determined if they have enough registrants. Tabled until PCDC considers implications and brings to the April Board meeting. Ryan will get support from Kris Bryant.**

**Rule and Grievance Committee Report:** Ethan Ault –

**Discussion of Denfeld parent / coach complaint.**

Modification of Playing Rules – Ethan Ault

**Motion Jennifer, 2<sup>nd</sup> Ethan – remove word “strongly” from 2.02.0.2.4. Unanimous. No abstentions**

**Extended discussion on wordings.**

**Motion to Table Playing Rules Dave, Second Quin. No discussion. Justin – Will be addressed by April 7 in conjunction with Bylaws Update.**

Modification of Bylaws – Dave Moline – Motion Ethan. 2<sup>nd</sup> Jason. to amend bylaws Section 6, subp D PCDC, add section: “This committee shall oversee supplemental training, guidance, and performance-based discipline (up to and including dismissal) of coaches. (Matters of rules, conduct, and compliance are jurisdiction of the Rules, Grievance, and Safety Committee)” Discussion and final wording.

Vote: Unanimous. Jeff Abstains.

Motion Justin to Table electronic balloting for Elected Directors. Second Darrel. No discussion.

Carry on with Remaining updates.

F. Facilities Committee remove ExDirec

G. Fundraising Committee.

Discussion drug on.

Motion Dave for blanket edits to be cleaned up and presented for electronic vote:

- Remove any references to Exec Director Staff Committee and
- Addition of “G. Fundraising Committee.”
- Update Signatory of Rink Membership to Jennifer and Justin as Secretary.

Second Ethan. Unanimous. No Abstentions.

**Rink Association Committee Report:** Jennifer Lovely –

- Learn to Play program had 29 participants
- Try hockey for free day had 11 participants
- Outdoor rink remapping update – Map is complete but Piedmont does not accept change to existing boundary with GMP. Tabled. To be negotiated prior to April
- Alternate Jerseys – it was inappropriate for multiple squirt teams to procure their own alternate jerseys – crosses clear Playing Rules language. Future jersey discussions will have to be cleared by Fundraising Committee and/or Rules and Grievance.

**Facilities Committee Report:** Fred Lewis / Jason Hirt

- Fryberger updates – City walk through. ADA compliance upgrades,
- Zam plan updates – Zam partnership with Heritage Foundation didn't materialize.
- Looking at ADA and sled hockey
- Evaluating more hours for Sunday ice time in prime weeks.

**DAHA Office Update:** Clare Markley-

Open board positions and applications: Open: 1 E (Dave) and 1 W (Ethan) positions open. 2 at-Large (Bill and Ryan).

Clare resending applications. – 2 applicants as of March Meeting.

Coaches appreciation event. April 9<sup>th</sup>.

Update on D11 Tournaments – Discussion on future tournament formats.

Unity in the Community – 8/24/26

Huskies – Hockey Night at Wade

**Old Business: None**

**New Business: None**

Proposed staffing plan – closed session after new business.

**Closed discussion and Authorization of Staffing Plan**

**Motion to close. Motion Ethan 2<sup>nd</sup> Brian End Time:23:29**

**Next meeting: Sunday April 19<sup>th</sup>, ELECTIONS – Heritage Boys and Girls Club**