



Hermantown Amateur Hockey Association

Board Meeting Minutes

Wednesday, July 24, 2024

Skyline - 8:00pm-9:37pm

Attendees: Adam Wright, Jim Crace, Lee Mahnke, Jameson Lundquist, Dustin Carlson, Jon Clauson, Mark Sams, Garrett Suikonen, Josh Peterson, Ben Carlson, Tim Rust, Emily Sharrow, Eric Albrecht

Guests: Shawna Jokinen

1. Call to order @8:00 pm by Wright.
2. Review and Approval of June 2024 monthly meeting minutes – **Motion** made by Mahnke, seconded by Albrecht. No further discussion, all in favor. Motion passed.
3. Gambling Report May 2024

Gross Receipts	\$202,512.00	Proposed June 2024 Budget	\$32,353.00
Prizes Paid	\$168,374.00	Actual June 2024 Budget	\$30,140.79
Net Receipts	\$34,138.00	End of last month carryover	\$91,734
Allowable Expenses	\$16,245.00	Proposed August 2024 Budget	\$24,588.00
Taxes Due	\$11,539.00		

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

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

Moving forward we will be looking for a P/L by location. The \$16,000 loan to gambling will be satisfied soon.

4. Old Business:
5. New Business
 - a. Fundraiser Subcommittee: Kaylee Johnson, Whitney Wright, Jenna Krause, Alanna Lee, Lindsey Bucheger, Destini Sandlin. Motion to appoint Kaylee Johnson, Whitney Wright, Jenna Krause, Alanna Lee, Lindsey Bucheger, to the Sub-Committee made by Crace, seconded by D. Carlson. Chair to be Jenna Krause. Discussion about Destini potentially being overwhelmed by having charge of concessions in addition. All approved, motion carries.
 - b. Hockey Development Sub-Committee: discussion about making practices 45 minutes instead of 60 to get more groups in, with the shortage of ice predicted for the upcoming season. The DECC will have ice. Expectations for members of the sub-committee in being committed to all levels (AA, A, B1, and B2 teams). Discussion about the tryout policy, which was emailed out to Board members this week. This would allow AA and A teams to take 2-3 additional players ("bubble kids") to play up and compete for the last few spots for 2 weeks). Discussion about just having this for Bantam AA to try it. The tryout process is vague and we prefer to keep it that way. Tryouts should require players to wear only Hermantown Hawks gear (no AAA, etc.) Motion to approve the amendment to the Coach Selection Policy made by D. Carlson, seconded by Crace.
 - c. Discussion about coupon books being handed out in the auditorium for the fall kickoff at which we hire a speaker and discuss expectations. This can also be addressed at the coaches' meeting with teams and level coordinators. Discussion about raffle ticket distribution - Andrea will be at the

August meeting to help us determine this. Will people who pay 100% up front get their tickets right away?

- d. Coaches can start their USA Hockey courses.
- e. Registration will open August 1.

6. Treasurer's Report: Account Summary **July 24, 2024**

Savings	CD	Checking	Total
\$335,000.00		\$15,507.56	\$350,507.56

YOY: \$78,583.96

*\$16,000 outstanding loan to gambling

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

7. Player Development: Wise unable to attend.

8. Level Coordinator Reports:

- a. Equipment Manager: B Carlson: nothing to report. Socks are coming
- b. Outdoor Ice: Mahnke -talked to project manager for new arena to determine the perimeters for the outdoor rinks. They will stake out the corners tomorrow for fill. Underlayment fabric will be put down and dirt moved August 15. Parking for this season will be a huge issue because of the new lane configuration along Ugstad and Arrowhead. Berm removal in front of bus garage is possible to allow for fill for more parking. Two snowblowers and tractor with sweeper...\$50 each for the snowblowers, tractor up for bid (worth \$2500). Start at \$1,000. Lee will send specs to post/send out to the membership.
- c. Goalies: L. Olson - scheduling fall goalie skates
- d. Girls U6-U10: Clauson -tournaments are booked, 15B may have another tournament
- e. Girls U12-U15: Sams - tournaments and games scheduled.
- f. BN: Crace - numbers are tricky, may need to add an additional B2 team
- g. PW: D. Carlson- kudos to Melissa and Hooper on scheduling
- h. SQ: J. Peterson - all good
- i. M2- Suihkonen - all good
- j. IM/M1: Lundquist - 6 head coaches confirmed, 24 volunteers

9. Open forum/Membership questions/concerns:

Shawna: Legacy Fund update: design meeting next week. Funding gap is around \$750k from \$2.5M. Still fundraising to bridge the funding gap. Seat campaign looking to sell another 200 seats by Christmas. Motion made by Albrecht, seconded by Wright to purchase a seat and a brick in Nate Hooper's name. All approved, motion carries.

Raffle tickets have been delivered and will be invoiced soon. About 50-60 tickets sold at the golf outing.

Motion to change August meeting to August 21 from August 28. All approved, motion carries.

Motion to approve a sibling waiver to play for Hermantown at Mite level. All approved, motion carries.

Motion for \$1,000 from Shawna's picture donations from 22-23 be donated back to the Legacy Fund rather than to HAHA. All in favor, motion carries.

Motion to adjourn made at 9:37 pm made by Crace, seconded by Mahnke. All in favor, no opposed. Motion passed.

