

HHA Board Meeting  
 Wednesday, August 10, 2016  
 Squeaky's @ 7:30 pm

Pete Ladwig	P	Josh Karg	P	Matt Telecky	A
Brian Knorr	P	Mike Hauan	P	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	P
Bethany Carter	P	Bryan Platisha	A	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

**Guests:** Joe Tracy, Niki Mallak, Jeff Liestman, Ryan Neppel, Eric Westlund, Mitch Fabel, Matt Vesley, Derek Dusoski, Ryan Miller, Lindsey Miller, Tony Tydlacka, Heidi Tydlacka,

**Call to Order HHA Board Meeting for August**

Motion made by Brian Knorr, Second by Josh Karg to adopt the Agenda, motion approved

**Open Floor Discussion**

HHA Member input on last season's team declarations and suggestions for the upcoming season

**HHA Gambling (open to entire Association)**

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

- Gambling update
- Motion made by Bethany Carter, Second by Brian Knorr, Reimbursement to General Fund of \$2,254.88, motion approved
- Motion made by Brian Knorr, Second by Sarah Nelson, for Authorization for gambling payments
  - a. Gross Receipts for July 2016: \$28,452.77
  - b. Prizes paid for July 2016: \$21,472.05
  - c. Total Net Receipts: \$6,980.72
  - d. Expenses paid:
    1. Triple Crown (management fee): \$2,309.03
    2. Pilot: \$33.18
    3. Landys Lodge (rent): \$953.16
    4. Minnesota Revenue: \$664.00
  - e. Total Net Profit for July 2016: \$3,021.35

Motion made by Brian Knorr, Second by Josh Karg to close Gambling HHA Member Meeting to the entire Association, motion approved

**Call to Order regular HHA Board Meeting for August**

**Secretary's Report – Jill Croatt**

- Motion made by Brian Knorr to approve the July meeting minutes, Second by Pete Ladwig, motion approved
- Registration update
  1. Registration opening date 8/9/2016, \$50.00 late fee to be applied 9/15/2016
  2. Payments options – will be the same as last year

**Treasurer's Report – Bethany Carter**

Treasurer's Report was received

- General Checking = \$46,753.89
- Savings Account = \$40,193.86
- Gambling Account = \$15,611.73
- Motion by Sarah Nelson, Second by Brian Knorr to approve the 2016-2017 Budget, motion approved

**President's Report – Pete Ladwig**

- HHA Apparel Fundraiser / Nate Baldry
- Hutch Hockey Day – January 21, 2017

**Vice President's Report – Brian Knorr**

- D5 meeting report

**Director of Special Projects Report – Sarah Nelson**

- Impact Fundraising
- Oktoberfest Fundraiser – plan for October 1 @ York Farm
  1. First meeting to be August 3, 2016 at 3:30 PM
  2. Compass Occasions to coordinate – price t.b.d.

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**PDC Report** – Chad Koenen/Marc Telecky

- PDC Update
  1. Motion made by Pete Ladwig, second by Brian Knorr to approve the resignation from Kyle Wending and appoint Eric Westlund as replacement, motion approved
  2. Motion made by Brian Knorr, second by Pete Ladwig to approve Eric Westlund as Bantam A head coach, motion approved
  3. Traveling coach's meeting scheduled for 9/7/2016 @ 7:00 PM

**Director of Hockey Operations Report**– Terry Ditlefsen

- D5 scheduling – October 8 and 9

**Director of Squirts, PeeWees, Bantams Report** – Josh Karg

- Tournament registration plans

**Director of 10U, 12U, 15U Report**– Mike Hauan

- Tournament registration plans

**Director of Mites/8U/Equipment Report** – Bryan Platisha (absent)

- Mite recruitment plans
- Equipment needs/inventory
- Come Try Hockey date and plans

**D5/Tournament Coordinator Report** – Nate Hutchins

- Define team tourney coordinator duties
- Home tournament update
- Ads in Lets Play Hockey

**New Business**

- None

Josh Karg made a motion to adjourn the meeting, Second by Brian Knorr, motion adopted.

**Next meeting will be held on Wednesday, September 14, 2016, at 7:30pm at Squeaky's.**

Jill Croatt, Secretary