



Hermantown Amateur Hockey Association

Board Meeting Minutes

Tuesday, October 1, 2024

Skyline - 8:00pm-9:55pm

Attendees: Adam Wright, Jim Crace, Lee Mahnke, Jasen Wise, Josh Peterson, Garret Suihkonen, Jameson Lunquist, Luke Olson, Ben Carlson, Emily Sharrow, Tim Rust (via speakerphone: Eric Albrecht, Dustin Carlson).

Guests: Shawna Jokinen

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

Gross Receipts	\$159,717	Proposed August 2024 Budget	\$24,588.00
Prizes Paid	\$140,732	Actual August 2024 Budget	\$30,151.60
Net Receipts	\$18,985	End of July 2024 carryover	\$33,893.87
Allowable Expenses	\$21,620		
Taxes Due	\$1,722	Proposed October 2024 Budget	\$25,360

Schedule C donations \$55,000 for zamboni. We owe an additional \$95,000 but don't yet have invoice.

Schedule C donations to HAHA for \$617.33 for helmet stickers to Advantage Emblem & Screen Printing

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

Motion to approve a proposed budget for **August 2024** made by Albrecht, Second by Crace. All in favor - No opposed. Motion passed.

4. Old Business:
5. New Business
 - a. 3v3 tourneys for Presidents Day and MLK weekends for fundraising. Would start next year when we have two sheets of ice. Mites/Squirts, possibility to include more.
 - b. Pee wee teams: 45 players registered. Three or four teams? Wise proposes three. Would keep B2 from getting too small. AA would have 14 skaters, 9 forwards and 5 defenders. Other competitive associations have smaller teams. Lots of discussion about players on different levels of teams vs. play time. After a couple of nights of tryouts, a decision will be made about the number of teams based on evaluator input as to natural cut-offs.
 - c. Get Top 20 for scrimmages to Tim prior to the scrimmages.
 - d. Photography Proposals: Derek Montgomery, Missy Siers, Stepanie Saucier, Shawna Jokinen. Discussion about how to offer early individual pictures indoors and later team pictures on outdoor ice. Crace made a motion to approve Shawna's proposal for a one-year contract with early individual indoor green screen pictures and a minimum of 10% of proceeds goes back to HAHA. Seconded by Wise. In favor, 4. Opposed, 2.

e. Reminder that all players have neck guards or they are off the ice. Sell at the concession stand?
Mahnke will talk to Destini.

f. Move-up policy: enforce the policy in place

6. Treasurer's Report: Account Summary **9/30/2024**

Savings	CD	Checking	Total
\$575,000		\$49,183.26	\$624,183.26

**\$16,000 outstanding loan to gambling

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

Funding agreement with the city - adjustment made to section 7.1 to total amount owed. Albrecht made a motion to agree to the funding agreement with the city with all four requested adjustments agreed to (\$114k/year for 20 years but can be paid off early with no penalty due to high amounts of interest). Crace seconded. We don't owe until 2026, but will send in all raffle proceeds each year even before money is due. All in favor, motion carries.

7. Player Development: Wise - pre-skates are going well. The Ice Hockey Systems program and dummies are ready to roll. With the season starting, we will have more coaches available to help with the contact camps for peewees and bantams after tryouts. Five evaluators for peewee and bantam tryouts.
8. Wright is looking into 3rd jerseys with retro throwback hawks. Mockups are coming for universal 3rd jerseys. Teams who get sponsors must have the logo on the bottom back of jersey.
9. Coaching bags are in - head coaches only for mites and squirts.
10. Shawna - Legacy Fund: still working on ironing out the exact current funding gap
11. Level Coordinator Reports:
 - a. Equipment Manager: B Carlson - tryout jerseys in the equipment room, pucks are an issue again, ipads are ready to go to issue to teams
 - b. Outdoor Ice: Mahnke - teams to Mahnke so he can create flooding schedule. Four more outdoor lights for the north side poles are coming. Filled-in area will be fenced for flooding. Overflow parking will be at the HS and the Y. For outdoor rinks, there will be 20-minute zamboni times with staggered ice times to allow for zamming. The driver who did it last year will return.
 - c. Goalies: L. Olson - goalie sessions - another session Friday. HS players are helping. Good turnout.
 - d. Girls U6-U10: Clauson - unable to attend
 - e. Girls U12-U15: Sams - unable to attend
 - f. BN: Crace - three teams, target of approximately 14 for AA
 - g. PW: D. Carlson - prior discussion
 - h. SQ: J. Peterson -
 - i. M2- Suihkonen - 6 teams, Voyageur league
 - j. IM/M1: Lundquist - tournaments, coaches, practices all good so far

Open forum/Membership questions/concerns:

Motion to adjourn made at 9:55 pm made by Rust, seconded by Peterson. All in favor, no opposed. Motion passed.