

**HHA Board Meeting  
Wednesday, September 14, 2022  
MSSB @ 7:00pm Open to Public**

Members Present – Ryan, **Josh, Eric, Tiffany, Kati, Jess, Adam, Tom, Tony, Erin, Melissa**

Non-Voting present – **Rustin Neuberger, Terry, Marc, Matt**

1. Call to Order
  - a. Adopt the agenda – **Motion by Tom and second by Jess**
2. D5 Officials discussion
  - John Manthei
  - **Official shortage especially from Bantams and up. Covid has been a major cause of the shortage with officials realizing they don't mind the extra time. 2100 games 2021 with no cancelations or district or tournament games. Continue to promote youth to get involved.**
3. HHA Gambling – (Open to all Membership) **Motion made by Tom, second by Jess to open gambling – Motion to pay bills by Tony, second Eric – Motion to close gambling by Tony, second by Eric**
  - a. Past month update & authorization of gambling payments

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$220,695.00	\$206,242.88	\$14,452.12	-\$6,826.69
MSSB	\$230,262.90	\$196,450.37	\$33,812.53	\$15,647.98
Oakdale CG	\$37,350.00	\$30,511.37	\$6,838.63	\$3,271.30
River House	\$54,412.50	\$45,674.82	\$8,737.68	\$7,525.01
<b>Totals</b>	<b>\$542,720.40</b>	<b>\$478,879.44</b>	<b>\$63,840.96</b>	<b>\$19,617.60</b>

**Expenses Paid September 2022**

MSSB (rent):	\$4,909.23
Oakdale (rent):	\$1,025.79
Muddy Cow (rent):	\$2,167.82
River House	\$1,310.65
Triple Crown (management fee):	\$16,119.27
Minnesota Gambling Supply	\$4,759.74
Pilot Games (Credit)	\$1,477.98
Terry Ditlefsen-mgr fee	\$656.25
Mn Rev – Gambling Tax	\$12,540.00
<b>Total Expenses:</b>	<b>\$44,966.73</b>

4. Secretary's Report – Josh Karg – **motion to approve mins by Tom, second by Melissa**
  - a. Approve previous meeting minutes

5. Treasurer's Report – Tiffany Barnard – Presented by Kati

a. Financial report

Checking Account \$455,828.54

Savings Account \$40,873.68

Total HHA Funds \$496,702.22

6. President's Report – Kati Katzenmeyer

- a. Discretionary spending: cross-ice scoring, iPad / case / tripod for coaches
- b. eTabs update – sponsorships and potential changes – meeting next week – More to come
- c. Amazon Smile account: balance of \$212.26 –
- d. Apparel order timing: 9/23-10/2 and 10/28-11/6 -
- e. Registration update: 136 kids for 2022-2023 season – lots of new to mites.
- f. Manager document from Amanda Nellis and Lindsey Vacek -
- g. Shooting challenge results and prizes – swine barn t-shirts and stickers to participants.

7. Vice President's Report – Eric Borstad

- a. D5 update – team fees going from \$100 to \$130 due to extra costs. Ref – sign up available and promoting. Game limit is 35 for squirt and 10U. Over the limit disqualification from playoffs. School waivers get those in. Gamesheet - we pay 25% of this years cost. LDC second sheet in Dassel.
- b. Goalie discussion –
- c. SafeSport to be completed by HHA families by 10/15 – email going to HHA this week
- d. Board and PDC: USA Hockey, Background, SafeSport; USA Hockey # to [registrarhutch@gmail.com](mailto:registrarhutch@gmail.com)

8. Director of Special Projects Report – Melissa Campbell/Erin Knudtson

- a. Wreaths – info has been shared with 2022 details Thursday 17<sup>th</sup> of November wreath pickup.
- b. Come Try Hockey – Benny's to donate grill and hotdogs – Oct 8<sup>th</sup>.
- c. Hutch Hockey Day - golf course is reserved for HHA day.

9. D5/Tournament Coordinator – Tom Larson – email tom for detailed update.
- Tournament registration update by level
  - Tournament sponsorships – approaching Scheels

<u>PeeWee A</u>	<u>PeeWee B</u>	<u>Bantam B</u>	<u>Squirt B</u>	<u>Squirt C</u>	<u>10U A</u>	<u>10U B</u>	<u>12U B</u>
Hutchinson	Hutchinson	Hutchinson	Hutchinson	Hutchinson	Hutchinson	Princeton	Hutchinson
Anoka	Hopkins B2	Minnetonka-pd	Big Lake Becker-pd	Armstrong Cooper- pd	Shakopee	Delano	Princeton
LDC	Waseca- pd	Waseca - pd	Lakeville North	Delano	Moundsvie w/Irondale	Shakopee-	Marshall
WSPYHA west st paul	Big Lake Becker-pd	Marshall	STMA B2	Albert Lea		Hutchinson	Redwood Area Hockey
West Fargo- pd	Pine City B2-	LDC	St Cloud- pd	North Metro-		Waseca- pd	Fury Thunder
	Wadena	Albert Lea B2-pd	Armstrong Cooper	St Cloud- pd		Northern Tier stars	
		Shakopee B2-pd	Waconia	Chaska/ Chanhassen-		Northern Lakes	
		Prior Lake	Wadena	Lakeville South		LDC	
		Mound Westonka					

10. PDC Report – Marc Docken – summer camp went well with coaches.
- Fall camp practice plans complete – body contact clinic on Sunday, September 18
  - Coaching discussion at next PDC meeting – **meeting Thursday 9/15**
  - Reminder of PDC liasons by level: Kaping (Mites), Knudtson (10U), Schroeder (Squirts), Katz (12U), Wendling (PeeWees), Winn (Bantams), Murphy (Goalies)
  - Tryout timing – times on HHA homepage
    - SQ/PW – Saturday, October 8 and Sunday, October 9
    - 10U – Sunday, October 16 and Tuesday, October 18

11. Director of Hockey Operations Report – Tony Bridge
- **Software meetings up and running with some training.**
  - **Digital signage to slowly transfer over after first of year when contract ends with Reach**
  - **D5 scheduling meeting is Oct 15<sup>th</sup>-16<sup>th</sup> at STMA this year.**
  - **Walmart sponsorship for new tv’s to put concession stand tv’s with menu options**
  - **Buying two new ipad for music. Motion by Eric and second by Erin**

12. Director of Mites/8U/Equipment – Adam Fink - not present
- Come Try Hockey
    - Coaches recruited from PDC and HS
    - Electronic form for equipment rental w/ QR code

13. Director of 10U, 12U, 14U Report – Jess Engelsmeier

- a. What can we do for teams that get way less District games? 10UA has 4 teams so far; District says now we will play each team 3 times, but that's still less than other levels
  - i. Are these teams that get less games getting more scrimmages in the schedule and good schedule times so teams want to come or are we giving them money towards a tournament?

Yeti coolers and mugs ordered.

- b. Team pictures will be scheduled with Country Gallery on Tuesday, October 25th
- c. Sponsorships update
  - i. please reach out to businesses we have not heard from / new ones if you have a connection
  - ii. approval for window stickers to give sponsors, including dasher board sponsors approved by eric and tony.
  - iii. Nekton dasher and sponsorship
  - iv. Players to deliver Thank You cards

14. Director of Squirts, Peewees, Bantams Report – Ryan Neppi

- a. Tournament update:
  - Squirt B New Ulm Jan 20-22 – still need one more SQB tournament
  - Squirt C New Ulm Dec 9-11
  - Squirt C Jim Foley classic Jan 27-29
  - Pee wee A Marshall Jan 13-15
  - Pee wee A Willmar Jan 20-22
  - Pee wee B Willmar Jan 20-22 – still need one more PWB2 tournament
  - Bantam B River Lakes Nov 18-20
  - Bantam B Two Harbors Dec 2 -4

15. New business –

Motion to adjourn by Eric, second by Melissa