

**Duluth Amateur Hockey Association
Board Meeting Agenda
Sunday, April 27, 2025
Heritage Center's Boys and Girls Club Conference Room @ ~ 6:00 p.m.**

Board members: Dave Moline (east rep), Bill Whiteside (At-Large), Ryan Sandefer(At-Large), Rolf Flaig(W), Ethan Ault, (W) Fred Lewis (East), Craig Moe(At-Large),

Board Members absent: *Brian Houck*

Sub Association Representatives: Justin Finke (Piedmont), Blaine Hunter and Jason MacDonald, (East), Quin Flaig (Icebreakers), Jeff Reisdorf (Denfeld), Jennifer Lovely (Portman), Alex Eurlle (Duluth Heights), Tyler Yentsch (Woodland), Nick Licari (Glen Avon),

Sub Association Representatives absent: *TBD (GMP)*

DAHA Staff: Brett Klosowski, Casey Kudler,

Staff absent: *Clare Markley*

Elections: 5pm – 1 East, 1 West, 2 At-Large

Time start following elections: *6:00pm*

Secretary's Report:

Approval of March Minutes emailed 4/22/25 with Bylaw note below. *Motion Ethan 2nd Rolf. No discussion. Unanimous.*

An electronic vote was held via email on 4/23 and 4/24, 2025. Complete language attached as appendix. In short, the vote addressed the previously unforeseen circumstance where a former employee terminated for cause, would immediately run for a volunteer position. The votes were 14 in favor and 1 abstention and 2 non-votes as of 4/25.

Motion for additions or changes to current agenda:

Agenda: *Ethan Motions Wednesday Meetings for June-August, 2nd Jeff. June 18, July 16, August 20. Unanimous.*

Note summer times and old business to be added to agenda. Motion carries on agenda. Welcome new Board Members and Executive Director.

Election of officers.

Board Vote on President

Open Nominations for President: Blain nominates Ryan Sandefer. Second Nick. No discussion. Unanimous.

Open Nominations for Vice President: Bill Nominates Dave. Second Ethan. No discussion. Unanimous.

Open Nominations for Secretary: Ethan nominates Justin. Ethan motions white ballot. 2nd Fred.

Open Nominations for Treasurer: Justin Nominates Bill. 2nd Craig. No discussion. Unanimous

Committee Assignments (each Board member must be on one of the following committees):

- Finance
- Facilities
- Players and Coaches
- Rules and Grievances
- Rink Advisory Committee

Treasurer's & Finance Committee's Report: *Motion Ethan 2nd Craig. Unanimous Update on Woodland invoice with a Woodland rink rep present.*

Discussion on future funding, billing, credit structures.

Discussion on Fryberger

President's Report:

Executive Director's Report: Brett Klosowski

Brief introduction and priorities.

Players and Coaches Development Committee Report: Casey Kudler

Considering pre-camp extensions at request of sub-associations.

Rule and Grievance Committee Report: none

Rink Association Committee Report: none

Facilities Committee Report:

Require update on City AVRI Taskforce

DAHA Office Update: Clare Markley – not present

Registration Update

Crossbar Update

Commission new RAC to evaluate rink redistricting.

Update on new iPads for Gamesheet

New Business

End Time: 7:16 - motion Dave 2nd Fred. Unanimous

Next meeting: Sunday, May 18