

**HHA Board Meeting
Wednesday, May 10, 2023
Muddy Cow @ 7:30pm Open to Public**

Members present: Kati K, Eric B, Jess E, Miranda W, Tom L, Josh P, Erin K, Melissa C, Bob S, Angie G, Josh K.

Non-Voting members present: David Winn

1. Call to Order
 - a. Adopt the agenda **Motion by Erin K and second by Bob S.**

2. HHA Gambling – (Open to all Membership) **motion to open by Jess E and second by Eric B – motion carries. Motion by Melissa C to approve bills and second by Eric B.**
 - a. Past month update & authorization of gambling payments
 - b. Payment for additional support

Motion to purchase software by Josh P and second by Jess E to help with paper tabs. Motion carries.

Motion to close by Eric B and second by Melissa C.

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$311,494.00	\$270,120.77	\$41,373.23	\$4,631.03
River House	\$2,465.63	\$1,739.80	\$725.83	-\$1,201.86
Oakdale CG	\$22,407.50	\$16,840.77	\$5,566.73	\$1,799.24
Totals	\$336,367.13	\$288,701.34	\$47,665.79	\$5,228.41

Expenses Paid May 2023

River House (rent):	\$106.42
Oakdale (rent):	\$835.01
Muddy Cow (rent):	\$6,204.64
Triple Crown (etabs):	\$2,066.03
Triple Crown (Pull tab games):	\$2,873.92
central gaming services (2 pull tab machines)	\$23,721.74
Minnesota Gambling Supply	\$12,725.34
Pilot Games (Credit)	\$540.32
Terry Ditlefsen-mgr fee	\$668.90
Mn Rev – Gambling Tax	\$17,498.00
City of Hutch - Spring Ice Rental	\$21,755.00
Total Expenses:	\$88,995.32

3. Secretary’s Report – Josh Karg
 - a. Approve previous meeting minutes – **Motion by Erin K and second by Eric B. Motion carries**

4. Treasurer's Report

- a. 4/30/23 (fiscal year-end) financial reports and recap
- b. 2023-2024 Budget planning: quick overview of working session email
- c. Recommendation for review of the following as it relates to priorities financial management and monitoring:
 - i. Migrate to online QuickBooks platform: multi-user environment (both General Fund and Gambling) w/ Board (Treasurer) oversight
 - ii. Team Fees: individual checking accounts w/ Board (Treasurer) oversight
 - iii. Concessions: checking account and financial process & procedures
 - iv. Evaluation of IRS guidelines for Independent Contractors
 - v. Policies: Conflict of Interest Policy and Financial Management Policy

Checking Account	\$127,944.80
Savings Account	\$367,257.15
Concessions Account	\$5,004.60
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Total HHA Funds	\$500,206.55

5. President's Report – Kati Katzenmeyer

- a. MN Hockey Leadership conference summary (Kati, Eric, Meranda)
- b. Special meetings –1st Wednesday of every month. Working meetings.
- c. Summer camp update – 60 kids registered so far. Most end up coming in late. Griffin Telecky running sessions with high school helpers.
- d. Regular season registration timing and cost (ice cost up \$5 to \$190/hr) New rate starts
- e. Nekton for 2023-2024 season – evaluate for next year.
- f. Special meeting for membership to have a voice on revised tryout policy. Took place 5/10/2023 at 6:30pm. Closed door discussion to finalize policy. Motion to approve final draft by Jess E and second by Meranda W. Tryout policy changes approved unanimously. Can be viewed on HHA website. Special meeting notes attached.

6. Vice President's Report – Eric Borstad

- a. SafeSport – locker room policy change – required to be in locker room the entire time.
- b. Locked locker rooms at summer camp

7. PDC Report – David Winn

- a. Preliminary team declarations – 10UB1, B2, SQB, SQC , PWA, PWB2, BTA, B2
- b. General updates Still discussing coaches. Have options at Bantams nonparent coaches.

8. Tournament Coordinator – Tom Larson

- a. 2023-2024 tournament budget & promotion hold registration the same as last year. Motion by Eric B and second by Melissa C. Motion carries.

9. Director of Girls Teams Report – Jess Engelsmeier

- a. Meat raffle update – on hold after May 23rd until September, then teams to run
- b. 10U and 12U tournaments

10. Director of Youth Teams Report – Amanda Nellis
 - a. Youth team tournaments

11. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce
 - a. Update

12. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
 - a. Update
 - b. No parade unit for 2023.
 - c. Looking to add a golf tournament for youth and adults this year.

13. Director of Hockey Operations Report – Bob Struthers
 - a. DHO assistant – Tony Bridge – **Motion to approve by Josh P and second by Eric B. Carries**

14. New business

Special Meeting - Team Tryout Policy. Wednesday 5/10/2023 – 6:30pm.

Present Members – Kati K, Eric B, Jess E, Miranda W, Tom L, Josh P, Erin K, Melissa K, Josh K, Bob S

Guests Present – Ryan Ritchie, Sarah and Brandon Yerks, David Winn, Robert Hantge

Sarah - Communication around how to communicate the results of tryouts. Why is not in the policy? Needs to be communicated and addressed

Brandon - Coaches on the ice not a big deal. Thinks it's weird to have outside

Ryan - wondering why David is able to be part of closed-door policy. David will not take part of closed-door session. – Board is not in favor of

Wants his kid to be in the correct group for development. Talked about his kid a bunch. Lots of examples about his kid and what he wants his kid to learn and develop. Policy does not address coaching selecting, what to do with sick or injured players. Board must have final safe. Be transparent is big. Website has tryout policy on it. Metrics are not available or posted.

Winn – PDC wants closed tryout policy. Wants board help to police it.

75% -25% coach should have say – what if coach is a parent?

Robert Hantge – thanked the board, wondering if Matt has made bad decisions? Thinks the policy is well written.