

HHA Board Meeting
Wednesday, November 11, 2015
Squeaky's @ 7:30 pm

Jeremy Carter	P	Brian Knorr	P	Matt Telecky	P
Pete Ladwig	P	Mike Hauan	P	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	A
Chuck Ives	P	Kyle Wendling	P	Chad Koenen	A
Sarah Nelson	P	Terry Ditlefsen	P		

Guests: Tom Larson, Troy Lenarz, Brian Platisha

Call to Order HHA Board Meeting for November

Motion made by Brian Knorr, Second by Pete Ladwig to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

Motion made by Pete Ladwig, Second by Brian Knorr, to open Gambling HHA Member Meeting to the entire Association, motion approved

- All information has been submitted to the State of Minnesota
- Working on vendors for leasing agreements for electronic pull tabs

Motion made by Chuck Ives, Second by Pete Ladwig to close Gambling HHA Member Meeting to the entire Association, motion approved

Call to Order regular HHA Board Meeting for November

Secretary's Report – Jill Croatt

Motion made by Brian Knorr to approve the October meeting minutes, Second by Terry Ditlefsen, motion approved

- Registration update

Treasurer's Report – Chuck Ives

- General Checking = \$96,214.50
- Savings Account = \$40,156.16
- Second ice payment due in December

Treasurer's Report was received

President's Report – Jeremy Carter

- HHA Apparel Fundraiser update
- HHA pictures – November 17
- Team Manager meeting update
- Year End Girls Fun Day, Motion made by Kyle Wendling, Second by Brian Knorr, motion approved

Vice President's Report – Pete Ladwig

- D5 Update
- December 5 – Mite scheduling day

Director of Special Projects Report – Sarah Nelson

- Wreath update
- Hutch Hockey Day raffle location – Landy's Lodge
- Other fundraising updates

PDC Report – given by Matt Telecky in Marc Telecky's absence

- Mite evaluations to take place November 11, 2015
- Coaches Approval/Recommendations

Motion made by Mike Hauan, Second by Brian Knorr to approve Squirt A Head Coach Chad Koenen and Squirt B Head Coach Ryan Miller, motion approved

Director of Hockey Operations Report– Terry Ditlefsen

- Hutch Hockey Day – final schedule

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- No Report

Director of 10U, 12U, 14U Report– Mike Hauan

- No Report

Director of Mites/8U/Equipment Report – Nate Hutchins

- Mite updates – parent meetings on Sunday, November 15
- Last Year Mite boys and girls will sell programs at Wild game on Sunday, February 13, 2016

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments updates – 12U; Squirt A; and Bantam A still looking for 1 team
- Business sponsorship Letters update – coordinate business ads on the tv monitor

New Business

- None

Old Business

- None

Pete Ladwig made a motion to adjourn the meeting, Second by Brian Knorr, motion adopted.

Next meeting will be held on December 9, 2015, at 7:30p.

Jill Croatt, Secretary