



Meeting Minutes

8/20/25

ROLL CALL: Amys, Anderson, Berthiaume, Crimmins, Garver, Grothe, Howarth, Liebaert, McCoshen, McGrath, Penney, Plummer, Sislo

ABSENT: Izzard, Severin

GUEST: Justin Zembo (SCR)

MEETING CALLED TO ORDER AT: 6:02 by President Sislo

Executive Director:

- ED invited guest Justin from SCR to discuss what was found after taking ice out: Ice was taken out a couple of weeks ago to assess the situation of the boards tipping out, thought was we would re-route the transmission lines because it was expected it was an issue outside of the rink causing the heaving. Found out it is not an issue outside the rink, it's within the rink so transmission lines are not an issue and we do not need to re-route them. Heaving floor is typically due to frost but no frost has been found yet. Justin believes it's one of 2 things: either we melted the frost and it's further down, there is no frost at all and something else is pushing the floor up. Dick will dig some more and see if he can find any frost. Final line is the floor is beyond its life expectancy and needs to be replaced. Dick will see if he can find any frost, and then start putting everything back together to get the ice back in. We need to patch what we can for now, and get a capital campaign going.

APPROVAL OF PREVIOUS MINUTES: Via email on 7/23 motion by Garver second by Berthiaume

APPROVAL OF FINANCIALS: Motion to approve June and July financials by Amys second by McGrath

OFFICER REPORTS:

President:

- USA Hockey board roster needs to be submitted before team rosters will be approved do what you need to so we can get this submitted ASAP
- Lake Superior Ice Fest want Pond Hockey back, city is offering more help, Lake Superior Warriors are on board for helping, will be a 2-day event Jan 30/31, will be less setup and prep needed from SAHA that in previous years- will move forward with PH fundraiser
- Will be getting a \$1338 check from Greymont grant that will be put into the Harrington fund

- Locker rooms are being worked on, new lighting- LED's that were in locker rooms will be put in Hack room
- WAHA meetings were held at beginning of August- learned that about 75% of SafeSport reports are not SafeSport related, memorandum of releasing a player was sent to all associations

Treasurer:

- Proposed budget brought to the board and discussed-if anything should be added/changed let Drew know

COMMITTEE REPORTS:

Hockey Operations:

- D11 will not have any C levels
- D11 league schedules is being worked on
- Coaches handbook is being put together
- 10U girls- learned from some communication that 3 players will not be returning (due to moving) so we are back to likely having one team
- Daytime/Holiday ice- 12 days identified that will run an in-house league for every level
- Scheduling- tournament, league, and HS schedules are known so thoughts are at a minimum, we could have our ice schedule out 2 months in advance, if you have thoughts or ideas on this contact Matt

Equipment:

- HS jersey company can match Wicked Rags design/colors but with better jersey quality- will consider them for any future new jerseys needed

Fundraising:

- Golf fundraiser was Friday, should have final numbers soon, already booked for next year
- Raffle donations are coming in
- No KRP, will still have ULF and KT car wash fundraisers for families
- Gun raffle check was cut, they will see what we can get with the funds

Finance and Insurance:

- Met with Peter King about investments- finance committee will discuss options

Rules and Referees:

- Step by step guide was put together for becoming a ref and will be posted on the website and in the newsletter

Concession:

- Its too early to get pricing right now, will check in about a month or so

Registration and Communication:

- 94 players registered as of 1:40 today

Player Recruitment and Retention/Publicity:

- LTS has 11 boys and 7 girls signed up so far- discussed what happens if ice isn't ready by then decision will be made within a couple of days
- Bulletin board was created for SHS boys and girls for the lobby
- Adopt a team still in the works

NEW BUSINESS:

- Additional fundraising subcommittee discussed for golf fundraiser
- Spirit of Duluth is requesting ice Dec 5-7, recommend selling ice at \$225/hr.- motion to approve by Crimmins 2nd by Amys
- Ice Breakers requesting ice Jan 9 in AM, recommend selling ice at \$225/hr.- motion to approve by Crimmins 2nd by McGrath

MOTION TO ADJOURN: Motion by Amys second by Crimmins

MEETING ADJOURNED AT: 8:05

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: Sept 17