

HHA Board Meeting
Wednesday, Dec 11, 2024
Muddy Cow @ 7:30pm

Members Present – Eric B, Jon B, Tony B, Jess E, Melissa C, Erin K, Angie G, Meranda W, Adam S, Josh Pearce

Non-Voting Members Present – Eric Katzenmeyer, Terry D, Matt

Guests Present – None

1. Call to Order
 - a. Adopt the agenda **Motion by Erin & seconded by Jess – Motion carried.**
2. Secretary's Report - Josh Karg – **Motion by Erin & seconded by Adam – motion carried**
 - a. Approve previous meeting minutes
3. HHA Gambling- (Open to all Membership) – **Motion to open by Erin & seconded by Tony to open – motion carried**
 - a. Past month update & authorization of gambling payments
Motion to pay bills by Tony and second by Jess – Motion carries.
Motion to close gambling by Tony and second by Jess – motion carries
4. Treasurer's Report – Meranda Wacek
 - a. 11/30/24 Financial Reports
 - b. December payments to HHA support positions:
 - Non-parent coach payments - first installment payments paid in December 2024
 - Ice Scheduler - second installment payment of \$1,000 paid in December (\$1000 remaining for end of season)
 - Concessions Coordinator position - first installment payment of \$1,000 paid in December (\$2,000 remaining for end of season)
 - c. Status of DIBs checks collected from families
 - d. Delinquent player registration payments - status update
5. President's Report – Eric Borstad
 - a. Annual Meeting Date **Planning March 23 or 30, 2025 @ Crow River Golf Course. Date & time to be finalized soon.**
6. Vice President's Report – Jon Beach
 - a. D5 Updates - [District 5 Meeting Minutes](#)
7. Director of Youth Teams Report -Amanda Nellis
 - a. Youth Updates
 - b. Squirt tournament expectations
 - c. Tournament banners **Motion by Meranda & seconded by Erin to purchase new banners with updated logos.**
8. Director of Girls Teams / Sponsorship Report - Jess Engelsmeier
 - a. Girls Updates
 - b. Changed an away tournament for 12UB **removed from OMGA and replaced with Farimont.**

- c. Sponsorship -
 - dasher boards should be changed (new ones up nonrenewed ones down)
 - shirts are ordered and will be given to managers to distribute once I sort them
 - resignation of sponsorship coordinator after this hockey season
 - Jess Engelsmeier submitted resignation for the position of sponsorship. Will continue until replacement is found.

9. PDC Report – Eric Katzenmeier

- a. PDC Updates
 - Klay Starrett back coaching as an assistant with Bantam B.
 - Looking for swine barn to be more open hockey rather than set schedule. Teams can schedule time as wanted.

10. Director of Hockey Operations Report – Tony Bridge

- a. Updates

11. Director of Special Projects Report - Melissa Campbell/Erin Knudtson

- a. HUTCH HOCKEY DAY

12. D5/Tournament Coordinator – Adam Simantel

- a. Tournament Updates
 - PW tournament went well.
 - Need more EMT's for tournaments.
- b. 2025-2026 tournament dates

13. Director of Mites/BU/Equipment-Angie Gearey/Josh Pearce

- a. Update
 - Swine Barn Showdown – planning has started.

14. New business

- a. Email votes on the following items...
 - i. Klay Starrett to be added to the roster for Bantam B2 as an assistant coach for the remainder of the season. Motion by Josh P. / 2nd Amanda – motion passed.
 - ii. To approve Conway, Death, & Schmiesing to be HHA's payroll services provider for the employees related to the gambling activity starting in 2025. Motion submitted by Meranda / 2nd by Jon – motion passed.

Motion to adjourn by Tony & seconded by Melissa – meeting adjourned @ 10:30pm

Next meeting: January 15, 2025 - Location Muddy Cow (note meeting moved back one week due to D5 meeting being moved due to New Years Day.