

**Duluth Amateur Hockey Association
Board Meeting Agenda
Sunday, October 15, 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: *Kevin Chick, Matt Mathias, Rolf Flaig*

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

Guest: Kerry Lapcinski – Denfeld BOD

Sub Association Representatives absent: Blaine Hunter, Jacob Kaliszewski, Bryan Bjonskaas

DAHA Staff: Bob Nygaard, Don Olson, Clare Markley

Staff absent: Don Olson, Clare Markley

Time start: 7:05

Agenda approved

Secretary's Report: Kevin Chick

- Motion for additions or changes to current agenda
- Approval of September Minutes

Motion to approve Sept minutes - Ethan Ault

- Finke – Second
- Motion passes unanimously

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

- Financial Update: (Investment Options)
 - Extra cash to be transferred to money market to earn interest ~5%
 - Financials ending Sept 30 approved
 - Liabilities updated to properly account for accounts payable, player registrations due to sub associations, and tournament entry deposits due to various associations
 - Motion to approve financial report – Ethan
 - Second – Sonny
 - Motion passes unanimously

President's Report: Ryan Sandefer

- Ad hoc committee formation
 - Committee being formed per attachment
 - Motion to amend East/Denfled board member requirement to appointee of their choice – Finke
 - Second Ethan
 - Motion carries
 - Motion – add Committee to present writted report at each regular meeting of the board – Finke
 - Ethan second
 - Motion carries unanimously

Executive Director's Report: Bob Nygaard

- Roger Reinert Meeting
 - Good meeting, Roger well informed of the issues
- Ice Scheduling
- DECC Parking
 - \$30 ice pass available again this season
- Registration Fee Reimbursement
 - Peewees this week, going to try and expedite reimbursement compared to last year
- Fryberger Opening Day
 - 3 weeks from today
 - Need to set rate
 - Suggested \$200/hr to match the lowest rate in town (Wessman)
 - Budget adopted assuming \$225/hr
 - Last year's rate \$190/hr (\$180 net after \$10 service fee)
 - **Motion to set rate at \$200/hr – Ethan Ault**
 - **Second – Riley Brooks**
 - **Motion carries unanimously**
- Open Skate
- Performance Review
 - To meet with executive committee separately

Players and Coaches Development Committee: Don Olson

- Levels of Play
- Evaluations
 - Don absent – no formal report
 - Cory Goldsworthy presented information regarding East evaluation process at the peewee level
 - Encourage PCDC to update evaluation document to clarify the process for players injured during evaluations.
 - Suggested the clarification on incoming players to a new level vs. returning players
- Bob points out we are in need of a head coach for junior gold U16
- Bob also stressed that all coaches must be fully compliant with all requirements by 12/31

Facilities Committee: Cory Goldsworthy

- **Attempted to organize a meeting with American Arena regarding future facilities planning, tabled for now**

Rink Association Committee Report: Jacquelyn Messer

- No formal update

Rules & Grievance Committee Report: Jacob Kaliszewski

Jacob absent – no formal report

- Playing Rules

DAHA Office Update: Clare

- Clare absent

New Business

- **Locker room monitors required, fine for lack of compliance**
- **Monitor must have USA Hockey credentials and safesport**
- **Kelly Lapcinski**
 - **Update regarding PCDC decision not to allow a Lakers team at the bantam level**

- **22 skaters, 2 goalies – cannot legally roster that many skaters on a team**
- **Option was explored to co-op with Proctor, was not palatable**
- **Disappointment on the Denfeld regarding the rejection of Lakers team by PCDC**
- **Justin Finke – emphasis on recruitment at mite level**

Motion to adjourn – Ethan Ault, second Jacquelyn Messer, motion carries

End Time: 8:51pm

Next meeting: November 19, 2023