

**Duluth Amateur Hockey Association
Board Meeting Agenda
Sunday, December 17, 2023
Heritage Center's Boys and Girls Club Conference Room @ 7:00 p.m.**

Board members: Ethan Ault, Kevin Chick, Cory Goldsworthy, Bill Whiteside, Lynden Medlin, Rolf Flaig

Board Members absent: Casey Kudler, Matt Mathias,

Sub Association Representatives: Sonny Bedogne (Congdon), Kelly Lapinski (Denfeld), Blaine Hunter (East), Ryan Sandefer (Glen Avon), Jacob Kaliszewski (Icebreakers); David Moline (Portman), Nate Webber (Duluth Heights), Justin Finke, Jacquelyn Messer

Sub Association Representatives absent: Bryan Bjonkaas (GMP)

DAHA Staff: Bob Nygaard, Clare Markley

Staff absent:

Time start : 7:04pm

Secretary's Report: Kevin Chick

- Motion for additions or changes to current agenda
 - Ethan approve
 - Dave Moline 2nd
 - Approve
- Approval of November Minutes
 - Discussion by Finke to include that the level of discussion needs to include Justin's addition on his concerns with squirt coordinator's communication
 - Motion to approve minutes with the additional language from Justin by Ethan
 - 2nd by Kevin
 - Approved

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

- Financial Update
 - Investment policy at next meeting
 - Financial aid being awarded ASAP.
 - Sonny 1st
 - Ethan 2nd
 - Approved

President's Report: Ryan Sandefer

- ADHOC Committee
 - One meeting held
 - Information gathering at this time, getting opinions of the stakeholders

Executive Director's Report: Bob Nygaard

- Outdoor rink lease agreement
 - Looking to make this a 4 yr agreement
 - What is routine and nonroutine work
 - No longer charging utilities
- City Youth Athletic Taskforce
 - Met on 12/17 for introduction
 - Meeting every month for 90 minutes
 - Good members of the committee for hockey representation
- Fryberger lease agreement
 - Not responsible for utilities during the summer

- Job review
- The county looking for DAHA to put together a grant proposal to help youth as a project.

Players and Coaches Development Committee:

- Committee Chair
 - Cory Goldsworthy
- Plans moving forward now that Don Olson is not part of DAHA

Facilities Committee: Cory Goldsworthy

- Hopefully bathrooms at fryberger are fixed
- Looking at indoor ice for the mites due to not having outdoor ice

Rink Association Committee Report: Jacquelyn Messer

- No report

Rules & Grievance Committee Report: Jacob Kaliszewski

- Complaint regarding a parent at the squirt level
 - Parent went into the referee's locker room after a squirt b1 game and verbally assaulted two 14 year old referees
 - Discussion was had on what discipline should be levied on this parent
 - Board voted to suspend the parent from all MN Hockey events (i.e. practices, games, etc.) for the remaining of the 2023-2024 season
 - Justin motion to suspend for the year
 - Blaine Hunter 2nd
 - Amendment Cubby
 - Ethan Second
 - Motion approved
- Coaching credentials
 - DAHA needs to find a better way to track which coaches have the proper credentials and which do not

DAHA Office Update: Clare

- Coaching certification
 - We still have coaches that have not completed their certification
 - Mite coaches are the main issue
 - Ideally 3 coaches per team is what we are looking at
- Scheduling Update
 - Excel file has been helping with scheduling through January
 - Every team should have three practices per week

New Business

End Time: 8:45pm

Next meeting: Sunday January 21, 2024 at 7pm