

Duluth Amateur Hockey Association
MARCH Board Meeting Agenda
SUNDAY 3/16/25
Heritage Center's Boys and Girls Club Conference Room @ 7:00pm

Regular Meeting

Board members: Fred Lewis, Dave Moline, Bill Whiteside, Ethan Ault, Cory Goldsworthy, Rolf Flaig,

Board Members absent: Ryan Sandefer, Matt Mathias,

Sub Association Representatives: Blaine Hunter (East), Jacob Kaliszewski (Icebreakers), Nick Licari (Glen Avon), Jeff Reisdorf (Denfeld), Alex Euerle (Duluth Heights), Justin Finke (Piedmont)

Sub Association Representatives absent: Aaron Stolp (Portman), Bryan Bjonskass (GMP) Tyler Yentsch (Woodland),

DAHA Staff: Executive Director open, Clare Markley, Casey Kudler

Staff absent none.

Time start: 7:07 Dave calls to order.

Secretary's Report:

Approval of February Minutes (sent 3/2/25): motion to approve Cubby 2nd Rolf. Unanimous

Agenda: Motion for additions or changes to current agenda: Motion Ethan 2nd Blain with Cubby's addition.

Treasurer's & Finance Committee's Report: Bill Whiteside

- Financial and billing updates – major gaps in team assessment collection.
- Tourism tax allocations – Received \$75k.
- Woodland invoice – tabled until Woodland rep present.

President's Report: Ryan Sandefer - Dave

- Operations update.
- Executive Director Applicants Update – Closed discussion following regular business.
- Open positions to be posted for elections in April: Rolf (West), Matt (East), Fred (At-Large), Cory (At-Large).

Executive Director's Report: Open Position

Players and Coaches Development Committee Report: Casey Kudler

- Adding amendment to playing to playing Rules: Motion Ethan, 2nd Cubby. Unanimous.

Rule and Grievance Committee Report: Cubby

- Vote on previously shared Player and Parent Conduct – Being added to Registration Process. Motion Rolf, 2nd Ethan. Unanimous
- Administrative language changes to Playing Rules – Motion Ethan, 2nd Fred. Unanimous.
 - 1 – school of attendance language
 - 2 – considered on a team after attending one practice
 - 3 – Age table
 - 4 – Strike DAHA paid structure reference

Rink Association Committee Report: Aaron Stolp – No Reports

Facilities Committee Report: Aaron

- Updates on Athletic Venue Task force – None – Ryan was to get Filby-Williams to attend.

DAHA Office Update: Clare Markley

- Preparations for vote: Currently scheduled Easter Sunday. Postpone 1 week? April 27- Voting starts at 5pm. Voting concludes 5:30. Meeting immediately following. Motion Ethan 2nd Rolf. Unanimous.
- Proposed tournaments for 25-26 – healthy discussion around referees and tourneys. Proposal - Clare's slate with Blades of Steel up to Feb 6-8. Motion Ethan. 2nd Nick - Unanimous
- Boundary Map reconsideration – Assign RAC to complete this Summer.

Old Business:

Clare to follow up on new iPads for Gamesheet – Re-Evaluate in August

Closed session – Review of Exec Director candidates.

New Business: None

Motion to close – Lewis, 2nd Blaine. Unanimous

End Time: 9:12

Next meeting: April 27, 2025 ~ 6pm