



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, December 17, 2025

Skyline - 8:00 pm-9:16 pm

Attendees: Bud Mickelson, Eric Albrecht, Jameson Lundquist, Chad Huttel, Conrad Fox, Marko Pedisic, Karl Gilbert, Ross Peterson, Sarah Johnson, Josh Peterson, Ben Carlson, Lindsey Bucheger

Guests: Shawna Jokinen, Ben Lalone

1. Call to order @8:01 pm by Albrecht
2. Review and Approval of November **2025** monthly meeting minutes **Motion** made by Mickelson, seconded by Pedisic. No further discussion, all in favor. Motion passed.
3. November Gambling Report December 17, 2025

Motion to approve a proposed budget for January **2026** of \$57,460 made by Huttel, Second by Albrecht. All in favor – No opposed. Motion passed.

Lindsey presented Gambling budget breakdown and shared details about the Schedule C Donations Requests.

Motion to approve Schedule C Donation of \$25,325, \$71,000.16, \$13,516.03 and \$4,131.81 for a total payable to Hermantown Amateur Hockey Association (HAHA) of \$114,000 for Mirage jerseys and socks, tournament fees, iPads, Socks, Misc Equipment and 6 nets made by Gilbert, Second by Pedisic. All in favor – No opposed. Motion passed.

4. Old Business:
 - a. Coach Apparel – A credit is available to HAHA from fundraising apparel sales. Discussion about using it to get some form of HAHA apparel for coaches. Hats were deemed to be the most practical option. Motion to approve up to \$650 + shipping costs to add to the credit for the purchase of 80 coach hats made by R. Peterson, Second by J. Peterson. All in favor – no opposed. Motion passed.
5. New Business:
 - a. Northern MN Districts Peewee AA District Playoffs – Discussion about a proposed change to how the Peewee AA district tournaments could be structured. The Districts covering northern MN could combine for a larger tournament to more evenly distribute allotted spots in Regional playoffs. HAHA is in favor of the proposed change.
 - b. 2026 HAHA Board Meeting Schedule – R. Peterson presented a proposed meeting schedule for the HAHA board. Generally meetings will be the 4th Wednesday of the month, with exceptions for conflicts with holidays. The meeting dates, times, and locations will be posted on the HAHA website.

6. Treasurer's Report: Account Summary **December 12, 2025:**

Savings	CD	Checking	Total
\$795,857.89		\$35,604.31	\$831,462.20

YOY: \$240,114.50

Albrecht presented details about the financial accounts. Generally, income has slowed down by this point of the association year and expenses remain steady. Albrecht answered questions from the members.

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

7. Player Development:
 - a. Huttel: Question from a parent about adding a mite player – registration can be completed in some instances until December 31st
 - b. Goalies: L. Olson – No update
 - c. Girls: Anick - No update
8. Level Coordinator Reports:
 - a. Equipment Manager: Coaches and coordinators can reach out to Carlson for any equipment needs such as pucks or puck bags.
 - b. Outdoor Ice: Fox – The outdoor ice is holding up well and is being used by many kids. Flooding continues. The zamboni driver hired for the season is working out well. Nets continue to bounce between the indoor and outdoor rinks. Holders added for the end boards. Discussion about the need for a snowblower and approaches to getting one. The outdoor zamboni auger has had issues, working on it. Working on getting access to a drone to capture photos of the parking lot issues during busy times. Discussion about the high school parents planning to put on skate with the Hawks event. No date/time set.
 - c. Girls U13-U15: Johnson – No update
 - d. Girls U10-U12: Clauson – No update
 - e. Girls U6-U8: Gilbert – The season is going smoothly for U6-U8, league games underway
 - b. BN: Kukowski – No update
 - f. PW: Pedisic – The season is going well, some injuries occurring and coaches have had to navigate the challenge. Discussion about players being able to fill in and the rules surrounding that topic.
 - g. SQ: Peterson – Finalizing details for home tournament
 - h. M2- Mickelson – Voyageur league has started up. Discussion about crossbar 2 factor authentication and discussion about updates to the software being pushed out to families. Tournament planning underway and question about budgets and tournament director role. Mickelson to follow-up with Lilyquist for home tournament details.
 - i. IM/M1: Lundquist – Discussion about the number of mite teams and acquiring puck bags. Carlson has restocked them and can distribute as needed.
9. Open forum/Membership questions/concerns:
 - a. Association parent requesting options from HAAA to return unsold fundraising materials. The player registered for the season at U15 and then moved to the High School program. Prorated registration fees have been refunded. Request to put on the January meeting agenda for full vote.
 - b. Shawna shared details on the upcoming Northstar Ford Arena grand opening event. The weekend of January 1-4 many association teams have games scheduled, full schedule to be released soon. Food trucks and event at Skyline planned for the weekend. There will be a ribbon cutting ceremony between the girls and boys varsity games. Friday, January 2nd there will be an event for elected officials and sponsors.

Meeting Adjourned 9:16 PM