

**HHA Board Meeting**  
**Wednesday, October 12, 2022**  
**MSSB @ 7:30pm Open to Public**

1. Call to Order
  - a. Adopt the agenda - **Motion by Adam and second by Ryan**
2. HHA Gambling – (Open to all Membership) **Motion to open by Adam and second by Ryan**
  - a. Past month update & authorization of gambling payments

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$238,441.50	\$208,786.26	\$29,655.24	\$18,110.64
MSSB	\$306,409.67	\$265,331.11	\$41,078.56	\$18,421.25
Oakdale CG	\$31,032.75	\$24,573.57	\$6,459.18	\$2,121.81
River House	\$62,962.00	\$54,589.05	\$8,372.95	\$2,863.66
<b>Totals</b>	<b>\$638,845.92</b>	<b>\$553,279.99</b>	<b>\$85,565.93</b>	<b>\$41,517.36</b>

**Expenses Paid October 2022**

MSSB (rent):	\$5,804.68
Oakdale (rent):	\$968.88
Muddy Cow (rent):	\$4,410.17
River House	\$1,255.94
Triple Crown (management fee):	\$18,513.03
Minnesota Gambling Supply	\$9,809.58
Pilot Games (Credit)	\$1,509.91
Terry Ditlefsen-mgr fee	\$637.50
Mn Rev – Gambling Tax	\$29,936.00
<b>Total Expenses:</b>	<b>\$72,845.69</b>

Motion to pay the bills by Tony and second by Ryan

Motion to close gambling by Ryan and second by Adam

3. Secretary’s Report – Josh Karg
  - a. Approve previous meeting minutes – **Motion by Jess E and second by Adam**
4. Treasurer’s Report – Tiffany Barnard
  - a. Financial report – **Approval to move \$300K from checking to savings to earn interest on funds.**  
**Motion by Tony second by Ryan – motion passed**
  - b. MSSB update – **What they are requesting is clear to HHA. At this time there’s no confirmation they are for sure leaving HHA. HHA will continue to show value to our E-Tab facilities.**

Checking Account	\$466,026.61
Savings Account	\$40,833.76
<b>Total HHA Funds</b>	<b>\$506,860.37</b>

5. President's Report – Kati Katzenmeyer
  - a. East arena update (available starting 10/23) -
  - b. Discretionary spending – fall camp treats totaled \$150, apparel for coaches, shooting challenge banner, iPads w/ cases for music only, Firesticks, Spotify subscription
  - c. Payment for tryout evaluators – **board conversation was not to pay in house evaluators. If we are going to pay evaluators, we should be looking for outside evaluators to come in and run tryouts.**
  - d. Registration: 16 Bantams | 33 PW | 26 SQ | 12 12U | 23 10U | 54 Mites (9 new; 10 LYM; 4 8U)
  - e. Picture day options – **Pictures will take place at Nekton Sports Performance this year. Schedule is posted online.**
  - f. Concession stands update – **Things are moving along.**
  - g. Skate Sharpener position – **Matt Beckentin is taking this position**
  - h. Policy review: Fundraising policy and Volunteer policy  
**Travel team manager get 15 hours of dibs. If there's more than one manager we will offer 10 of the required 15 hours each. Mite managers get 5 Dib hours**
  
6. Vice President's Report – Eric Borstad
  - a. D5 update **\$130 team fees (per team)**
  - b. SafeSport status – **Continue to push to try and complete. Lots of issues this year getting this done with website.**
  - c. Gamesheet - **Update as soon as possible with completed rosters. Mgr's to use paper as backup.**
  - d. **Tournaments can get set up in gamesheet ahead of time.**
  - e. **Fees and fines for improper input into gamesheet. Wifi must be working and uploaded.**
  - f. **Biosteel sponsor to help offset Gamesheet costs – each association eligible to receive a pallet of Biosteel to sell and keep the profits. HHA would love to take advantage of the pallet and also potentially more if they are willing.**
  
7. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
  - a. Wreaths: **orders to be placed by 10/30; pick up on Thursday, November 17**
  - b. Raffle tickets – **parent meetings started already. Looking to wrap up meetings in coming weeks.**
  - c. Come Try Hockey – **Tiger Elementary promotion; about 50 new skaters all went great. Looking for more pucks for marketing. Requested \$300 to purchase new pucks. Motion by Adam and second by Tiffany – Motion approved**
  
8. D5/Tournament Coordinator – Tom Larson
  - a. Status of the tournaments – **updates are on website**

9. PDC Report – Marc Docken

- a. Board approval for coaches: Bantams, 12U, PWA/PWB2, and SQB/SQC  
Bantam – Klayton Starret – Head coach with Todd Starret as assistant  
12U - Adam Reiter – Head coach with Adam Fink, Eric Katzenmeyer and Andy Haglund as assistants  
PW A – Marc Docken – Head coach with Brian Murphy, Ross Wendling as assistants. Ryan Nepl and Josh Karg also approved to help as needed.  
PW B2 – No approvals at this time.  
SQ B – Jamie Scharfencamp – Head coach with Jon Hagstrom and Adam Fink as assistants  
SQ C – Joel Reiter – Head coach with Jon Betker and Nick Steinhouse as assistants  
Motion to approve the above coaches by Erin and second by Melissa – motion passed  
10U – Head Coach – Eric Katzenmeyer and Montana Hemling – Assistants TBD and approved after tryouts.
- b. Coaches meeting/training: Saturday, October 15
- c. PW & SQ tryouts: teams posted on 10/11
- d. 10U tryouts on 10/16 and 10/18

10. Director of Hockey Operations Report – Tony Bridge

- a. D5 scheduling meeting on 10/15 and 10/16
- b. iPads for music w/ Spotify subscription – available to all teams for games, scrimmages, practices
- c. New TV monitor for concession stand – digital signage
- d. Firesticks

11. Director of Mites/8U/Equipment – Adam Fink

- a. October 8<sup>th</sup> equipment distribution
- b. Come Try Hockey - Went well. 45 skaters Saturday. Expecting more the next weeks
- c. Season starts 10/30
- d. Equipment purchase approval for \$2,500 - Motion by Tiffany and second by Melissa – motion passed
- e. Swine Bar has been set up. Need tarp and water. Waiting on weather. \$1000 approved for tarp. Motion by Josh and second by Jess – motion approved
- f. Swinebarn show down in the works for this year boys and girls.

12. Director of 10U, 12U, 14U Report – Jess Engelsmeier

- a. 10U MN Wild program fundraiser on November 19<sup>th</sup>
- b. 10UA added a third tournament in Eden Prairie – association to pay due to low district games.
- c. Priority scrimmage dates/times for teams with lowest number of D5 games?
- d. YETI tumbler update – half sold already 216 bought and have 115 left.
- e. Sponsorships
  - i. Any sponsorships that may be coming in for the season yet?
  - ii. Totals are up
  - iii. Hutch Hockey Supporter decal sticker
  - iv. Approval for new board in the arenas; city wants something lighter; roughly \$500+ motion by Karg and second by Tom – motion passed
  - v. Bag tags for association. - \$4.20 each - \$500 for association – Motion by Adam and second by Erin – Motion passed for \$500

13. Director of Squirts, PeeWees, Bantams Report – Ryan Neppi
  - a. Jersey distribution done
  - b. Tournament updates

14. New business

Motion to close by Ryan Neppi and second by Tony.