

**HHA Board Meeting**  
**Wednesday, September 13, 2023**  
**Muddy Cow @ 7:30pm Open to Public**

**Member Present – Kati K, Eric B, Meranda W, Josh K, Josh P, Jess E, Melissa C, Bob S, Amanda N, Tom L**

**Non-voting members present – David Winn, Matt Telecky, Andy Tufto, Kyle Wendling**

**1. Call to Order**

- a. Adopt the agenda **Motion by Meranda second by Jess E to adopt agenda - motion carries**
- b. HHA Gambling – (Open to all Membership) **motion to open by Tom and second by Eric- Motions Carries**
- c. Past month update
- d. Authorization of gambling payments  
**Motin to pay bills by Josh K and second by Jess e - motion carries**  
**Motion by Melissa and second by Eric to close gambling.**

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$378,836.00	\$333,664.30	\$45,171.70	\$17,342.87
River House	\$14,642.24	\$12,419.85	\$2,222.39	\$1,401.54
Oakdale CG	\$29,171.25	\$25,501.90	\$3,669.35	-\$1,769.83
<b>Totals</b>	<b>\$422,649.49</b>	<b>\$371,586.05</b>	<b>\$51,063.44</b>	<b>\$16,974.58</b>

<b>Expenses Paid August 2023</b>	
River House (rent):	\$293.25
Oakdale (rent):	\$550.40
Muddy Cow (rent):	\$6,531.51
Triple Crown (etabs):	\$1,830.39
Triple Crown (Pull tab games):	\$1,262.99
Minnesota Gambling Supply	\$12,403.26
Pilot Games (Bingo)	\$785.76
CG Made Easy	\$75.00
Terry Ditlefsen-mgr fee	\$829.48
Jess Engelsmeier	\$192.80
Eric borstad (meat raffle supplies)	\$21.17
Standard Printing	\$15.40
Mn Rev – Gambling Tax	\$6,482.45
<b>Total Expenses:</b>	<b>\$31,273.86</b>

**2. Secretary’s Report – Josh Karg**

- a. Approve previous meeting minutes  
**Motion by Tom and second by Angie to approve. Motion carries.**

**3. Treasurer’s Report –**

- a. Review financials through 8/31/23
- b. Update status of HHA business credit card
- c. Update on status of Carol Peterson’s bookkeeping services

- d. Summer camp loss of \$200 which is acceptable. Idea is to break even so by all accounts we are happy with results
- e. Fall camp will come in a little under budget as well. Also, acceptable
- f. 163 players enrolled to date. We are down about \$23K in revenue in registration rev ytd. All levels are good, but mites are trailing which is pretty normal for this time of year.

4. President's Report – Kati Katzenmeyer

- a. Welcome Andy Tufto, Girls HS Coach
- b. Tryout update and approvals
  - i. **Team declarations** - 9 travel teams total, including: Squirt B & C, 10UB, PeeWee A & B2, 12UB1 & 12UB2, Bantam A & B2  
**Motion by Tom and second by Jess, motion carries**
  - ii. **Evaluators** – Youth teams: Matt Telecky, Nick Nelson, Ryan Houseman, Marc Telecky, Todd Grinna, Matt Pieowski, Kyle Wendling; Outside possible evaluators Tom Baddias and Megan Swaren - 12U: Andy Tufto, (Assistant?), Marc Docken, Adam Reiter, Ross Wendling- also Kyle Kravel, Luke Larson – **Motion by Angie G and second by Jess E. all in favor motion carries.**
  - iii. **Potential level coaches** – Adam Fink, Adam Kaping, Josh Knudtson, Eric Katzenmeyer, Adam Reiter, Joel Reiter, Jamie Scharfencamp, Klay Starrett, Ross Wendling, additional coaches to be added via email vote. **Motion by Jess and second by Eric. Motion carries.** October 9<sup>th</sup> bubble kid discussion.
  - iv. **Reminder** - minimum of two board members to observe the selection process; President to approve any parent board members, coaches, and PDC members
  - v. **Facilitators** – Marc Docken, Adam Fink, Adam Kaping, Josh Knudtson, Eric Katzenmeyer, Brian Murphy, Josh Pearce, Adam Reiter, Joel Reiter, Jamie Scharfencamp, Ross Wendling, David Winn
- c. Parent meeting on Sunday, September 17 at 6:15pm at Hutch Middle School
- d. Pre-season camp: 170 players
- e. Registration numbers (Sept): 136 in 2022 / 164 in 2023
- f. Nekton agreement

5. Vice President's Report – Eric Borstad

- a. D5 summary
- b. Locker room policy – must be in locker room at all times. **Motion to approve policy by Tom and second by Meranda. Motion carries**
- c. SafeSport update -
- d. Goalie recruiting/retaining ideas

6. Director of Youth Teams Report – Amanda Nellis

- a. Youth events -
  - i. Season kick-off event wiffle ball at Nekton
  - ii. Elks Lodge fundraiser – January 21, 2024 – 9-12:30pm breakfast event
- b. Jersey distribution – Sept 30<sup>th</sup> distribution by birthdate for jerseys by level.

- c. Team managers 1 meeting for all. Meeting with coaches ahead of time.
  
- 7. Director of Girls Teams Report – Jess Engelsmeier
  - a. Girls Hockey Fun Night – 80 girls attended!
  - b. 12UB2 tournament swap – website is current
  - c. Sponsorships – hope to wrap it up soon
  
- 8. PDC Report – David Winn
  - a. Coach recruitment – email to HHA families; what else? PDC meeting upcoming.
  - b. Coaches training on October 1<sup>st</sup>.
  - c. Other updates
  
- 9. Director of Hockey Operations Report – Bob Struthers
  - a. Team codes
  - b. Schedule update
  - c. Email addresses @hutchhockey.com – 2 years is \$4,623.18
  - d. Scheduling meeting on October 14-15
  
- 10. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
  - a. Come Try Hockey promotion
  - b. Wreath fundraiser
  - c. Raffle tickets
  
- 11. D5/Tournament Coordinator – Tom Larson
  - a. Tournament update – all tournaments are FULL, except:
    - Bantam A – 1 opening
    - PWA –1 opening
    - 10UB – 5+ openings
  
- 12. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce
  - a. Update
  - b. 150/150 boys and girl's wild tickets to get rid of Jan 23<sup>rd</sup> boy and Feb 27<sup>th</sup> girls

### 13. New business

Motion to accept Brian Knorr and Eric Katzenmeyer as general volunteers and coaches for HHA. It's been addressed and approved that both coaches are acknowledged as coaches for HHA and are welcome to participate in all activities of HHA. Motion by Josh Karg and second by Jessica E to accept both coaches. Motion carries by unanimous vote.

Motion by Josh P and second by Josh K – Motion carries

Motion to adjourn by Jess E and second by Melissa C. Motion carries

#### Special meeting called – Sept 19, 2023

Upon further discussion and PDC/board vote, there will not be a separate 12U Goalie tryout. We have two age-eligible Goalies registered: Whitley Borstad and Morgan Miller. These two goalies will be evaluated as Goalies on October 7-8 during the 12U tryout times. Each will be placed on a separate 12U team as the primary goalie for their respective teams.

Because there is not a need for additional goalies, any 10U players trying out for the 12U team will be evaluated as skaters on October 7-8 during the 12U tryout times. If any of the selected 10U players are interested in goaltending also, it will be the Head Coach's discretion on how to manage the net for the team.

#### Email vote – Sept 28, 2023

Motion to make the below changes to on ice facilitators, evaluators and coaches for 2023-2023. Board unanimously voted to approve the below via an email vote on 9/28/2023.

1. Add **Todd and Klay Starrett as approved on-ice facilitators** for Bantam tryouts.
2. Add **Shawn Conradi as an outside evaluator** (he is the only outside evaluator for Youth based on availability of the previously approved outside evaluators; Girls will use Andy Tufto as the outside evaluator)
3. Approve / don't approve additional coaches for 2023-2024 season per PDC recommendations. Also, a **list of potential HHA coaches to know who can / can't be on the ice on Saturday** (pending USA Hockey, SafeSport, etc). *See attached list.*

#### Notes:

- Final Head Coaches will be determined by the Board on 10/9. Final Assistant Coaches TBD by Head Coaches in timely manner (~1 week) following 10/9 decisions.

### Email vote – Oct 6<sup>th</sup>, 2023

Motion to make the below changes for tryouts. Board unanimously voted to approve the below via an email vote on 10/6/2023

- **Evaluators for Youth teams:** Matt Telecky, Nick Nelson, Todd Grina; Shawn Conradi (outside evaluator)
- **Evaluators for 12U:** Marc Docken, Adam Reiter; Roger Del Fiacco and Andy Tufto (outside evaluators)
- **Potential level (Head) coaches:** Eli Conradi, Adam Fink, Adam Kaping, Josh Knudtson, Eric Katzenmeyer, Roger Del Fiacco, Adam Reiter, Joel Reiter, Jamie Scharfencamp, Sam Sjoberg, Klay Starrett, Ross Wendling, 12UB2?

### Special Meeting Oct 9<sup>th</sup>, 2023

Meeting called to approve player rosters so teams can be shared with families.

Rosters were reviewed by level. A motion was made to accept all rosters proposed for SQ's, 10's, 12's, PW and Bantams. Motion passed unanimously.

## 2023 Tryout details

**Team declarations:** 9 travel teams total, including Squirt B & C, 10UB, PeeWee A & B2, 12UB1 & 12UB2, Bantam A & B2

**On-ice facilitators:** Marc Docken, Adam Fink, Adam Kaping, Josh Knudtson, Eric Katzenmeyer, Brian Murphy, Josh Pearce, Adam Reiter, Joel Reiter, Jamie Scharfencamp, Klay Starrett, Todd Starrett, Ross Wendling, David Winn

### **SATURDAY, OCTOBER 7**

*Format: skills / small area games*

- 12U at 1:15-2:45pm - Joel Reiter, Adam Fink, Ross Wendling
- SQ at 3-4:30pm - Eric Katz, David Winn, Adam Kaping
- PW at 4:45-6:15pm - Josh Pearce, Josh Knudtson, Eric Katz
- Bantams at 6:30-8pm - Todd Starret, Klay Starret, David Winn

### **SUNDAY, OCTOBER 8**

*Format: full ice scrimmage*

One facilitator will need to be on the ice, so please bring skates; ideally, we have 4 door openers, but can get by with one facilitator in each box if needed

- 12U at 11:30am-12:45pm - Joel Reiter, Brian Murphy, Ross Wendling (on the ice)
- SQ at 4-5pm - David Winn, Adam Kaping, Eric Katz (on the ice)
- PW at 5:15-6:30pm - Josh Pearce, Josh Knudtson, Eric Katz (on the ice)
- Bantams at 6:45-8pm - Todd Starrett, Klay Starrett, David Winn (on the ice)

**Evaluators for Youth teams:** Matt Telecky, Nick Nelson, Todd Grina; Shawn Conradi (outside evaluator)

**Evaluators for 12U:** Marc Docken, Adam Reiter; Roger Del Fiacco and Andy Tufto (outside evaluators)

**Potential level coaches:** Eli Conradi, ~~Adam Fink~~, Adam Kaping, Josh Knudtson, Eric Katzenmeyer, Roger Del Fiacco, ~~Adam Reiter~~, Joel Reiter, ~~Jamie Scharfencamp~~, Sam Sjoberg, Klay Starrett, Ross Wendling

**HHA Board of Directors:** minimum of two board members to observe the selection process; President to approve any parent board members, coaches, and PDC members

### **A look at the upcoming week:**

- **Saturday, October 7<sup>th</sup>** – TRYOUTS
- **Sunday, October 8<sup>th</sup>** – TRYOUTS
- **Monday, October 9<sup>th</sup>**
  - 5:30pm – selection process with approved evaluators, coaches, PDC members, and board members to discuss final rosters
    - 12U, Squirt, PeeWee, Bantam
  - 6:30pm - PDC meeting to finalize proposed Head Coaches
  - 7pm - Board Meeting to approve rosters (players and coaches)
  - 7:30pm - Email the final, board-approved rosters to parents by Level
- **Tuesday, October 10<sup>th</sup>** – back up day to communicate rosters (email to Bantam parents around 4pm), other teams to get parent emails following scheduled practice time.
- **Wednesday, October 11<sup>th</sup>** – regular board meeting

First name	Last name	Level	Parent? Y or N	Head coach? Y or N
Scott	Anderson	12U	Y	Yes
Jon	Betker	Squirt	Y	Yes
Josh	Campbell	Squirt	Y	No
Eli	Conradi	SQ/PW (TBD)	N	Yes
Roger	Del Fiacco	PWB	N	Yes
Marc	Docken	Bantam	Y	Yes
Adam	Fink	PeeWee	Y	Yes
Andy	Haglund	12U	Y	Yes
Jon	Hagstrom	Squirt	Y	No
Robert	Hantge	Bantam	Y	No
Adam	Kaping	10U	Y	Yes
Eric	Katzenmeyer	12U	Y	Yes
Brian	Knorr	Bantam	N	No
Josh	Knudtson	Any (likely SQ)	Y	Yes
Mike	Kutter	Squirt	Y	Yes
AJ	Lyons	PeeWee	N	No
Jake	Maurer	12U	Y	No
Bo	Miller	12U	Y	No
Brian	Murphy	Goalies	Y	No
Andy	Nissen	Squirt	Y	No
Jeremy	Orwoll	Squirt	Y	No
Caleb	Paulson	12U	Y	No
Josh	Pearce	Mites	Y	Yes
Adam	Reiter	Bantam	N	Yes
Joel	Reiter	Squirt	Y	Yes
Jamie	Scharfencamp	PeeWee	Y	Yes
Adam	Simantel	Squirt	Y	No - practice only
Klay	Starrett	Bantam	N	Yes
Todd	Starrett	Bantam	N	Yes
Nick	Steinhaus	Squirt	Y	No
Monte	Wacek	12U	Y	Maybe
Ross	Wendling	PeeWee	Y	Yes
David	Winn	10U	Y	Yes
Justin	Witte	12U	Y	No