



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, January 29

Skyline - 8:00pm-10:17pm

Attendees: Adam Wright, Tim Rust, Eric Albrecht, Mark Sams, Jim Crace, Ben Carlson, Melissa Buck, Jameson Lundquist, Lee Mahnke, Jasen Wise, Bob Schmidt, Josh Peterson, Garret Suihkonen

Guests: Shawna Jokinen

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

Gross Receipts	\$268,251	Proposed December Budget	\$27,560
Prizes Paid	\$234,159	Actual December Budget	\$42,563.74
Gross Profit	\$34,092	End of December carryover	\$82,007.76
Allowable Expenses	\$22,809.00	Proposed February Budget	\$33,160.00
Taxes Payable	\$11,569.00		

Electronic gaming at Skyline much lower than Beacon and Fosters. Bob will provide an electronic breakdown of costs next month.

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

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

Schedule C Donation approved in December for up to \$30,000 for November ice. The total is \$27,375. Ice for December is \$35,700. Bob suggests covering up to \$30,000 for December ice. Motion to approve made by Crace, seconded by Wright. Bob will send out the final number once determined. All approved, motion carries. Discussion about BINGO and other fundraising committee opportunities for gambling. Bob will talk to Nash about a booth. Andrea will be attending Gambling Manager Seminar in February.

Outstanding registrations: only three registrations are left with outstanding balances.

Outdoor rink sponsorship is unconfirmed at this time.

Assessments coming in after January 1 will bring in our final income as we do not expect a check from the arena at this time. Wondering about how to get reports from concessions with breakdowns of P/L? Adam will talk to Destini about getting reports.

4. Player Development: new drills on ForeCheck Hockey website. The dummies have extra clips in the drawer of the zam office. Discussion about how to get the dummies used more. Require bantam/U15 coaches to be at the training sessions for the contact camps?
5. Level Coordinator Reports:
 - a. Equipment Manager: B Carlson: no updates

- b. Outdoor Ice: Mahnke - temperature fluctuations are making conditions variable. Micah is doing a great job cleaning, fixing, working hard. The line from the warming shack holding tank froze. We had it pumped out. The zamboni drains into the holding tank, which is filling it up quickly. Looking into the line to ensure it was properly installed when they reran it due to construction. Mahnke will look into a porta-potty to be put out there. Lighting is in progress.
- c. Goalies: L. Olson - next goalie session February 18
- d. Girls U6-U10: Clauson - some issues with flooding with few Hermantown parents on some Mirage teams Discussion about adding another girls coordinator or shifting the responsibilities (U6-U8 and U10-U15 or something similar). Some grumbling about U8 teams being too small.
- e. Girls U12-U15: Sams- may need to look for more coaches next year. U12 is being challenged by teams with 8th/9th graders. U15 playing a lot of Wisconsin teams and having a lot of success.
- f. BN: Crace- all three teams doing well. The goalie situation at B2 is improving. B1 and AA are ranked in the state. There will be a D camp for next year's bantams after spring break by 3 Bulldogs (Pierce, Pionk, Hanson). Jim will talk to Dustin about expanding to PW. Jim will send out something to 2nd year PW and 1st year Bantams.
- g. PW: D. Carlson- unable to attend. Update from Albrecht: Ashland being in our district? There have been struggles with scheduling with Ashland. Change this year to only 1 district game per opponent rather than 2 last year (one home, one away). They have had to pick up a bunch of games against Range teams to make up for it.
- h. SQ: Peterson- all teams doing well. Tournaments are done.
- i. M2- Suihkonen- things going well. Moose Lake injury during a game.
- j. IM/M1: Lundquist - all good

9. Open forum/Membership questions/concerns:

Legacy Fund: new arena will have a video scoreboard (10x24). This size is included in the expected cost, but they are looking for a sponsor to upgrade the size (10x36) to include advertisements. The Cirrus deal is in the works. We may need to hire someone to help with marketing and organizing the digital boards, monitors, media, etc. We will need the advertising income.

Motion to adjourn made at 10:17pm made by Crace, seconded by Suihkonen. All in favor, no opposed. Motion passed.