



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, March 19, 2025

Skyline - 8:00pm-9:13pm

Attendees: Adam Wright, Tim Rust, Emily Sharrow, Ben Carlson, Jasen Wise, Luke Olson, Garret Suihkonen, Lee Mahnke, Josh Peterson, Jameson Lundquist, Mark Sams, Jon Clauson (via phone)

Guests: Jenna Krause, Shawna Jokinen

*Special meeting at 7:50 to vote on a proposal to add an additional Mirage coordinator and restructure to be U6-U8, U10-U12, and U15. Called to order at 7:54. Motion made by Rust, seconded by Wise. All in favor, motion carries. Special meeting adjourned at 7:56.

1. Call to order @8:01pm by Wright.
2. Review and Approval of **February 2025** monthly meeting minutes – **Motion** made by Mahnke , seconded by Lundquist. No further discussion, all in favor. Motion passed.
3. Gambling Report March 19, 2025

Gross Receipts	\$362,784 \$60,343 eTabs \$129,820 Car	Proposed February Budget	\$33,160.00
Prizes Paid	\$200,673	Actual February Budget	\$51,258.80
Net Receipts	\$162,111	End of February carryover	\$66,320.00
Allowable Expenses	\$23,872	Proposed April 2025 Budget	\$39,560
Taxes Payable	\$23,030		

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

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

4. Old Business:
 - a. CrossBar meeting to look at transitioning from SportsEngine. Adam will update after meeting
 - b. Concession Stand: the Arena Board would like to take over the concession stand, overseen by Steve Ruud. Crace made a motion to turn the concession stand management over to the Arena Board in July. Seconded by Suihkonen. All in favor, motion carries.
 - c. The Arena Board is looking for a liaison to attend their meetings and HAHA to communicate between the two entities.
 - d. MN Wild have a fundraising opportunity. We get \$1500 for parents and kids to help hand out programs at their game against the Capitals. A handful of parents and kids are heading down next Thursday to do it. Discussion about who gets the money if a team does it? The team would benefit from the free tickets, HAHA would get the donation money.
5. New Business:

- a. Donation to the Mirage senior girls for a senior gift, \$62/senior to purchase Duluth Pack bags and Kwik Trip cards for 7 seniors. Motion made by Crace, seconded by Wright. All in favor, motion carries.
- b. Board Elections coming up in April.
- c. Community Outreach: Crace had a suggestion that we do more community outreach as an association. Possibly fall cleanup to rake lawns for elderly in our community. He is willing to help coordinate it.
- d. Crace made a motion to approve the Corporate Resolution to add Garret as signer for finances as Treasurer. Seconded by Rust. All approved, motion carries.

6. Treasurer's Report: Account Summary **March 19, 2025**

Savings	CD	Checking	Total
\$440,000		\$29,370.89	\$469,370.89

Savings account is earning 2.75%

YOY: \$65,855.76

Checking account \$26,869.86 in checks written waiting to clear. Assessments up dramatically from last year. HAAA is responsible for collecting outstanding assessments from families who haven't paid. Recommended collecting half up front at the beginning of the season to help with collecting.

\$16,000 outstanding loan to gambling. Still working through the \$20,000 outdoor rink sponsorship.

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

7. Player Development: Wise: coaches - all non-parent coaches that he has heard back from at PW and Bantam are interested in coming back. Discussion about coaches and non-parent vs. parent coaches, how they are determined and which teams are prioritized for non-parent coaches (BAA, PWAA, BB1, PWB1)
8. Level Coordinator Reports:
 - a. Equipment Manager: B Carlson: Rink Rat shirts are being ordered About half the jerseys have been returned, some ipads.
 - b. Outdoor Ice: Mahnke - great season of outdoor ice. Kenny is going to offer Micah some indoor shifts to keep him around for next year. Lots of talks with Rob about wetland delineation and trying to get more land. There are some anticipated delays with outdoor ice for next season.
 - c. Goalies: L. Olson - nothing to report
 - d. Girls U6-U10: Clauson - there is a need for U10, U12, U15 need new game jerseys. U8 jerseys have been discontinued so may need all new. Will come up with a proposal.
 - e. Girls U12-U15: Sams- nothing to report
 - f. BN: Crace- season ended. B1 took 3rd at State. Made a motion that teams who get 1st, 2nd, or 3rd or Consolation champ at state, a banner is place in the arena for a year, motion made by Crace, seconded by Wise. All in favor, motion carries.
 - g. SQ: Peterson- nothing to report
 - h. M2- Suihkonen- nothing to report
 - i. IM/M1: Lundquist - skate-ups are done.

Shawna: rink progress is going great. Looking for sponsorships. Contact Kenny with any leads.

9. Open forum/Membership questions/concerns: none

Motion to adjourn made at 9:13 pm made by Mahnke seconded by Suihkonen. All in favor, no opposed. Motion passed.

