

**Calumet Hockey Association  
August Board Meeting**

<b>Location: Colosseum</b> <b>Date: 8/11/25</b> <b>Time: 6:00 pm</b>		
<b>Members Present:</b>	<b>Members Absent:</b>	<b>Presiding Officer:</b>
Jesse Patrick Adam Loukus Ian Hodges Paul Moyryla Rob Bohlsen Josh Frantti Trevor Hodges Jason Meneguzzo		Jesse Patrick
	<b>Guests:</b>	<b>Recorder:</b>
	Bruce Dessellier Dan Giachino Lars Hyrkas Roger Heikkila	Paul Moyryla

Next Meeting: 9/15/25 @ 6 PM

AGENDA ITEM	DISCUSSION	ACTIONS
Call to order	Meeting called to order at 6:00 pm	
Public Comment	Roger inquired about ordering two new nets with a dolly to move them. Jesse motioned, Ian second to have Roger order. Quote was around \$3300.	
Approval of Minutes	April annual meeting minutes reviewed. Motion Rob 2 <sup>nd</sup> by Ian motion carried.	Minutes approved
Financial Report	Treasurer's Report was reviewed. Motion by Paul 2 <sup>nd</sup> by Rob. Motion carried.	Report approved
501C4 Non Profit Status	Jesse to look into converting to a 501C3 to open up more grant availability. Trevor just coordinated this with another non profit so he will help Jesse with the process. Trevor motioned and Adam 2 <sup>nd</sup> to approve pursuing.	Trevor to get a cost quote for attorney fees to do this.
Registration/Ice Rental	It was decided to keep CHA registration rates the same and to get all group rates for ice time rental evened out for consistency. Mites \$50 10U/12U \$655 14U \$675 18U \$350 Fall midgets \$75  Registration is open and will close on September 27 <sup>th</sup> .	Adam will email the board the group rates and we can determine what same cost to set them all at.
Board Member/Vice President Vacancy	Joel Keranen resigned this summer due to out of town obligations and his remaining term is open thru April 2026. Names will be gathered and the names emailed out to the board.	The board will appoint a replacement before next meeting.
Rink Opening Dates	Colosseum: First weekend in October is target opening. Need volunteers to make this happen. Gipp: will be earlier than normal as new compressor is being tested out this fall.	
Ice Schedule	Per Lars, this was much better using CrossBar this past season and will be going forward.	

AGENDA ITEM	DISCUSSION	ACTIONS
Gipp Arena	New compressor install this summer/fall. First part of planned upgrades to the building.	
8U Blue & White Division	All other associations in our region switched to this format. We are going to switch the this format. Practice will not change, the division split will be for games.	
Gipp Tournament	Alyssa Fredin is Director. January 23-25 <sup>th</sup> weekend.	
12UAA District and 10UAA State Tourney	Will need all hands on deck for volunteers. Will communicate early so we have plenty of board members, coaches, and parents aware of the need. Jesse has coordinated with Portage Health again for medical coverage and gift bags for tournaments.	
Girls Shared Ice Time Request	Request was submitted for Harper Haataja and Tenley Goldsworthy to skate with 14U during practices. They locals who are a part of the girls team based out of Munising.	Approved at same \$350 rate as last year
Board Round Table	None	
Adjournment	Motion to adjourn by Jesse 2 <sup>nd</sup> by Trevor. Meeting Adjourned at 7:13 PM	