

**HHA Board Meeting**  
**Wednesday, July 8th, 2015**  
**Squeaky's @ 7:30pm**  
**Open to Public**

1. Call To Order
  - a. Adopt the Agenda
2. HHA Gambling – (Open to all Membership)
3. Secretary's Report – Jill Croatt
  - a. Approve June Minutes
  - b. Registration Opening Date
    - i. Registration Prices (Budget #'s)
    - ii. Timing of 1<sup>st</sup> Registration payment & # of Payment options
4. Treasurer's Report – Chuck Ives
  - a. Financial Report
  - b. 2015/2016 Budget– Review Final #'s
    - i. Budget Adoption - August meeting
5. President's Report – Jeremy Carter
  - a. Peer Move Down Discussion
  - b. D5 President's Update
6. Vice President's Report – Pete Ladwig
  - a. D5 Update
7. Director of Special Projects Report – Sarah Nelson
  - a. 2015-2016 Season Fundraiser?
  - b. Teddy Bear Band Fundraiser – Recap?
  - c. Initiate Banner Program?
  - d. Hutch Hockey Day Raffle – location?
8. PDC Report – Marc Telecky
  - a. PDC Update
9. Director of Hockey Operations Report – Terry Ditlefsen
  - a. Any updates?
10. Director of Squirts, Peewees, Bantams Report – Brian Knorr
  - a. Plan for away tournament selections
11. Director of 10U, 12U, 14U Report – Mike Hauan
  - a. Plan for away tournament selections
12. Director of Mites/8U/Equipment– Nate Hutchins
  - a. Mite Recruitment Plans
  - b. Equipment Needs, Inventory
  - c. Mite level team descriptions and parent communication
13. D5/Tournament Coordinator – Kyle Wendling
  - a. Home Tournament update?
  - b.
14. New Business