

HHA Board Meeting
Wednesday, February 10th, 2016
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. Authorization for January Gambling payments
3. Secretary's Report – Jill Croatt
 - a. Approve January Minutes
4. Treasurer's Report – Chuck Ives
 - a. Financial Report
5. President's Report – Jeremy Carter
 - a. Summer Hockey Camp – There will be a camp!
 - b. Board Positions – Annual Mtg. (Tuesday March 29th, 6:30pm, Crow River Country Club)
 - i. VP, Treasurer, Girls Rep, Dir. of Tournaments, Dir. of Spec. Projects
 - c. District Playoff Ice – Feb 20th
 - i. Ice, DIBS..etc.
6. Vice President's Report – Pete Ladwig
 - a. D5 Report
7. Director of Special Projects Report – Sarah Nelson
 - a. Hutch Hockey Day - Recap
8. PDC Report – Marc Telecky
 - a. Updates
9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. Updates
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
 - b. Jamboree Update
13. D5/Tournament Coordinator – Kyle Wendling
 - a. Home Tournament update
14. New Business