

HHA Board Meeting
Wednesday, May 11th, 2016
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
 - b. Appointment of vacant board positions
 - i. Tournament Director – Nate Hutchins
 - ii. Mite Director – Brian Platisha
2. HHA Gambling – (Open to all Membership)
 - a. Gambling Update
 - b. Authorization for April Gambling payments
 - c. Expansion to other venues
3. Secretary's Report – Jill Croatt
 - a. Approve March Minutes
4. Treasurer's Report – Bethany Carter
 - a. Financial Report
 - b. 2015/2016 Budget Meeting – 5/25/2016 @ HTI
 - i. Formal Approval at June/July Meeting
5. President's Report – Pete Ladwig
 - a. Ice Fee Discussion
 - b. Summer Hockey Camp Update
 - c. Association Leader Excellence Conference
 - d. Locker Room Policy / Safesport Changes
 - e. Wild Road Tour
6. Vice President's Report – Brian Knorr
7. Director of Special Projects Report – Sarah Nelson
 - a. Impact Fundraising Opportunity
 - b. Hot Dog Sales at Teddy Bear Band
 - c. Fundraising Ideas, thoughts (Beer/wine tasting)
 - d. Water Carnival Plans (float, hand out programs)
 - e. Facebook Page
8. PDC Report – Chad Koenen / Marc Telecky
 - a. PDC Update
9. Director of Hockey Operations Report – Terry Ditlefsen
10. Director of Squirts, Peewees, Bantams Report – Josh Karg
 - a. Jersey's turned in?
 - b. Awards handed out?

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

- a. Jersey's turned in?
- b. Awards handed out?

12. Director of Mites/8U/Equipment– TBD

- a. Mite Recruitment Plans
 - i. Little Wild Program
 - ii. Come try hockey / ice in party
 - iii. 2 and 2 Challenge
- b. Budget request for next year

13. D5/Tournament Coordinator – TBD

- a. Define team tourney coord. duties
- b. Set tournament dates
- c. Ads in Lets Play Hockey
 - i. Funds from chamber of commerce
- d. Corporate sponsorship

14. New Business