

HHA Board Meeting
 Wednesday, October 12, 2016
 Squeaky's @ 7:30 pm

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

Guests: Heidi Tydlacka

Call to Order HHA Board Meeting for October

Motion made by Josh Karg, Second by Bryan Platisha to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

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

- Gambling update
- Motion made by Brian Knorr, Second by Bryan Platisha, for Authorization for gambling payments
 - a. Gross Receipts for September 2016: \$28,324.05
 - b. Prizes paid for August 2016: \$22,134.45
 - c. Total Net Receipts: \$6,189.60
 - d. Expenses paid:
 1. Triple Crown (management fee): \$2,014.08
 2. Pilot: \$171.30
 3. Landys Lodge (rent): \$928.44
 4. Minnesota Revenue: \$592.00
 5. Reimb. Terry Ditlefsen \$41.75
 - e. **Total Net Profit for September 2016: \$2,442.03**

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

Call to Order regular HHA Board Meeting for October

Secretary's Report – Jill Croatt

- Motion made by Pete Ladwig to approve the September meeting minutes, Second by Josh Karg, motion approved
- Registration update

Treasurer's Report – Bethany Carter

Treasurer's Report was received

- General Checking = \$111,973.89
- Savings Account = \$40,202.26
- Gambling Account = \$16,036.12
- Business Sponsorship Update
- Oktoberfest financials

President's Report – Pete Ladwig

- Safesport
- Team meetings

Vice President's Report – Brian Knorr

- D5 meeting report
- Teams can participate in 5 scrimmages before rostering

Director of Special Projects Report – Sarah Nelson

- Oktoberfest Recap
- Impact Fundraising – not now
- Wreath sales
- Raffle tickets
- Hutch Hockey Day

PDC Report – Chad Koenen/Marc Telecky

- PDC Update
- Coaches meeting/nominees – Mite coach meeting 10/23/16
 - a. Nominate Chad Koenen as PWA coach, motion made by Terry Ditlefsen, Second by Mike Hauan, motion approved
- Tryout update

Director of Hockey Operations Report– Terry Ditlefsen

- D5 scheduling
 - a. November 1, 2016, to February 11, 2017, league play

Director of Squirts, PeeWees, Bantams Report – Josh Karg

- Tournament registration
- Team jerseys and manager bags
- Parent meetings
- Refs

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

- Tournament registration
- Team jerseys and manager bags
- Parent meetings
- Refs

Director of Mites/8U/Equipment Report – Bryan Platisha

- Come Try Hockey plans
 - a. Volunteers
 - b. Food
 - c. Equipment
 - d. Promotion
- One Goal Program (\$25.00/5 times)
 - a. Volunteers
 - b. Equipment
 - c. Promotion

D5/Tournament Coordinator Report – Nate Hutchins

- Define team tourney coordinator duties
- Tournament registration update
- Refs, first responders

New Business

- Player handbook?
- Board member pictures

Bryan Platisha made a motion to adjourn the meeting, Second by Josh Karg, motion adopted.

Next meeting will be held on Wednesday, November 9, 2016, at 7:30pm at Squeaky's.

Jill Croatt, Secretary