

**HHA Board Meeting**  
**Wednesday, September 9th, 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 August Minutes
  - b. Registration #'s Update
4. Treasurer's Report – Chuck Ives
  - a. Financial Report
5. President's Report – Jeremy Carter
  - a. D5 Update
  - b. HHA Apparel Fundraiser Update
  - c. DIBS/Raffle Ticket update
6. Vice President's Report – Pete Ladwig
  - a. No Report
7. Director of Special Projects Report – Sarah Nelson
  - a. Wreaths
  - b. Hutch Hockey Day Raffle – location & other ideas
  - c. Other Fundraising updates?
8. PDC Report – Marc Telecky
  - a. Tryout Schedule
  - b. Coaches Meeting
  - c. Coaching Recommendations?
  - d. Other?
9. Director of Hockey Operations Report – Terry Ditlefsen
  - a. October 10<sup>th</sup> & 11<sup>th</sup> Scheduling Meeting
10. Director of Squirts, Peewees, Bantams Report – Brian Knorr
  - a. Tournament registration update
  - b. Team Jerseys & Manager Bags – Anything needed?
  - c. Other Updates?
11. Director of 10U, 12U, 14U Report – Mike Hauan
  - a. Tournament registration update
  - b. Team Jerseys & Manager Bags – Anything needed?
  - c. Other updates?
12. Director of Mites/8U/Equipment– Nate Hutchins
  - a. Mite Recruitment Updates
  - b. Let's Come Try Hockey update
13. D5/Tournament Coordinator – Kyle Wendling
  - a. Home Tournament update
  - b. Business Sponsorship letters update – Coordinate business Ads on the TV monitor
14. New Business