

HHA Board Meeting
Wednesday, August 12th, 2015
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
2. HHA Gambling – (Open to all Membership)
 - a. Gambling Update
3. Secretary's Report – Jill Croatt
 - a. Approve July Minutes
 - b. Registration Update
4. Treasurer's Report – Chuck Ives
 - a. Financial Report
 - b. 2015/2016 Budget Adoption– Final #'s
5. President's Report – Jeremy Carter
 - a. Peer Move Down Approval
 - b. D5 President's Update
 - c. HHA Apparel Fundraiser idea
 - d. Practice schedule guidelines
 - e. DIBS update
6. Vice President's Report – Pete Ladwig
 - a. D5 Update
7. Director of Special Projects Report – Sarah Nelson
 - a. 2015-2016 Fundraising updates
 - b. Hutch Hockey Day Raffle – location
8. PDC Report – Marc Telecky
 - a. PDC Update
9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. October 10th & 11th Scheduling Meeting
 - b. Weekend slots open for scrimmages?
10. Director of Squirts, Peewees, Bantams Report – Brian Knorr
 - a. Away tournament selections
 - b. Any other updates or discussion items?
11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Away tournament selections
 - b. Any other updates or discussion items?
12. Director of Mites/8U/Equipment– Nate Hutchins
 - a. Mite Recruitment Updates/Events
 - b. Equipment Needs, Inventory
13. D5/Tournament Coordinator – Kyle Wendling
 - a. Home Tournament update?
14. New Business