



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, June 24, 2026

Skyline - 8:00 pm-9:48 pm

Attendees: Garret Suihkonen, Jameson Lundquist, Chad Huttel, Adam Wright, Jon Clauson, Ross Peterson, Andrea Mahnke, Adam Kritzeck, Eric Albrecht, Bud Mickelson, Justin Filzen, Matt Engelmeier, Conrad Fox
Guests: Shawna Jokinen, Reid Amborn

1. Call to order at 8:00 PM by Wright.
2. Review and Approval of May 2026 monthly meeting minutes **Motion** made by Lundquist, seconded by Filzen. All in favor, no opposed. Motion passed.
3. May Gambling Report June 24, 2026.

Gross Receipts	\$419,320	Proposed May Budget	\$63,160
Prizes Paid	\$359,067	Actual May Budget	\$56,133
Net Receipts	\$60,253	End of last month carryover	\$62,698.50
Allowable Expenses	\$34,106	Proposed July Budget	\$60,460
Taxes Payable	\$20,596	Net Profit	\$4,314

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

Motion to approve a proposed budget for July 2026 made by Suihkonen, Second by Albrecht. All in favor, no opposed. Motion passed.

Gambling Manager Notes: Mahnke presented the gambling report for the month. She shared detailed information about the results for each site in the charitable gambling program. Discussion about which sites should remain with HAHA and if removal of any sites would be beneficial. Motion to exit charitable gambling at Pequawan Inn by August 1st, 2026 made by Albrecht, second by Suihkonen. All in favor, no opposed. Motion passed.

Car raffle planning – discussion about ways to incentivize the raffle for the upcoming season, reduce overall expenses, and approaches to selling more tickets.

4. Old Business:
 - a. None
5. New Business:
 - a. Discussion about the need for additional player skill development equipment available to the youth teams. Proposal shared for potential equipment purchase from HNDL hockey in collaboration with the Arena and the Blue Line Club. Consensus among members that half the proposed equipment would be useful for practices and that if more was needed for both sheets of ice, an additional purchase could be considered. Motion to approve up to \$6,100 in funds for HNDL skill development tools made by Mickelson, seconded by J. Peterson. All in favor, no opposed. Motion passed.

- b. Fees discussion – Short update on the work completed on fee structure for the upcoming season. Budget planning underway, full fee discussion planned for July meeting.
- c. Melissa Buck email – emphasis for coordinators. Strategies for
- d. Tournaments

6. Treasurer's Report: Account Summary June 23, 2026:

Savings	CD	Checking	Total
\$447,997.32		\$20,293.30	\$468,290.62

YOY: \$59,465.42

Treasure Report Notes: Suihkonen shared an update on the financial transactions of the past month and answered questions from the board. Discussion about unexpectedly high water bills from a leaky toilet in the warming shack. Repairs made and plans are in place to ensure it doesn't happen again. The importance of timely return of receipts was emphasized. Reid Amborn from the Fund a Hawk group was presented check for \$1,500 from HAAH to support the program.

Motion to approve treasurer's report made by Fox, second by Clauson. All in favor, no opposed. Motion passed

7. Player Development:

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

8. Level Coordinator Reports:

- a. Equipment Manager: Coupon book fundraiser work is underway. Discussion about sock costs and 3rd jersey option for the 26-27 season. No decisions made.
- b. Outdoor Ice: Fox provided update on the options for outdoor rink expansion project. Civil engineering survey data available to assist with permitting/planning. Discussion about turning Rink 3 into a dedicated rinkrat/pleasure rink space that is always available to kids. If adopted, outdoor practices/games would be scheduled on the mini rinks. Idea shared to locate shooting targets and putting them to use on the outdoor rinks.
- c. Fundraising: Approximately 60 Waggle hats sold during recent fundraising event.
- d. Girls U15: Clauson – Tournaments looking good, starting to figure out coaches for upcoming season
- e. Girls U10-U12: Filzen – No Mirage U12 teams got into Duluth Icebreakers tournament. 10A did get into the Icebreaker tournament. Working with PAHA coordinator to determine numbers.
- f. Girls U6-U8: Gilbert – No update
- b. BN: Johnson – Sitting good on tournaments, scheduling going well.
- g. PW: Engelmeier – Tournaments ready to go
- h. SQ: Peterson – Tournaments ready to go, just waiting to hear if teams are accepted into Squirt International, should find out July 24th
- i. M2- Mickelson – 5 head coaches set, 6 teams planned. 2 teams already registered for home jamboree. Mickelson is planning to serve as scheduler for the Voyageur League again next season.
- j. IM/M1: Lundquist – Shared idea to strategically have M1 teams do tournaments on the same weekends. Doing so would allow better use of available ice to schedule more in-house practice/games on the remaining weekends.

9. Open forum/Membership questions/concerns:

Meeting Adjourned 9:48 PM