

HHA Board Meeting
Wednesday, May 13th, 2015
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
2. Secretary's Report – Jill Croatt
 - a. Approve April Minutes
3. Treasurer's Report – Chuck Ives
 - a. Financial Report
 - b. 2015/2016 Preliminary Budget Meeting – Set Date (June)
4. President's Report – Jeremy Carter
 - a. Gambling (Pull Tabs) – Open to all Membership
 - b. Ice Fee Discussion – End of May?
 - c. Policy Review
 - i. Mileage Reimbursement Policy
5. Vice President's Report – Pete Ladwig
 - a. D5 Update
6. Director of Special Projects Report – Sarah Nelson
 - a. Water Carnival Float - update
 - b. Fall Fundraiser???
 - c. Teddy Bear Band – Friday June 19th Fundraiser
7. PDC Report – Marc Telecky
 - a. PDC Update
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. Recruitment/retention ideas, misc?
10. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Jersey's turned in
 - b. Recruitment/retention ideas, misc?
 - c.
11. Director of Mites/8U/Equipment– Nate Hutchins
 - a. Mite Recruitment Plans
 - b. Any needs or ideas for next year
12. D5/Tournament Coordinator – Kyle Wendling
 - a. Tournament dates & scheduling
 - b.
13. New Business