



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, February 19, 2025

Skyline - 8:00pm-9:21pm

Attendees: Adam Wright, Garret Suihkonen, Eric Albrecht, Jameson Lundquist, Lee Mahnke, Jasen Wise, Ben Carlson, Dustin Carlson, Josh Peterson, Luke Olson, Emily Sharrow (via phone)

Guests:

Unable to attend: Tim Rust, Jim Crace

1. Call to order @8:03pm by Wright.
2. Review and Approval of **January 2025** monthly meeting minutes – **Motion** made by Albrecht, seconded by D. Carlson. No further discussion, all in favor. Motion passed.
3. Gambling Report **January 2025**

Gross Receipts	\$285,802	Proposed January 2025 Budget	\$30,000
Prizes Paid	\$239,127	Actual January 2025 Budget	\$42,083.81
Net Receipts	\$46,675	End of January carryover	\$66,320
Allowable Expenses	\$23,419	Proposed March 2025 Budget	\$36,700
Taxes Payable	\$15,843		

Motion to approve the Gambling Report for **January 2025** made by D. Carlson, Second by Suihkonen . All in favor - No opposed. Motion passed /.

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

Schedule C Donation request by Albrecht for up to \$15,000 to cover ice for January. All approved, motion carries.

Car Raffle:

Car Raffle 2025		6491 Sold (278 not returned - sold)	
		509 Unsold	
		7000 Tickets	
6491 Sold			\$129,830.00 Gross
x \$20/ticket			- 1,560.00 Ticket Printing
\$129,820.00			- 45.00 Poster Printing
+ \$10.00 Extra Donation			- 3,500.00 Total Cash Prizes
\$129,830.00 Gross Receipts			- 517.00 Car Wrap
Winners			\$124,177.84 Net
Grand Prize	- Betsy Werpy - Hermantown	Car	
2nd Place	- Bernard Knapp - Hermantown	\$1000	
3rd Place	- Gajle Koronen - Duluth	\$1000	
4th Place	- Adam Liljeström - Hermantown	\$500	
5th Place	- Dick Nichols - Hermantown	\$500	
6th Place	- Layne Wiest - Hermantown	\$500	

Andrea must take on the role of Gambling Manager within 6 months of her February completion of the Gambling Manager seminar. The Board will establish a set date for the transition to take place.

4. Old Business:

5. New Business

- a. Eric will be resigning as Treasurer. The Board appreciates all of his efforts. He is considering running as VP because Tim will not be running again. Steve Ruud may be taking on the rostering, registration which will take some pressure off of the VP position moving forward. There will also be discussions regarding moving from SportsEngine to Crossbar. Motion to approve Albrecht's resignation made by Wright, effective immediately following the March meeting. Seconded by B. Carlson. All in favor, motion carries. Regarding a replacement, Garret is considering taking on the position. Motion made to have Garret fill the treasurer role for one year (as the resignation is taking place midway through Eric's term) made by Wright. Seconded by B. Carlson. All in favor, motion carries.
- b. SafeSport complaint: case closed, the case is considered unfounded.
- c. Fundraising Committee Chair: Jenna Krause has informed us of her resignation in April. The committee may need some new members moving into next season. Cracking down on our logo use policy will help with teams doing separate fundraising for next season
- d. Discussion about appointing a tournament director.

6. Treasurer's Report: Account Summary **February 25, 2025:**

Savings	CD	Checking	Total
\$500,000		\$29,789.99	529,789.99

YOY: \$54,713.49

Still no check for the outdoor rinks. The clothing store funds are coming in soon (quarterly). Working to get detailed concessions reports. Coaches' reimbursements are higher this year.

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

The contract for the car has been finalized for 20 years. If the funding owed is paid before the 20 years has completed, the remaining years of proceeds can go to the Association.

Discussion about last year's extension of the season for Squirts and Mites due to a lack of outdoor ice. Because outdoor ice has been better this year, there should be no need to extend the season.

7. Player Development: feedback for Forecheck Hockey? Question about having a training session for coaches. Not well-attended last year. Wise suggests those interested in coaching attend the camps, contact camps, also attend the training sessions for Forecheck Hockey. We have a three-year contract. Coaches are using IceHockeySystems more for drills and practice plans.

Plan for Skate-ups for postseason. Encourage the 2nd year kids to attend too. Last year there were conflicts with teams going to State. Encourage players to attend to ensure it is worthwhile. Registration for Summer League has opened.

8. Level Coordinator Reports:

- a. Equipment Manager: B Carlson: starting to plan for jersey collection...launched a discussion about whether or not we should continue with association jerseys or just move to the team 3rd jerseys.
- b. Outdoor Ice: Mahnke - the outdoor rinks are in great condition! This past weekend there was an incident with the vertical auger. Micah found a puck inside the zamboni. There is a porta-potty

there because of the continued issue with the sewer line. Lee talked to Jeff about lights. Four or five lights being installed for free. Conversation with the wetland delineation guy. They have changed the regulations regarding the areas needing fill. We should be able to apply for a separate permit. Question about getting a sweeper for the new tractor.

- c. Goalies: L. Olson - One goalie clinic last night, one more goalie clinic coming up March 3
- d. Girls U6-U10: Clauson - not able to attend
- e. Girls U12-U15: Sams- not able to attend
- f. BN: Crace- not able to attend
- g. PW: D. Carlson- not much to report. There were a few incidents on the PWB1 team but coach handled very professionally.
- h. SQ: Peterson- Four groups the week of March 10 for skateups.
- i. M2- Suihkonen- tournament this weekend, getting parent volunteers. Skateups in 4 groups (over 60 Mite 2 next year!) Outdoor ice has been great! Props to Micah.
- j. IM/M1: Lundquist - home tournament this past weekend went well with 14 teams. End of the year celebrations...will be reimbursed up to \$300 for pizza or party costs for M1 and M2.

9. Open forum/Membership questions/concerns:

Motion to adjourn made at 9:21 pm made by Mahnke, seconded by Wise. All in favor, no opposed. Motion passed.