



# Hermantown Amateur Hockey Association

## Board Meeting Minutes

Tuesday, February 24, 2026

Skyline - 8:04 pm-9:36 pm

**Attendees:** Eric Albrecht, Garret Suihkonen, Jameson Lundquist, Conrad Fox, Nate Kukowski, Marko Pedisic, Karl Gilbert, Jon Clauson, Ross Peterson, Sarah Johnson, Andrea Mahnke, Adam Lilyquist, Luke Olson, Bud Mickelson, Ben Carlson

1. Call to order at 8:04 PM by Albrecht
2. Review and Approval of January 2026 monthly meeting minutes. Number correction noted by Mahnke on Gambling Report. **Motion** made by Fox, seconded by Gilbert. All in favor, no opposed. Motion passed.
3. January Gambling Report February 24, 2026

Gross Receipts	\$458,889	Proposed January Budget	\$57,460
Prizes Paid	\$392,858	Actual January Budget	\$49,388
Net Receipts	\$66,031	End of <b>last month</b> carryover	\$44,915.66
Allowable Expenses	\$26,801	Proposed March Budget	\$54,460
Taxes Payable	\$22,544	Net Profit	\$20,750

**Motion** to approve the Gambling Report for January made by Lundquist, Second by Mickelson. All in favor – No opposed. Motion passed.

**Motion** to approve a proposed budget for March made by Clauson, Second by Suihkonen. All in favor – No opposed. Motion passed.

Mahnke presented Gambling budgets. Fundraising raffle for 2026 is complete! Thank you to whole association for the support in making that happen. Currently in the process of wrapping up reporting and payments. Fosters had a gambling compliance visit on 2/5, inspector stated everything was good. Final report not issued yet.

**Motion** to approve a Schedule C Donation of \$21,525 payable to HAHA for ice fees made by Kukowski, Second by Pedisic. All in favor – No opposed. Motion passed.

4. Old Business:
  - a. Outdoor Zamboni Repairs – 1/29/26 Motion for approval of funds not to exceed \$15,000 for Zamboni repairs and the short term rental of a replacement Zamboni. All invoices related to this project to be reviewed by Eric, Garret and Conrad. 1st R. Peterson, 2nd Albrecht all in favor, no opposed, passed. \*Passed electronically
    - i. Repairs are complete and we hope to have the Zamboni back by the first week of March. Motion to ratify made by Suihkonen, 2<sup>nd</sup> by Mickelson. All in favor, no opposed.
  - b. Email to association parents about Expectations for Respectful Use of Indoor and Outdoor Facilities. – General discussion about proper etiquette, behaviors and repercussions, we are here to support the arena. Discussion on ideas for kids be more responsible for arena care, including teams helping with clean up after varsity games.
5. New Business:

- a. Senior gifts for the Mirage – Motion to approve up to \$700 in funds for Mirage senior gifts made by Johnson, second by Pedisic. All in favor – No opposed. Motion passed.
- b. USA Hockey Coach requirement changes coming for next season – All coaches will have to have a valid CEP next year, Level 4 and 5 are no longer eligible for temp cards, they need to complete their CE credits.
- c. NEHAO – Refs Needed – HAHA Board to share information with association and spread awareness.
- d. Photographer offer to create banner of all association teams (Lilyquist) – Derek Montgomery is working on a proof, no cost, the arena has a place to hang it.

6. Treasurer's Report: Account Summary February 24, 2026:

Savings	CD	Checking	Total
\$554,381.52		\$189,538.66	\$743,920.18

YOY: \$214,130.19

Treasure Report Notes: Suihkonen presented details about the financial accounts and answered questions from the board members. Large checks O/S to the City of Hermantown and Hermantown Arena. Discussion about ice fees and usage at various arenas.

**Motion** to approve treasurer's report made by Fox, second by Lundquist. All in favor – No opposed. Motion passed.

7. Player Development:

- a. Huttel: No update
- b. Goalies: L. Olson – No update
- c. Girls: Anick - No update

8. Level Coordinator Reports:

- a. Equipment Manager: Rink rat shirts will be offered to those who qualified. Reminder to wash and dry all equipment before turning it in
- b. Outdoor Ice: Parents are doing a lot to help out. Important to get the nets up on holders during each shift. Hoping to get 1-2 more weeks out of the ice. Will begin the process to plot out the outdoor ice for next year, thinking just 1 rink and a pleasure area which will save the association money.
- c. Girls U13-U15: Johnson – both U15 teams going to Regions, had a good season. Ideas on how to incorporate a summer stick handling challenge.
- d. Girls U10-U12: Clauson - both U12 teams at Regions and U10 start Districts, season has gone well. Skate ups all scheduled. Contact camp scheduled for 12's.
- e. Girls U6-U8: Gilbert – Had year end party, some hard to get to practice times but the parents adjusted.
- c. BN: Kukowski – AA and B2 are done, B1 going to Regions
- f. PW: Pedisic – B1 Regions and B2 Blue still has a tournament
- g. SQ: Peterson – No update
- h. M2- Mickelson – Wrapping up season with final tournaments, the year has gone well and March 14<sup>th</sup> is the scheduled banquet with M1, M2 and Ice Mites. Working on skate up groups with Jameson and Marko
- i. IM/M1: Lundquist – Skate up groups complete and final tournaments this weekend. Appreciate the efforts to keep the outdoor rinks going after the storms.

9. Open forum/Membership questions/concerns:

- a. Additional conversation brought up by VP Albrecht of working with Ice Scheduler to look at more 30/30/30 practice times to maximize ice at all levels

Motion to adjourn at 9:36 PM by Kukowski, second by Gilbert. All in favor, no opposed. Motion passed.