

HHA Board Meeting
Wednesday, Oct 9, 2024
Muddy Cow @ 7:30pm

Members present: Eric B, Jon B, Jess E, Erin K, Melissa C, Meranda W, Josh K, Josh P, Angie G, Amanda N, Adam S, Tony B

Non-voting supporting roles: Eric K, Terry D, Bree S, Adam Kaping, Josh Knudtson, Andy T, Matt T

1. Call to Order
 - a. Adopt the agenda - **Motion by Tony and second by Jess E – Motion carries**
2. Secretary's Report - Josh Karg
 - a. Approve previous meeting minutes – **Motion to approve by Jess E and second by Tony B – motion carries**
3. HHA Gambling- (Open to all Membership) **Motion by Josh P and second by Tony- motion carries**
 - a. Past month update & authorization of gambling payments
 - b. Bingo – 3 potential workers. -
Motion to pay the bills by Josh and Amanda – Motion carries
Motion to close gambling by Tony and Josh P – Motion carries
4. Treasurer's Report – Meranda Wacek
 1. 9/30/24 Financial Report
 2. 3 \$100,000 certifications of deposit have been purchased at Citizen's Bank (using funds from Money Market Savings account)
 3. Review and approve amount to be paid to non-parent travel team coaches for this upcoming season:
 - a. Facebook ads noted *up to \$5,000 for qualified coaches
 - b. Budget of \$32,000 included:
 - i. Bantam level - \$5,000 head, \$2,500 assistant
 - ii. Peewee/12U level - \$4,000 head, \$2,000 assistant
 - iii. Squirt level - \$3,000 head, \$1,500 assistant
 - iv. All levels - HHA will reimburse for all lodging costs at 2 away tournaments
 - v. All levels - HHA will reimburse up to \$500 in mileage
 - vi. Reimbursement for apparel of up to \$150 + USA Hockey fees + background checks (budgeted separately = \$5,750)
 - c. Non-parent coaches on the approved roster:
 - i. Gavin Hangte - Peewee B1 - assistant; approved for payment of \$ 2,500
 - ii. Cody Arlt - Peewee B1 - head; approved for payment of \$ 5,000
 - iii. Ethan Carter - Peewee B1 - assistant; approved for payment of \$ 2,500
 - iv. Abby Holtz - 12UB - assistant; approved for payment of \$ 2,500
Motion to approve payments to non-parent coaches for 2024-2025 season by Melissa C and second by Amanda N. Motion Carries
 4. Review and approve amount to be transferred to each team for use during the season to cover the following:
 - a. Team gatherings / fun
 - b. Coach / manager appreciation.
 - c. Scrimmage ref fees.
 - d. Not to be used for: coaches lodging (HHA will cover that)
 - e. Budget included:
 - i. \$1,000 / travel team for a total of \$8,000

- ii. Allocation of \$1,000 to be used for Mite-level events

President's Report – Eric Borstad

- a. Try out update and approvals
 - **Team declarations** - 8 travel teams - Squirt A & C / Peewee B1 & B2 / Bantam A & B2 / 12UA & 12UB1 – Motion to approve
 - **12U team's rosters 11 skaters and 2 goalies on 12UA and 10 skaters and 1 goalie on 12UB –**
 - Squirt B2 want to move down to Squirt C – **Motion by Adam S and second by Erin to make the change. Motion carries**
 - Bantam B2 want to move up to B1 – **Motion by Josh K to leave as B2 as they are allowed to scrimmage B1 teams as well as attend B1 tournaments should they want to pick up an additional, second by Erin – Motion carries.**
- b. 30 chairs have been placed in Burich Arena East.

5. Vice President's Report – Jon Beach

- a. D5 Updates -
- b. Intermediate nets
- c. Player's behavior expectations at the rinks
The last one has been an issue for years, and I would like to see some discussion before the team meetings. Before PW practices, a lot of kids have basically been wrestling, climbing on the railings, and also shooting/stick handling right next to the "no ball or puck zone" signs. There were several parents of the kids there last night making zero effort to control their kids.

6. Director of Youth Teams Report -Amanda Nellis

- a. Youth Updates

7. Director of Girls Teams Report - Jess Engelsmeier

- a. Girls' Updates
- b. **Want to add a shelf to north girl's trophy case – need approval for brackets and glass – Motion to approve by Melissa and second by Amanda – Motion carries.**
- c. **Looking for "flex" jerseys in youth x-large and adult small. Motion by Melissa and second by Jess E to budget \$4000 for next year to purchase these. Motion carries**

8. PDC Report – Eric Katzenmeier

- a. PDC Updates
- b. **Approved assistant coaches: Motion by Josh P and second by Melissa – Motion carries. See attached assistant coaches submitted for approval.**

9. Director of Hockey Operations Report – Tony Bridge

- a. **Gamesheet - Music Coordinator – Larry Stiras – Motion to approve by Josh K and second by Jess e – Motion approved.**
- b. Locker room start dates - I will attend the manager meeting tomorrow and let everyone know teams will only be assigned Locke rooms for practice once they have a filled-out schedule for monitors.

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

- a. Updates – Wednesday November 20th is wreath pickup – approval to use fairgrounds for pickup.

11. D5/Tournament Coordinator – Adam Simantel
 - a. Tournament updates
 - b. SQ's full, PW's full, BNTB full, BNT A 4 open spots – 12UA 2 available, 12UB 1spot available.

12. Director of Mites/BU/Equipment-Angie Gearey/Josh Pearce
 - a. Update
 - b. Buying new equipment as needed
 - c. Oct 27th is Equipment handout which is also their start date.

13. New business – none
14. Old Business

Team tryout results and placements were reviewed and approved on 10/7/2024 and approval for all teams with the exception of 12U's was granted at the special meeting on Monday 10/7/2025. Emails were sent to teams following.

Motion to adjourn by Jon B and second by Meranda – Motion carries.

2024-2025 Assistant Coaches

Bantam A	Email	Phone #	Notes	Head Coaches
Brian Murphy	brian.murphy31@gmail.com	651-210-6049		
Adam Reiter	adam@gasdingo.com	952-994-6387		
Ryan Nepl	ryannepl@gmail.com			
Marc Docken	mdocken@hersheys.com	608-658-0860		
Bantam B				
Jamie Scharfencamp	jamie@growtheglow.com	320-296-9465		
Kyle Schantzen	kyle.schantzen@gmail.com	612-807-4217		
Ross Wendling	ross.wendling@isd423.org	320-583-8638		
Pewee B1				
Cody Arlt	codyarlt@hotmail.com	320-552-1031	Non-parent coach	
Gavin Hantge	gavinhantge7@gmail.com	320-583-6136	Non-parent coach	
Jon Hagstrom	jondhagstrom@gmail.com			
Ethan Carter	eicarter02@icloud.com		Non-parent coach	
Adam Fink	aifink77@yahoo.com	320-444-5379		
Nick Steinhaus	steiny48s@hotmail.com			
Pewee B2				
Joel Reiter	joelreiter@hotmail.com	612-281-3921		
Jon Betker	jonbetker16@hotmail.com			
Adam Simantel	tournaments@hutchhockey.org			
Squirt A				
Josh Knudtson	jknudtsonhh@gmail.com	651-491-7464		
Mike Kutter	mike.kutter@isd423.org	320-492-9193		
Josh Campbell	iddcampbell@hotmail.com	612-718-4641		
Andy Nissen	adnissen@gmail.com	320-290-6088		
Jarrod Pederson	jarrodpederson@gmail.com			
Squirt B / C				
Ryan Ritchie	ritch014@gmail.com			
Tyler Wentworth	twentworth2810@gmail.com	218-766-2994		
Stephen Blair	the1tapani@gmail.com	320-582-2787		
12U A				
Eric Katzenmeyer	eric.katzenmeyer@gmail.com	651-468-4406		
Justin Witte	jwitte@ci.hutchinson.mn.us	320-583-9328		
Scott Anderson	scottanderson506@gmail.com	612-978-7244		
Monte Wacek	montewacek@hotmail.com	763-639-7237		
Jake Maurer	bruinsball10@gmail.com	320-582-0231		
Morgan Wagner			Student coach	
12U B				
Adam Kaping	adam_kaping@hotmail.com	320-583-5988		
David Winn	davidwinn32@yahoo.com	320-583-6550		
Abby Holtz	holtzy1016@gmail.com	320-296-9224	Non-parent coach	

Morgan Wagner