

HHA Board Meeting
 Wednesday, November 9, 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	A
Bethany Carter	P	Bryan Platisha	P	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

Guests: Joe Tracy

Call to Order HHA Board Meeting for November

Motion made by Josh Karg, Second by Sarah Nelson to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

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

- Gambling update
- Motion made by Bryan Platisha, Second by Bethany Carter to pay \$150.00/month to Gambling Manager, motion approved
- Motion made by Brian Knorr, Second by Josh Karg, for Authorization for gambling payments
 - a. Gross Receipts for October 2016: \$22,100.69 (Landys) / \$27,631.50 (MSSB) / \$660.00 Oktoberfest Raffle
 - b. Prizes paid for October 2016: \$19,764.20 (Landys) / \$21,936.40 (MSSB)
 - c. Total Net Receipts: \$8,691.59
 - d. Expenses paid:
 1. Triple Crown (management fee): \$766.81 Landys/\$1,879.91 MSSB
 2. Pilot: \$97.84
 3. Landys Lodge (rent): \$275.18
 4. MSSB (rent): \$854.27
 5. Minnesota Revenue: \$842.00

Total Net Profit for October 2016: \$3,975.58
 - e. Reimb. Terry Ditlefsen \$1,500.00
Motion made by Bryan Platisha, Second by Bethany Carter to approve reimbursement to Terry, motion approved
 - f. Reimb. Bryan Platisha for mite skates \$375.39
 - g. Reimb. Mite account for mite equip. \$2,588.69
Motion made by Sarah Nelson, Second by Brian Knorr to approve reimbursement, motion approved
 - h. Annual expenses paid: \$750.00
 1. Premise permit Renewal-Landy's \$150.00
 2. Premise permit Renewal-MSSB \$150.00
 3. Gambling Manager license Renewal \$100.00
 4. Organization license Renewal \$350.00

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 November

Secretary's Report – Jill Croatt

- Motion made by Bethany Carter to approve the October meeting minutes, Second by Brian Knorr, 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

President's Report – Pete Ladwig

- Safesport
- Team meetings
- HHA picture night 11/15/2016

Vice President's Report – Brian Knorr

- D5 meeting report
 - a. 10U/Squirt can play total of 35 days, if they go over that amount, the whole association is fined
 - b. As of 12/1/2016, all scoresheets submitted must be error free otherwise, team will be fined

Director of Special Projects Report – Sarah Nelson

- Wreath sales
- Raffle tickets
- Hutch Hockey Day

PDC Report – Chad Koenen/Marc Telecky

- PDC Update
- Coach Approval
 - a. Nominate Mike Lien as Squirt C head coach, motion made by Josh Karg, Second by Mike Hauan, motion approved
- Tryouts update

Director of Hockey Operations Report– Terry Ditlefsen

- D5 scheduling

Director of Squirts, PeeWees, Bantams Report – Josh Karg

- Updates

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

- Updates

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

- Come Try Hockey/One Goal wrap up
- Equipment needs
- Jersey orders
- Need for coaches

D5/Tournament Coordinator Report – Nate Hutchins

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

New Business

- Open floor

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

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

Jill Croatt, Secretary