

**HHA Board Meeting**  
**Wednesday, December 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
  - b. Triple Crown Contract approval
3. Secretary's Report – Jill Croatt
  - a. Approve November Minutes
4. Treasurer's Report – Chuck Ives
  - a. Financial Report
5. President's Report – Jeremy Carter
  - a. MN Hockey Operations Proposal
  - b. HHA Pictures
6. Vice President's Report – Pete Ladwig
  - a. D5 Report
    - i. CEP, Safesport, Level Modules
    - ii. Roster Deadline
    - iii. District Playoff Hosting
7. Director of Special Projects Report – Sarah Nelson
  - a. Hutch Hockey Day Raffle update
  - b. Other Fundraising updates
8. PDC Report – Marc Telecky
  - a. Updates
9. Director of Hockey Operations Report – Terry Ditlefsen
  - a. Hutch Hockey Day – Final Schedule
10. Director of Squirts, Peewees, Bantams Report – Brian Knorr
  - a. Updates
11. Director of 10U, 12U, 14U Report – Mike Hauan
  - a. Updates
12. Director of Mites/8U/Equipment– Nate Hutchins
  - a. Mite Program updates
13. D5/Tournament Coordinator – Kyle Wendling
  - a. Home Tournament update
  - b. Business Sponsorship update
14. New Business