

HHA Board Meeting
Wednesday, December 14th, 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 Nov. gambling payments
 - c. Expansion to other venues – MSSB Glencoe

3. Secretary's Report – Jill Croatt
 - a. Approve Nov. Minutes
 - b. Rosters

4. Treasurer's Report – Bethany Carter
 - a. Financial Report

5. President's Report – Pete Ladwig
 - a. Safesport change proposal
 - b. Deadlines for safesport training
 - c. Annual Meeting – location, insurance
 - d. Funding from Thrivent
 - e. Dibs hours assignments for volunteer Coaches/Managers
 - f. Deadlines for safesport training

6. Vice President's Report – Brian Knorr
 - a. D5 Meeting Report

7. Director of Special Projects Report – Sarah Nelson
 - a. Wreath Sale Update
 - b. Raffle Ticket Sales Update
 - c. Hutch Hockey Day Planning
 - d. Oktoberfest 2017 Plans

8. PDC Report – Chad Koenen / Marc Telecky
 - a. PDC Update?

9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. HHA Day Schedule
 - b. Other scheduling issues?

10. Director of Squirts, Peewees, Bantams Report – Josh Karg
 - a. Updates?

11. Director of 10U, 12U, 14U Report – Mike Huan
 - a. Updates?
 - b. Girls fun day / puck pals

12. Director of Mites/8U/Equipment– Bryan Platisha
 - a. Game night scheduling
 - b. Managers – identified and assigned?
 - c. Jersey order
 - d. Coaching update – LYM, Enough for each session?
 - f. Other updates/issues

13. D5/Tournament Coordinator – Nate Hutchins
 - a. Registration update?
 - b. Referees, 1st responders
 - b. Other issues/updates?

14. New Business
 - a. Open floor