



# Hermantown Amateur Hockey Association

## Board Meeting Minutes

**Wednesday, October 23, 2024**

Skyline - 8:00pm-9:50pm

**Attendees:** Adam Wright, Jim Crace, Lee Mahnke, Jasen Wise, Josh Peterson, Garret Suihkonen, Jameson Lundquist, Melissa Buck, Dustin Carlson, Ben Carlson, Jon Clauson, Luke Olson, Emily Sharrow, Tim Rust, Eric Albrecht, Bob Schmidt  
**Guests:** Shawn Jokinen, Ben LaLone

1. Call to order @8:01 pm by Wright.
2. Review and Approval of **September 2024** monthly meeting minutes – **Motion** made by Crace, seconded by D. Carlson. No further discussion, all in favor. Motion passed.
3. Gambling Report **September 2024**

Gross Receipts	\$232,920.00 (\$19,097 electronic gaming)	Proposed <b>September 2024</b> Budget	\$23,860.00
Prizes Paid	\$186,845.00	Actual <b>September 2024</b> Budget	\$18,196.46
Net Receipts	\$46,075.00	End of <b>August 2024</b> carryover	\$33,893.87
Allowable Expenses	\$15,174.00		
Taxes Due	\$4,144.00	Proposed <b>November 2024</b> Budget	\$23,360.00

**Motion** to approve the Gambling Report for **September 2024** made by Crace, Second by Suihkonen. All in favor - No opposed. Motion passed.

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

Schedule C Donation of \$11,900.00 payable to Hermantown Arena for ice rental in September 2024. Motion to approve made by Crace, Seconded by Mahnke. All approved, motion carried.

4. Old Business:
  - a. Funding Agreement: will be finalized and signed this week.
  - b. Lease Agreement: Marty is finalizing to preview soon.
5. New Business:
  - a. Melissa Buck doing a great job reaching out to coaches and scheduling events. Discuss Manager Handbook. When teams come for a game/scrimmage/swing, how is this funded? Try to collect half from the visiting team. Discussion: team budget vs. policy.
  - b. Crace: proposed a position for an outgoing HAAHA president as a member of the Board on an advisory/consultation/mentor role. We will meet before our November meeting to discuss and vote on the new position.

6. Treasurer's Report: Account Summary 10//2024

Savings	CD	Checking	Total
\$620,000.00		\$23,105.46	\$643,105.46

YOY: \$217,013.85

\*\*\$16,000 outstanding loan to gambling

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

a. Treasurer's Report

b. Zamboni Schedule C Payment Request from Gambling

D. Carlson made a motion to approve \$129,000 to gambling for the raffle proceeds. All approved, motion carries. \$95,000 loan to the arena for the zamboni: Albrecht recommends a Schedule C Donation from HAHA to Gambling to pay the remaining \$95,000 to cover the zamboni, which will help us with taxes. All approved, motion carries.

7. Player Development: Wise - tryouts have gone well, more smoothly than last year. Discussion about how tryouts are held (scrimmages, etc.). There is no policy in place, allowing flexibility among the level coordinators, player development, and evaluators. How can we offer transparency to members while still protecting the flexibility to adapt as needed? Discussion about how parents can contact coordinators regarding complaints. There were a number of messages sent to coordinators regarding complaints after teams were posted. Parents have electronically signed a Parent Code of Conduct at the time of Registration. The policy addresses the 24 hour rule and the requirement that all grievances must be expressed via email after 24 hours have passed.

8. Level Coordinator Reports:

- Equipment Manager: B Carlson - all set with equipment for now. May need more jerseys for tryouts next year (peewees).
- Outdoor Ice: Mahnke - brackets came in for doors. Donated by Jamar. Lights are ordered. Will be installed when they come in. Working on getting more wetlands credits to try to fit two full-size rinks by filling in. The construction is getting expensive. May be a good idea to get some help with fundraising. The Fundraising Committee may be able to assist with this. The warming shack has had water turned off due to construction - should be short-term.
- Goalies: L. Olson - wrapping up squirt tryouts. Two dates in November for goalie skates.
- Girls U6-U10: Clauson - one team at U6. Working on tournaments. 3 U8 Teams. U10 two teams. U12 and U15 tryouts are done. A and B at U12 and A and B at U15. Coaches will need to be approved by the Mirage subcommittee. Coaches are ready to go.
- Girls U12-U15: Sams - not able to attend. Clauson spoke on behalf.
- BN: Crace - teams are set, scheduling games, ready to go
- PW: D. Carlson - teams are set, coaches are set, ready to go
- SQ: J. Peterson - one more night of squirt tryouts
- M2- Suihkonen - teams are picked, pictures are scheduled
- IM/M1: Lundquist - teams are picked, head coaches are set, working on scheduling pictures.

9. Shawna - arena: footings, foundation making progress. Fundraising is going well. Interested sponsors may help us close the gap down to about \$75,000

10. Pictures are being scheduled in the warming shack. Backgrounds will be available for parents to select.

Open forum/Membership questions/concerns:

**Motion** to adjourn made at 9:50 pm made by Crace, seconded by Wright. All in favor, no opposed. Motion passed.

