

**HHA Board Meeting**  
**Wednesday, Sept 10, 2025**  
**MSSB @ 7:30pm Open to Public**

**Board Members Present** - Eric Borstad, Jon Beach, Jess Engelsmeier, Angie Gearey, Erin Knudtson., Adam Simantel, Josh Mirra, Amanda Nellis, Meranda Wacek., and Montana H.

**Non-Board Members Present** – Sarah Thode, Matt Telecky, Eric Katzenmeyer

**1. Call to Order**

- a. Adoption of Agenda – **Moved and adopted**

**2. Secretary's Report – Ryan Ritchie**

- a. Approval of Minutes from the August Board Meeting – **Motion made. Erin moved. Approved.**

**3. Gambling Report – Open to All Membership -**

- a. Review of Previous Month  
b. Authorization of Gambling Payments: **Motion: Erin, 2<sup>nd</sup>: Jess, Moved**  
c. Bingo Updates **10/15/25 start for Bingo**  
d. Meat Raffle / Horse Racing – **Message sent to HFSA to begin conversations about partnering. We will see where they want to take it.**  
Closed: **Ryan and Erin**

**4. Treasurer's Report – Meranda Wacek**

- a. 8/31/25 Financial Report:
- **Summer Camp came in on budget.**
  - **Gambling monies are being brought into the general fund. So, reports might look different.**
  - **Budget is on track and looking good**
  - **Get reimbursements back for USA hockey, safe sport, etc.**
- b. Discuss and approval:
- **Coach payments (head, assistant) for upcoming season: Motion: HHA to pay \$5,000.00 for higher level non-parent head coaches and \$2500.00 for non-parent assistant coaches as well as up to \$500.00 for milage and up to 2 hotel rooms for away- tournaments. Erin K., Moved, Approved.**
  - **Coach reimbursements for upcoming season: Motion: For HHA to reimburse coaches for USA Hockey registration, background check, coaching clinics and coaching CE. As well as \$100.00 for apparel to travel team and mite level coaches? Moved, Approved.**
  - **Board member reimbursements for the upcoming season: Motion: For HHA to pay \$100.00 for Board Member apparel. Moved and approved**
- c. Update on HHA Bookkeeper – Carol Peterson: **Due to health issues she has not been present but wants to get back into that roll slowly now that her health is returning.**
- d. Renewal of 3 \$100,000 certificates of deposit (current maturity 9/30/25; propose 182-day CD at approximately 4% interest, maturity 3/31/26) **Idea is to make some interest on the monies the association has in the bank. Idea was for the HHA to place those funds back into another 6mo CD since we do not need the liquid cash at this time. Motion: HHA to roll the certificates into another 6mo CD. Moved, Approved**

**5. President's Report – Eric Borstad**

- a. Board Rosters Due by 10/1. **Board members, get your USA hockey number to the registrar and complete your Safe Sport and Background Check (if needed).**
- b. Registration:
  - Fall Camp: 85 Skaters & 8 goalies = 84% participation of total registered
  - 2025-2026 Season Travel: 111 total. **That percentage is now close to 97% or higher**

## 6. Vice President's Report – Jon Beach

- a. D5 Update [D5 September Meeting Minutes](#): **See link for minutes.**
- b. Grants: **See Link**
- c. Chamber of Commerce: **Update: passed on HHA tournament dates. There will be a promotional video for winter. An App being developed.**
- d. Safe Sport: **reminder for the Board.**

## 7. PDC Report – Eric Katzenmeyer

- a. Player Development Update
- b. Coaches Meeting Update: Monday (prior to this meeting) there was a coaches meeting. Covering Coaching requirements, Practice planning, Coach and Player codes of conduct, and Accountability. Short meeting after regarding tryouts. There is a mixture of Outside and Inside evaluators. The head inside evaluator will have a meeting with the outside evaluators prior to tryouts to make sure scaling is on point. 3 inside 2 outside evaluators (includes Goalie).
- c. Approval of Head Coaches by level
  - **Bantam: Klay Starrett**
  - **Peewee: Josh Knudtson, Joel Reiter**
  - **Squirt: Josh Pearce, Ryan Ritche**
  - **12U: Eric Katzenmeyer**
  - **10U: Mark Stearns**

**Travel Teams will be posted later in the evening of Monday, Oct. 6th**

## 8. Tournament Coordinator Report – Adam Simantel

- a. Tournament Updates: **Getting awards ordered. Contact out to teams for tournaments not full yet. There has been no discount currently. Girls' teams tend to come in a little slower. Not too worried yet, but please ask team acquaintances.**
- b. Current Registrations:
  - Bantam A = 5      Bantam B2 = 7(full)**
  - Peewee A = 4      Peewee B2 = 7(full)**
  - Squirt B1 = 6      Squirt C = 4**
  - 12UB = 5            10UB = 3**

## 9. Director of Girls Teams Report – Jess Engelsmeier

- a. Girl's fun night – 53 girls attended
- b. 2025 Shooting Challenge – 13 participants.

## 10. Director of Youth Teams Report – Amanda Nellis

- a. Updates: **Coordinating and getting jerseys organized**

## 11. Director of Youth Mite Teams & Equipment – Angie Gearey

- a. Program Updates
  - i. Come Try Hockey Day: **9/28 and some Senior varsity boys will be in attendance**

ii. equipment inventory & replacement: No codes to be given out for the equipment room.

-SCSU girls to play during intermission

-Jake for mite pictures on a Sunday (11/9/25)

-Jake for off-ice training

-Scheduling jamborees: sitting at 3 now

## 12. Director of Girls Mite Teams & Equipment – Montana Hemling

a. Program Updates: As stated above.

## 13. Directors of Special Projects – Melissa Campbell & Erin Knudtson

a. Updates:

b. Team Pictures - Tuesday, October 21st in the East arena with Country Gallery for travel teams.

Schedule:

- 4pm Peewee A
- 4:20pm Peewee B
- 4:40pm Squirt B
- 5pm Squirt C
- 5:20pm 12U
- 5:40pm 10U
- 6pm Bantam A
- 6:20pm Bantam B

## 14. Director of Hockey Operations – Josh Mirra

a. Updates: Looking like we will stick with sports engine vs. crossbar

b. TV for East Rink conference room update: Conference Room is ready to go for TV for team meetings and such.

Idea of Shared storage: (i.e. one drive) for collaboration and continuation of board/PDC/volunteer positions.

## 15. Old Business

## 16. New Business

Use Uncommon Tag for apparel. Motion. Moved. Passed.

Sponsorship Updates from Josh Laffen:

- Total raised in 24/25 season = \$27,550 (only counting cash)
- Total pledged for 25/26 season = \$9,050 (only counting cash)
- Total received for 25/26 season = \$3,450
- Percentage of donors reached (or attempted) = 44%
- Repeat donors, YoY change = 35% increase (average)
  - Hometown up \$1,000
  - Lifelong switched from \$250 to in-kind (storage)
  - Farm Bureau up \$700
  - Midwest Machinery up \$850
- 4 new dasher boards ordered
  - Midwest Machinery - Glencoe
  - Theis Family Dental (new!)
  - Farm Bureau
  - Hometown Realty

Overall, take a personal approach and try to connect with each donor before sending the prepared letter. Working on several other opportunities, but nothing formal to report back to the group currently.

I anticipate connecting with all donors (repeat and prospective) in the month of September. I'll provide another update at the October board meeting.

**Motion to Adjourn: Jess and Moved by Ryan**

**Meeting Adjourned: 9:25p**

Next board meeting October 8, 2025 @ 7:30pm at Main Street Sports Bar