

**Duluth Amateur Hockey Association
Board Meeting Agenda
Sunday, January 25, 2026
The Other Place Bar/Grill 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), Fred Lewis (East),

Board Members absent: Dave Moline (East rep), Ryan Sandefer

Sub Association Representatives: Justin Finke (Piedmont), Jeff Reisdorf (Denfeld), Alex Eurle (Duluth Heights), Jennifer Lovely (Portman), Jason MacDonald (East), Nick Licari (Glen Avon), Tyler Yentsch (Woodland),

Sub Association Representatives absent: Quin Flaig (Icebreakers), Darrel Eckenberg (GMP),

DAHA Staff: Brett Klosowski, Jason Hirt, Casey Kudler, Clare Markley,
Staff absent: none

Secretary's Report:

Approval of December Minutes emailed 1/23/25 – motion Craig. 2nd Ethan. Unanimous

Agenda: Plus Brett's DAHA financial summary and DAHA financial update. **Motion Ethan, 2nd Tyler. Unanimous**

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

Financial update – balance sheet. Reviewed tourism tax issue due to minimal attendance in December. Discussion followed.

Cash flow discussion and timing on ice bills and collections.

Discussion of ice collections prior to registrations paid out.

Finance committee to propose alternative billing system for 2026.

Fred requested 2026 Fundraising plan from Brett.

President's Report: Ryan Sandefer – **Absent**

Executive Director's Report: Brett Klosowski

Referees request on tournament changes via District 11 – prefer single age group tourneys to manage ref resources.

MNHockey would like to produce an "Association Series" on DAHA. Excellent fundraising opportunity.

DECC article and the multimillion dollar grant

Players and Coaches Development Committee Report: Casey Kudler

District PW and BTM AA developments for super region

Request for coach terms of employment language in bylaw or players rules – RG to revise

Learn to play league wrapping up. Discussion of future development of this league, Try hockey MN day, March 7th

Mite to squirt move up league in late summer

Rule and Grievance Committee Report: Ethan Ault - One case of derogatory language

Rink Association Committee Report: Jennifer Lovely –

- Jamboree updates / rostered teams
- Outdoor rink remapping update
- Interest in youth house teams.

Facilities Committee Report: Fred Lewis –

- Discussion of future zam repair / replace options
 - Fred motioned \$25k limit for Jason and trust his judgment. 2nd Jeff . Discussion. Vote was unanimous.
- DECC ice future and DNT article –
- New ice sheet in Duluth – Craig asked for plan in August. Discussion

DAHA Office Update: Clare Markley-

Old Business:

November Meeting – extended discussion on registration decline (squirt teams down, Learn to skate down), long term viability of Denfeld. Tabled for time.

New Business –

Status of the Hank Jensen Fund – October request was unanswered.

Discussed with Clare after Meeting.

New memorial has made a donation, but DAHA needs to replenish HJF (fundraising plan).

End Time: 9:30 Motion Ethan 2nd Jennifer

Next meeting: Wednesday 2/25/26, Spot Bar