

HHA Board Meeting
Wednesday, April 12th, 2017
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
 - b. Welcome to new board members
2. HHA Gambling – (Open to all Membership)
 - a. Gambling Update
 - b. Authorization for March Gambling payments
3. Secretary's Report – Shannon Lien
 - a. Approve March Minutes
4. Treasurer's Report – Bethany Carter
 - a. Financial Report
 - b. 2017/2018 Budget Meeting – Set Date
5. President's Report – Pete Ladwig
 - a. Discretionary Spending Decisions
 - b. Board Position Updates – Tournament Plan
 - c. Hutch Hockey Day (Jan 20?)
 - d. Ice Fee Discussion – coordinate time
 - e. Summer Hockey Camp
6. Vice President's Report – Brian Knorr
 - a. D5 Update
7. Director of Special Projects Report – Sarah Nelson
 - a. Oktoberfest Planning
 - b. Water Carnival Plans (float/boat parade, programs, teddy bear band)
8. PDC Report – Chad Koenen / Marc Telecky
 - a. Coaches Update
9. Director of Hockey Operations Report – Eric Mallak
 - a. Any updates?
10. Director of Squirts, Peewees, Bantams Report – Josh Karg
 - a. Any updates?
11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Any updates?

12. Director of Mites/8U/Equipment– Bryan Platisha
a. Equipment Handout for Summer Camp

13. D5/Tournament Coordinator – TBD
a. Plans for recruitment

14. New Business