

**HHA Board Meeting
Wednesday, April 12, 2023
Muddy Cow @ 7:30pm Open to Public**

1. Call to Order
 - a. Adopt the agenda **Motion by Erin second by Jess - motion carries**
2. Open Treasurer Position – Kati Katzenmeyer
 - a. Vote to fill one-year term for Meranda Wacek **Motion by Josh and second by Melissa - Motion carries.**
3. HHA Gambling – (Open to all Membership) **Motion to open gambling by Jess E, second by Eric B**
 - a. Past month update & authorization of gambling payments **Motion to pay the bills by Jess E and second by Melissa C. Motion carries**
 - b. Paper tabs update

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$325,523.50	\$274,389.37	\$51,134.13	\$12,297.58
Oakdale CG	\$6,384.75	\$5,039.15	\$1,345.60	\$767.65
River House	\$14,747.58	\$12,094.90	\$2,652.68	\$25.86
MSSB	\$0.00	\$0.00	\$0.00	-\$13,447.33
Totals	\$346,655.83	\$291,523.42	\$55,132.41	-\$356.24

Expenses Paid Mar 2023

Oakdale (rent):	\$201.84
Muddy Cow (rent):	\$6,977.52
River House	\$395.04
Triple Crown (management fee)	\$1,305.79
Minnesota Gambling Supply	\$16,743.16
Pilot Games (Credit)	\$329.97
Terry Ditlefsen-mgr fee	\$619.65
Mn Rev – Gambling Tax	\$20,199.00
Citizens Insurance	\$120.00
Total Expenses:	\$46,891.97

4. Secretary’s Report – Josh Karg
 - a. Approve previous meeting minutes – **Motion by Erin K and second by Jess E – Motion carries**
5. Treasurer’s Report
 - a. Financial report

Checking Account	\$137,878.53
Savings Account	\$341,300.20
Concessions Account	\$31,017.90
Total HHA Funds	\$510,196.63

6. President's Report – Kati Katzenmeyer
 - a. Missing roles: 1-2 schedulers, gambling coordinator, sponsorship coordinator
 - b. Team Tryout policy: discuss plan to finalize by July 1
 - c. Policy review: PDC Charter
 - d. Summer shooting challenge (May – August)
 - e. Summer camp update
 - f. Regular season registration timing and cost -
 - g. Girls Varsity head coach resigned, open position -
 - h. Marv replacement – Randy Carter
 - i. Payment for up to 2 schedulers \$500 each for 2023-2024 season. Payment of \$500 for Concessions manager for 2023-2024 season. **Motion by Tom Larson and second by Erin Knudtson, motion carries**
 - j. Food and beverage to be provided at monthly board meetings for board members and supporting HHA roles. Also includes a yearend appreciation party for Board and supporting roles. **Motion by Josh Karg and second by Melissa Campbell. Motion carries**

7. Vice President's Report – Eric Borstad
 - a. D5 Update –
 - b. Traveling team fees increasing
 - c. Tournaments before 5pm are extra charge. After 9pm will be extra
 - d. Nate Wold D5 director
 - e. Collect fees for D5 games upfront next year
 - f. Leadership conference May 5, 6th in St Louis Park. MPLS West. Board to cover costs for board members.
 - g. Gamesheet upgrades. Looking at additional features and costs associated.
 - h. 55 game max for bantams likely
 - i. Intermediate sized nets to help goalies.
 - j. Will not split districts next year.
 - k. D5 will have a PWC level next year.

8. PDC Report – David Winn
 - a. 2023-2024 PDC members – Joel Reiter at large, Adam Kaping at large, Knudtson at large, Ross Wendling at large, Katz at large, Matt T, Pierce & Angie Mite board liaison, Kati president.
 - b. Preliminary team declarations – Mites LYMB 2 teams potentially (black and gold 11 each), SQ B1,C – PW A, B2 – Bantams A and B2, 10UB, 12UB1 and B2.
 - c. General updates – PDC meeting is planned for the Tuesday before the board meeting monthly.

9.

D5/Tournament Coordinator – Tom Larson

a. 2023-2024 tournament dates

Peewee A/B2- Dec 1-3, 2023

Bantam A/B2 -Dec 15-17, 2023

Squirt B/C- Jan 5-7, 2024

10UB- Jan 12-14, 2024

12UB1/ B2 -Jan 26-28, 2024

10. Director of Girls Teams Report – Jess Engelsmeier

a. Meat raffle update

b. Sponsorship renewals – looking at changes for next year. Restaurants coupons vs cash.

c. Researching 10U and 12U tournaments

11. Director of Youth Teams Report – Amanda Nellis (not present)

a. Researching youth team tournaments

b. Jerseys collected.

12. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce

a. Update – end of year party went well.

b. Some mites kept equipment for spring camp which is ok.

c. Brainstorming about how we keep up with other areas with mites.

d. Equipment: SQC and 10UB goalie gear accounted for

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

a. Summer events: Teddy Bear band and parade

14. Director of Hockey Operations Report – Bob Struthers

a. DHO assistant

b. City may be getting new software again

Motion to adjourn by Erin Knutson and second by Eric Borstad, Motion carries