

**HHA Board Meeting
Tuesday, January 8th, 2017
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 Jan. gambling payments

3. Secretary's Report – Jill Croatt
 - a. Approve Jan. minutes

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

5. President's Report – Pete Ladwig
 - a. Ideas for gambling fund spending
 - b. Summer Hockey camp
 - c. 2017/2018 Open Board positions...Secretary, Boys Rep, Ops, Mites, (not an election year for tourneys but that will be open)
 - d. Playoff Ice Preparations
 - e. Annual Meeting, Tuesday, March 28, Middle School & Pool, 6:30pm

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

7. Director of Special Projects Report – Sarah Nelson
 - a. Hutch hockey day recap

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

9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. Updates?

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

11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Updates?

12. Director of Mites/8U/Equipment– Bryan Platisha
 - a. Jamboree prep/plans
 - b. Updates?

13. D5/Tournament Coordinator – Nate Hutchins

a. Home tournament recap

14. New Business

a. Open floor