



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, December 18, 2024

Skyline - 8:00pm-**9:54pm**

Attendees: Tim Rust, Jim Crace, Lee Mahnke, Garret Suihkonen, Jameson Lundquist, Luke Olson, Eric Albrecht, Emily Sharrow. Jon Clauson via phone

Guests: Shawna Jokinen

1. Call to order @8:10pm by Rust.
2. Review and Approval of **November 2024** monthly meeting minutes – **Motion** made by Crace , seconded by Suihkonen. No further discussion, all in favor. Motion passed.
3. Gambling Report November 2025.

Gross Receipts	\$271,376	Proposed November Budget	\$23,360.00
Prizes Paid	\$230, 595	Actual November Budget	\$29,698.35
Net Receipts	\$38,805	End of November carryover	\$82,027.76
Allowable Expenses	\$18,621.00	Proposed January Budget	\$30,000
Taxes Payable	\$11,303.00		

Request for more detailed expense report for future months. Concern about the amount of taxes we may owe at end-of-year. Discussion about the 6-10+ month timeline for the transition from Bob to Andrea. Can we get an update on an anticipated date for finalizing the transition?

Electronic gaming started at the Beacon. The fundraising committee has been gathering info on the Bar Bingo event at Seitz. There is a fair amount of red tape for ensuring all equipment is approved and certified. Andrea will get us a quote for the estimated cost of the Bingo equipment. It will be sent out via email vote for approval. The event would be run by the gambling employees or the fundraising committee.

Motion to table the Gambling Report for **November 2024** made by Crace, Second by Suihkonen . All in favor - No opposed. Motion passed.

Motion to approve a proposed budget for **January 2024** made by Crace, Second by Suihkonen. All in favor - No opposed. Motion passed.

Motion made by Mahnke to approve the \$30,000 Schedule C donation for November ice. Seconded by Rust. All approved, motion carries.

4. Old Business:: Hermantown Hockey Trademark and Logo policy. Need to set up a clothing order that is associate
5. New Business
 - a. Proposed Meeting Dates for 2025

Wednesday, January 22

Wednesday, February 26

Wednesday, March 19 (change from 26 due to Spring Break)

Wednesday, April 23 ANNUAL MEETING

Wednesday, May 28
Wednesday, June 25
Wednesday, July 23
Wednesday, August 27
Wednesday, September 24
Wednesday, October 22
Wednesday, November 19 (change from 26 due to Thanksgiving)
Wednesday, December 17 (change from 24 due to Christmas)

Motion to approve the dates for 2025 made by Crace, Seconded by Albrecht. All approved, motion carried.

b. Food Drive generated 112 pounds of food to donate!

6. Treasurer's Report: Account Summary **12/18/2024:**

Savings	CD	Checking	Total
\$579,514.72		\$11,832.98	\$591,347.70

YOY: \$12,345.97

\$16,000 outstanding loan to gambling

Motion to approve treasurer's report made by Crace, Second by Mahnke. All in favor - No opposed. Motion passed.

7. Player Development:

8. Level Coordinator Reports:

- Equipment Manager: B Carlson:
- Outdoor Ice: Mahnke - Melissa wants to get a schedule up in the warming shack for the outdoor rinks. Need a tv. Micah is doing great and is going to help with cleaning. Motion to approve an increase to \$22/hour made by Albrecht, seconded by Crace. All approve, motion carries. Rinks are looking great! Discussion about whether we should add lines to the rinks. Going to check on a sweeper for the tractor. U6-U8 need more flooding volunteers. Parent requests to separate out rink rats by age level. Discussion about after-school rink rat sessions to separate the young kids from the older kids. Discussion about extending the outdoor rink contract with Skytta and the need to maximize outdoor rink space.
- Goalies: L. Olson - trying to book some January skates for goalie sessions
- Girls U6-U10: Clauson - U10 nothing to report, U12A going well, U12B has some struggles. U15A has one player is serving a 6-game suspension
- Girls U12-U15: Sams- unable to attend
- BN: Crace- the goalie situation has been tricky but is getting better. Some ideas for how to make it better in the future, season going well for all teams
- PW: D. Carlson- unable to attend
- SQ: Peterson- unable to attend
- M2- Suihkonen- no updates to report, some issues with rink size
- IM/M1: Lundquist - some teams are starting tournaments, just waiting on a few birth certificates

9. Open forum/Membership questions/concerns:

Rust brought forward a concern from a member regarding pictures. There have been requests for retakes. Some parents have complained that they don't like the appearance of the artificial backgrounds. These parents should contact Shawna with concerns so that she can work with them.

Motion to adjourn made at 9:54pm by Crace, seconded by Suihkonen. All in favor, no opposed. Motion passed.

