

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

**Board members:** Ethan Ault, Kevin Chick, Cory Goldsworthy, Casey Kudler, Bill Whiteside, Matt Mathias, Lynden Medlin, Rolf Flaig

**Board Members absent:**

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

**Sub Association Representatives absent:** Sonny Bedogne

**DAHA Staff:** Bob Nygaard, Don Olson, Clare Markley  
**Staff absent:**

Time start : 7:03pm

**Secretary's Report: Kevin Chick**

- Motion for additions or changes to current agenda
  - Motion: Ethan
  - Second: Bill Whiteside
  - Approved
- Approval of August Minutes
  - Motion Cubby
  - Second Jacquelyn
  - Approved

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

- Financial Update:
  - \$65,000 in revenue so far
  - Need a better way to track what we need to pay to the sub associations
  - Finance committee will decide on the amount we want to invest into a money market account
  - Kevin Motion
  - Ethan Second
  - Approved

**President's Report: Ryan Sandefer**

- DAHA Strategic Planning Committee formation
- At October's DAHA meeting the board will vote on the members that were nominated

**Executive Director's Report: Bob Nygaard**

- DECC update
  - They keeping their ice in
  - The city is using COVID relief funds to pay for the cooler
  - Increase ice rental fees to cover the remaining amount
  - Mainly use the ice for practices
- Outdoor rink lease agreement
  - No utility cost for the outdoor rinks
- 2024 Tourism tax request
  - We asked for \$90,000 but was only allotted \$30,000

**Players and Coaches Development Committee: Don Olson**

- We need to open registration in June and reward families for registering early
- Preseason camps starting for all levels
- Still need to approve coaches for icebreakers
  - 15A has been selected: Ryan Coole
  - 12A has been selected: Lee Thomas
  - Motion to approve: Ryan
  - Second: Rolf Flaig
  - Approved
- Squirts are coming along and are really prepared
  - Tuesday the 26<sup>th</sup> will be a coaching meeting
  - Evaluations will start 10/26
- Player move ups
  - 16 mites to squirts going to try out for move up
  - Several requests for the icebreakers
- Player evaluation document
  - Committee reviewed it and made a couple adjustments
  - The document will be posted on the website
- Rink transfer request
- Fall pre-season camps and evaluations
  - Checklist of items needed and where extra help is needed

**Facilities Committee: Cory Goldsworthy**

- Cost replace the floor only is about \$750k
- Cost replace floor and boards is about \$1 million
- Cost replace floor, boards, and chilling unit 2.5 million
- Met with American Arena
  - They are part of a coop for buying supplies and can offer discounts
  - They could help with consultation on replacing fryberger and other strategic planning
  - Will be setting up a larger call with them to see if they can help

**Rink Association Committee Report: Ryan Sandefer and Dave Moline**

- Pushing registration at the sub association level
- Will push at the learn to skates and DAHA will have a presence there

**Rules & Grievance Committee Report: Jacob Kaliszewski**

- Playing rules will be done next month

**DAHA Office Update: Clare****New Business**

End Time: 8:45pm

Motion to Adjourn: Ethan

2<sup>nd</sup>: Rolf

Approved

**Next meeting:**