



ANNUAL MEETING AND AWARDS BANQUET  
March 27, 2017

Call to Order – Pete Ladwig

Agenda was presented. Approved with no changes.

Awards

Outgoing Skaters

Financial Report presented by Bethany Carter. Treasurer’s report was received.

HHA Gambling update

Introduction of Candidates for the 2017-2018 Hockey Board and Election

The Ballot was presented by Pete Ladwig. Open Floor nominations to the positions available: No Additions

Election Results:

- Shannon Lien – Secretary
- Eric Mallak – Director of Hockey Operations, Ice and Game Schedule
- Josh Karg – Director of Squirts, PeeWees and Bantams
- Bryan Platisha – Director of 8U, Mites and Equipment

*Open position available for Director of Tournaments – by appointment of Board*

Closing remarks

Motion made by Brian Knorr, Second by Josh Karg to adjourn

**Next Meeting: April 12, 2017, at 7:30 pm at Squeaky’s**

Jill Croatt, Secretary

**FEBRUARY GAMBLING EXPENSES:**

Triple Crown Gaming	\$2,653.80 (Landy’s) / \$1,422.90 (MSSB)
Rent	\$1,194.73(Landy’s) / \$515.97 (MSSB)
Pilot Games	\$309.05
MN Revenue	\$1,244.00
Terry Ditlefsen (January-March)	\$450.00
James Young & Associates (gambling tax return)	\$1,052.00
Citizens Insurance Agency (2017 gambling managers bond)	\$200.00
District 5 Hockey (D5 Playoff Fees)	\$2,644.02

*Approved prior to meeting via email*