



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, April 23, 2025

Skyline - 8:00pm-**9:37pm**

Attendees: Adam Wright, Jim Crace, Lee Mahnke, Garret Suihkonen, Jameson Lundquist, Luke Olson, Jon Clauson, Mark Sams, Tim Rust, Ben Carlson, Josh Peterson, Bob Schmidt,

Guests: Eric Albrecht, Shawna Jokinen, Ross Peterson, Conrad Fox, Bud Mickelson, Kenny Kolquist, Chris Skorseth

1. Call to order @ 8:31pm by Wright.
2. Review and Approval of **March 2025** monthly meeting minutes – **Motion** made by Crace , seconded by Suihkonen. No further discussion, all in favor. Motion passed.
3. March Gambling Report April 23, 2025

Gross Receipts	\$286,756	Proposed March Budget	\$36,700.00
Prizes Paid	\$238, 612.00	Actual March Budget	\$51,258.80
Net Receipts	\$48,144.00	End of last month carryover	\$158,716.81
Allowable Expenses	\$21,069.00	Proposed May Budget	\$40,560.00
Taxes Payable	\$16,337.00		

Motion to approve the Gambling Report for **March 2025** made by Wright, Second by Crace. All in favor - No opposed. Motion passed /.

Motion to approve a proposed budget for **May 2025** made by Suihkonen, Second by Wright. All in favor - No opposed. Motion passed /.

Donation from Garret to donate \$7300 to HAAHA for ice rental in March 2025. Motion made by Mahnke, seconded by Peterson. All in favor, motion carries.

Salary increase request for Lorene Dammer of \$2500/year effective next payroll. Motion to approve made by Mahnke, seconded by Clauson. All in favor, none opposed. Motion carries.

Request to increase the hourly rate of the Booth Operators of \$1/hour effective next payroll. Motion to approve made by Wright, seconded by Clauson. All in favor, motion carries.

Andrea will become the Gambling Manager effective no later than July 1. Bob will become the Assistant Gambling Manager until a suitable replacement is found.

Electronic gaming starting at Pequaywan Inn.

4. Old Business: CrossBar meeting to consider a transition to CrossBar from SportsEngine.
5. New Business
 - a. Outdoor Arena: Skytta has been contacted regarding sponsorship of our outdoor rinks.
 - b. Arena Update – Kenny Kolquist: summer ice is nearly completely booked. We have 668 players signed up for Summer League. There will be a separate girls' league for the first time. Camps are full. The arena is going to run a camp to fill up camp slots and get some alum to come and help. P/L is on track. Staffing is good, we have staff who want more hours which will be good when the new rink opens. December 19 is the projected completion date. Arena budget looks good at this time. Locker rooms continue to present a problem as we lost 3 to construction. They are working

on temporary locker room facilities. Trailers may be used for temporary locker rooms for fall and for soccer.

c. Election Results:

- i. VP: Eric Albrecht
 - ii. Outdoor Rink Coordinator: Conrad Fox
 - iii. Bantam Coordinator: Nate Kukowski
 - iv. Peewee Coordinator: Marko Pedisic
 - v. Mite 2 Coordinator: Bud Mickelson
 - vi. Girls U15 Coordinator: Sarah Johnson
 - vii. Motion to approve made by Rust, seconded by Crace. All approved, motion
- d. Scholarship Applications: Motion to approve Ella Rothe as the female Scholarship Recipient made by Mahnke, Seconded by Suihkonen. All approved, motion carries. Three males applied: Sundell, Lukovsky, and Emerson. Motion to award the Scholarship to Lukovsky made by Crace, seconded by Lundquist. All approved, motion carries.

6. Treasurer's Report: Account Summary **April 21, 2025:**

Savings	CD	Checking	Total
\$460,987.72		\$24,792.85	\$485,780.57

YOY: \$41,846.71

One issue is unpaid registration and assessments. Suihkonen suggests that teams assess a fee at the start of the season to help mitigate this struggle. Still a \$16,000 loan to Gambling. There are fees associated with Forecheck Hockey as well. Discussion about use and cost. New debit card number - get from Garret.

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

7. Player Development:

8. Level Coordinator Reports:

- a. Equipment Manager: B Carlson: tryout jerseys, taking inventory. Squirts had to borrow some tryout jerseys from peewees. Coupon books getting started for next year. We'll need more as we were too tight this year.
- b. Outdoor Ice: Mahnke - no updates to report. We are on standby waiting on a new permit for the outdoor rink.
- c. Goalies: L. Olson - nothing to report
- d. Girls U6-U10: Clauson - looking to start booking tournaments. Look early! (May). Entire Mirage association needs new jerseys. Proposal coming
- e. Girls U12-U15: Sams- Collecting fees,
- f. BN: Crace- nothing to report
- g. PW: D. Carlson-unable to attend
- h. SQ: Peterson-good season, looking to book tournaments
- i. M2- Suihkonen-nothing to report
- j. IM/M1: Lundquist -nothing to report

9. Open forum/Membership questions/concerns:

Motion to adjourn made at 9:37pm made by Mahnke, seconded by Peterson. All in favor, no opposed. Motion passed.

