



# Hermantown Amateur Hockey Association

## Board Meeting Minutes

Wednesday, April 22, 2026

Skyline - 8:31 pm-9:21pm

**Attendees:** Jameson Lundquist, Chad Huttel, Adam Wright, Conrad Fox, Nate Kukowski, Marko Pedisic, Karl Gilbert, Jon Clauson, Ross Peterson, Sarah Johnson, Josh Peterson, Andrea Mahnke, Adam Lilyquist, Luke Olson, Eric Albrecht, Bud Mickelson

**Guests:** Reid Amborn, Shawna Jokinen, Justin Filzen, Lee Mahnke, Matt Engelmeier, Adam Kritzeck

1. Call to order at 8:31 PM by Wright.
2. Review and Approval of March 2026 monthly meeting minutes. **Motion** to approve minutes made by Lundquist, seconded by Fox. All in favor, no opposed. Motion passed.
3. 2026 Election Results
  - a. President: Adam Wright
  - b. Treasurer: Garret Suihkonen
  - c. Equipment Manager: Adam Kritzeck
  - d. Girls U15 Coordinator: Jon Clauson
  - e. Girls U10-12 Coordinator: Justin Filzen
  - f. Girls U6-8 Coordinator: Karl Gilbert
  - g. Bantam Coordinator: Tyler Johnson
  - h. Peewee Coordinator: Matt Engelmeier
  - i. S squirt Coordinator: Josh Peterson
  - j. Mite 2 Coordinator: Bud Mickelson
  - k. Ice Mite/M1 Coordinator: Jameson Lundquist
  - l. **Motion** to approve 2026 election results made by Huttel, seconded by Gilbert. All in favor, no opposed.
4. March Gambling Report April 21, 2026

Gross Receipts	\$481,382	Proposed March Budget	\$54,460
Prizes Paid	\$418,342	Actual March Budget	\$48,526
Net Receipts	\$63,040	End of <b>last month</b> carryover	\$44,132.97
Allowable Expenses	\$27,133	Proposed May Budget	\$63,160
Taxes Payable	\$21,533	Net Profit	\$1,816

**Motion** to approve the Gambling Report for March 2026 made by Albrecht, Second by Mickelson. All in favor, no opposed. Motion passed.

**Motion** to approve a proposed budget for May 2026 made by Gilbert, Second by Filzen. All in favor, no opposed. Motion passed.

Gambling Manager Notes: Andrea presented the gambling update and answered questions from the board. No schedule C donation requests for April 2026. Notified of price increase on certain games. Annual financial audit completed by B. Johnson and Associates, no significant defects found, no fraud/theft concerns found.

Audit report noted three suggestions to increase efficiency. As of March 2026, total net profit of \$126,404 for gambling program.

5. Old Business:

- a. HAHA Scholarship – Motion to approve Bode Madill as the male Scholarship Recipient made by J. Peterson, seconded by Fox. All in favor, no opposed. Motion passed. Five females applied: Pruse, Shinigoi, Clemons, Gunderson, Paulson. Motion to award the Scholarship to Mya Gunderson made by Wright, seconded by Fox. All in favor, no opposed. Motion passed

6. New Business:

- a. Arena Update – Wright shared update on arena for Kolquist. Things are going well following the opening of the second sheet in early 2026. No significant issues to report.
- b. District 11 Meeting – Wright represented HAHA at the District 11 annual meeting. HAHA advocated for appropriate sizes for local tournaments to keep them as competitive as possible.
- c. Motion to extend Macy Johnson in Fundraiser and Apparel Coordinator position made by Fox, seconded by Gilbert. All in favor, no opposed. Motion passed.
- d. Motion to extend Adam Lilyquist in Tournament Director position made by Fox, seconded by Mickelson. All in favor, no opposed. Motion passed.
- e. Fund-a-Hawk – Reid Amborn represented the Fund-a-Hawk program and shared an update on the season. Thanked HAHA for supporting the effort. The program will continue for next season.

7. Treasurer's Report: Account Summary **April 21, 2026:**

Savings	CD	Checking	Total
\$522,000		\$29,658.26	\$551,658.26

YOY: \$65,877.69

Treasure Report Notes: Albrecht presented the treasurer’s report on behalf of Suihkonen. Gambling outstanding \$16,000 loan. Effort to educate the members about raffle program being important to cover arena expansion commitments. Overall costs continue to increase. Refs, tournaments, ice time, outdoor investments are all increasing in cost and continue to be managed. Compliments to Melissa Buck on ice scheduling work. Overall the year went well for total income.

**Motion** to approve treasurer’s report made by Fox, seconded by Huttel. All in favor, no opposed. Motion passed.

8. Player Development:

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

9. Level Coordinator Reports:

- a. Equipment Manager: No update
- b. Outdoor Ice: Working on application for wetland permit to enhance outdoor rink facility
- c. Girls U13-U15: Johnson – U15A team presented Proctor VFW Post with 1<sup>st</sup> place trophy from VFW sponsored tournament. State Jr. Vice commander attended presentation.
- d. Girls U10-U12: Clauson – Thank you to Sarah Johnson for her work as U15 coordinator, welcome to Justin Filzen in U10-12 role. Anticipate around 30 players at U12 next season.
- e. Girls U6-U8: Gilbert – Looking at 2 teams for 8U, 1 team for 6U next season.
- b. BN: Kukowski – No update
- f. PW: Pedisic – Anticipate 49 skaters, 8 goalies next season at peewees. Meeting with Engelmeier to hand off tournament scheduling plans.
- g. SQ: Peterson – Motion to approve HAHA payment for a third away tournament for squirt A team due to no home tournament made by Gilbert, seconded by Fox. All in favor, no opposed. Motion passed.

- h. M2- Mickelson – Numbers look good, may consider 7 teams if numbers allow. Tournament planning over the summer.
- i. IM/M1: Lundquist – Discussion about options to do less away tournaments and finding ways to do more in-house.

10. Open forum/Membership questions/concerns:

- a. Lilyquist and Albrecht thanked outgoing board members Marko Pedisic, Nate Kukowski, Sarah Johnson and Ben Carlson for their work and efforts for HAHA.
- b. Shawna – Provided update on Arena Legacy Fund. They are recruiting members to assist with fundraising efforts.

Meeting Adjourned 9:21 PM