



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, August 21, 2024

Skyline - 8:00pm-9:38pm

Attendees: Adam Wright, Lee Mahnke, Jasen Wise, Josh Peterson, Jameson Lundquist, Luke Olson, Ben Carlson, Jenna Krause, Melissa Buck, Emily Sharrow, Bob Schmidt, Tim Rust, Eric Albrecht, Garrett Suihkonen

Guests: Shawna Jokinen

1. Call to order @8:00 pm by Wright.
2. Review and Approval of **July 2024** monthly meeting minutes – **Motion** made by Albrecht, seconded by Lundquist. No further discussion, all in favor. Motion passed.
3. Gambling Report **June 2024**

Gross Receipts	\$159,671.00	Proposed July 2024 Budget	\$32,623.00
Prizes Paid	\$133,459.00	Actual July 2024 Budget	\$31,858.12
Net Receipts	\$26,212.00	End of last month carryover	\$97,994.90
Allowable Expenses	\$18,838.00		
Taxes Due	\$2,301.00	Proposed September 2024 Budget	\$23,860.00

Of the Gross Receipts, \$11,189 was from Electronic Gaming at Pike Lake and Skyline. The month overall was slow. Dan Nash gave us a bid not to exceed \$2,500 for The Beacon booth updates. Wright made a motion to approve the bid up to \$2500, Mahnke seconded. All approved, motion carries. Fosters would be next to consider for updates.

Motion to approve the Gambling Report for **July 2024** made by Wright, Second by Wise. All in favor - No opposed. Motion passed.

Motion to approve a proposed budget for **September 2024** made by Mahnke, Second by Rust. All in favor - No opposed. Motion passed.

4. Old Business:
5. New Business
 - a. Melissa Buck - New Ice Scheduler. Mahnke asked if we could have the outdoor ice schedules displayed on the TVs in the warming shack. Melissa will check in with Amber on this. Wright made a motion to reimburse Melissa for ice scheduling programming up to \$80. Seconded by Wise. All approved, motion carries.
 - b. Fundraising Committee has started meeting. Jenna Krause came to report. They have contacted Duluth Screen Printing to do merch. They will waive the website fee but we will get kickbacks from sales. The store will be open year-round. The committee would like to look for a future alternative to the coupon books. Looking to do bracelets in Hawk colors and sell at Concessions. Looking to contact businesses to offer a Hungry Hawks Night-type offering. Also looking at grocery bagging. Albrecht made a motion to approve a budget up to \$2500 for the fundraising committee to make purchases. Wright seconded. All approved, motion carried.
 - c. September 11 - Association Meeting. Hand out coupon books and raffle tickets. The fundraising committee will help distribute. Tables will be set up at the high school. Parents will go to the tables

sorted by last name. Pat Andrews will Emcee and the 5 Hermantown UMD Bulldogs will come and talk about sportsmanship and sign autographs and merch. Mahnke made a motion to approve addition of Heather Cekalla to the Fundraiser Committee as a Mirage voice. All in favor, motion carries. Motion made by Wise for the Mandatory Association Meeting Sept 11. Seconded by B. Carlson. All approved, motion carries.

- d. Pete Hill - players who are moving into the Hermantown School District must follow the waiver rule. They cannot participate until they close on their house or provide a lease agreement. Ice Mites must be enrolled in the Hermantown School District.

6. Treasurer's Report: Account Summary **August 21, 2024**

Savings	CD	Checking	Total
\$445,000.00		\$34,207.63	\$479,207.63

YOY: \$209,703.09

Loan agreement for zamboni \$149,980.60. Bob will put \$55,000 toward the zamboni. Principal loan amount \$95,000 at 5.5% interest for 10 years. \$1031/month.

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

- 7. Player Development: Wise - coaches contact camp training with the dummies on Sept.19. Tryouts for PW and Bantams start Oct 6.
- 8. Level Coordinator Reports:
 - a. Equipment Manager: B Carlson - socks are done, jerseys will be ready to go once teams are final. Coupon books will be here in about a week.
 - b. Outdoor Ice: Mahnke - Dave wanted to push two rinks in the cleared wetland area. The Army Corps of Engineers said the new permit would impact the timing of the arena build, so it is likely off the table for now. Mahnke is going to look into a separate permit if possible, rather than revising the one we already have. Discussion about replacing the doors with boards that can be removed after the last use each night.
 - c. Goalies: L. Olson - pre-tryout skates scheduled
 - d. Girls U6-U10: Clauson -
 - e. Girls U12-U15: Sams - ready to go! Two U15 teams for the first time.
 - f. BN: Crace - unable to attend. Likely to be short a goalie at the BN level.
 - g. PW: D. Carlson - unable to attend. Likely to be short a goalie at the PW level. Working on scheduling a tryout scrimmage with Duluth for AA.
 - h. SQ: J. Peterson - ready to go!
 - i. M2- Suihkonen - ready to go!
 - j. IM/M1: Lundquist - ready to go! A couple are interested in moving up.
- 9. Shawna - arena update. Any savings will be closing the funding gap. Fundraising for dehumidifier, scoreboards, meeting rooms, epoxy on the track and under the seats.
- 10. Fund-A-Hawk: Lots of people asking for funds, but we need more donations to the fund.

Open forum/Membership questions/concerns:

Motion to adjourn made at 9:38 pm made by Albrecht, seconded by Wright. All in favor, no opposed. Motion passed.