

HHA Board Meeting
Wednesday, April 22nd, 2015
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
2. Secretary's Report – Jill Croatt
 - a. Approve March Minutes
3. Treasurer's Report – Chuck Ives
 - a. Financial Report
 - b. 2015/2016 Budget Meeting – Set Date
 - i. Formal Approval at June/July Meeting
4. President's Report – Jeremy Carter
 - a. Pull Tabs
 - b. Policy Review
 - i. Mileage Reimbursement & Injured Player Refund Policy
 - c. Volunteer Position Updates
 - d. Hutch Hockey Day (Jan 23rd?)
 - e. Ice Fee Discussion – coordinate time
 - f. Positive Coaching Alliance
5. Vice President's Report – Pete Ladwig
 - a. D5 Update
6. Director of Special Projects Report – Sarah Nelson
 - a. Buffalo Wild Wings (Bring It Home Expo) recap
 - b. Fundraising Ideas, thoughts
 - c. Water Carnival Plans (float, hand out programs)
7. PDC Report – Marc Telecky
 - a. Approve Co-Coach in Chief for 2015-2016 season
 - b. Approve 12U head coach for 2015-2016 season
 - c. Coaching recruitment
8. Director of Hockey Operations Report – Terry Ditlefsen
 - a. Any updates?
9. Director of Squirts, Peewees, Bantams Report – Brian Knorr
 - a. Jersey's turned in?
 - b. Awards handed out?
10. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Jersey's turned in?
 - b. Awards handed out?
11. Director of Mites/8U/Equipment– Nate Hutchins
 - a. Mite Recruitment Plans
 - b. Any needs for next year
12. D5/Tournament Coordinator – Kyle Wendling
 - a. Which levels will have them?
 - b. HHA Teams w/o home tournament
13. New Business