



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, July 22, 2026

Skyline - 8:00 pm-10:16 pm

Attendees: Garret Suihkonen, Jameson Lundquist, Chad Huttel, Adam Wright, Conrad Fox, Karl Gilbert, Ross Peterson, Andrea Mahnke, Adam Lilyquist, Luke Olson, Justin Filzen, Bud Mickelson, Matt Engelmeier, Adam Kritzeck, Tyler Johnson, Eric Albrecht
Guests: Steve Ruud, Shawna Jokinen

1. Call to order at 8:00 PM by Wright.
2. Review and Approval of June 2026 monthly meeting minutes **Motion** made by Albrecht, seconded by Michelson. All in favor, no opposed. Motion passed.
3. June Gambling Report July 22, 2026.

Gross Receipts	\$453,065	Proposed June Budget	\$55,860
Prizes Paid	\$395,393	Actual June Budget	\$48,095
Net Receipts	\$57,172	End of last month carryover	\$47,131.20
Allowable Expenses	\$27,543	Proposed August Budget	\$38,460
Taxes Payable	\$19,532	Net Profit	\$9,033

Motion to approve the Gambling Report for June 2026 made by Suihkonen, Second by Filzen. All in favor, no opposed. Motion passed.

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

Mahnke presented the monthly gambling report and answered questions from the board. Long time charitable gambling partner with HAAHA, Foster's, is having an ownership transition. Mahnke working with the new owners to complete required paperwork and continue the partnership. All gambling locations reported positive net profit this month. Discussion about upcoming car raffle fundraiser for 26-27 season. Ideas shared on ways to increase the number of tickets sold and make them easier for members to sell. More prizes planned, including donated items. Discussion about gambling positions and responsibilities. Lindsey resigned as the Assistant Gambling Manager, effective 7/11/2026. She was great to work with, sad to see her go. HAAHA appreciates her efforts. Ideas shared on how to staff the opening with current team members with an increase in pay to reflect the added responsibilities. Proposal shared that would distribute the duties and result in annual savings of \$5,000. Motion to accept the resignation of Lindsey Bucheger for the position of assistant gambling manager, transition Danielle Harris into the assistant gambling manager role, increase Danielle Harris's annual salary by \$6,000, and increase Andrea Mahnke's annual salary by \$4,000 made by Wright, Second by Suihkonen. All in favor, no opposed.

4. Old Business:

Wright provided an update on items discussed at the District 11 meeting. New requirements for mouthguard usage and expected enforcement from officials. MN Hockey to transition squirts to a smaller net size in future seasons. District 11 looking for a treasurer.

5. New Business:

- Board Member USA Hockey Registration – Albrecht shared need for all board members to obtain a USA hockey registration number and complete associated requirements as soon as possible.
- Registration – Albrecht led a discussion on the work completed to prepare for the 26-27 registration to open. Albrecht and Suihkonen shared a detailed budget and answered questions from the board. Fee structure selected for the season, email to be sent to association with information on the changes. The HAAH season will begin the 3rd Sunday in September. Coach Registration is open on Crossbar. Coaches must upload their USA Hockey Number to register, CEP courses expected to fill quickly. Anticipate that Birth Certificates will have to be uploaded when registering a player. All policies and forms have been reviewed and uploaded to the registration software. Expecting registration to open between August 1st and 15th.

6. Treasurer's Report: Account Summary July 22, 2026:

Savings	CD	Checking	Total
\$438,932.93		\$41,063.74	\$479,996.67

YOY: \$74,689.98

Treasure Report Notes: Suihkonen presented the treasurer's report and answered questions from the board. Savings balance is expected to increase as registrations start coming in next month. Discussion about profit sharing agreement between HAAH and Northstar Ford arena, more detail to be shared later in the year. No significant issues to report.

Motion to approve treasurer's report made by Albrecht, seconded by Filzen. All in favor, no opposed. Motion passed.

7. Player Development:

- a. Huttel: Planning underway for pre-season skates. Powerskating for squirts, peewees and bantams to be scheduled. HNDL skill training equipment is now in the arena.
- b. Goalies: L. Olson – no update
- c. Girls: Anick – no update

8. Level Coordinator Reports:

- a. Equipment Manager: Starting to order equipment for the fall, planning coupon book distribution
- b. Outdoor Ice: Fox is planning for the upcoming season, Zamboni driver applications will be accepted. Discussion about outdoor rink options, proposal shared to pursue expanded outdoor rink space with smaller impacts. Motion to approve up to \$5,000 in funds for wetland application made by Wright, second by Gilbert. All in favor, no opposed. Motion passed.
- c. Girls U15: Clauson – No updates
- d. Girls U10-U12: Filzen – Shared update on anticipated numbers and teams planned. Numbers look good
- e. Girls U6-U8: Gilbert – Season planning going well
- a. BN: Johnson – Bantam B2 tournament booking issue resolved. Paying for the various tournaments that have been booked
- f. PW: Engelmeier – Planning going well
- g. SQ: Peterson – No updates
- h. M2- Mickelson – Notifying coaches to register and complete requirements
- i. IM/M1: Lundquist – Messaging coaches we know are returning about getting registered
- j. Tournaments – Home peewee aa and bantam aa tournaments are a little light on teams, overall home tournaments are about 70% full

9. Open forum/Membership questions/concerns:

Meeting Adjourned motion to adjourn Filzen and Fox, passed 10:16 PM