

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

1. Call to Order
 - a. Adopt the agenda
2. HHA Gambling – (Open to all Membership)
 - a. Past month update & authorization of gambling payments
3. Secretary’s Report – Eric Borstad
 - a. Approve previous meeting minutes
4. Treasurer’s Report – Jeremy Carter
 - a. Financial report
5. President’s Report – Josh Karg
 - a. D5 Scheduling / Scrimmages - Follow up
 - b. Sponsorship updates – Valley check ready
 - c. Upcoming board positions for election – VP, Treasurer, Director of Special Projects, Girls Rep, Tournament Coordinator.
 - d. Update to Covid 19 Quarantine guidelines to follow CDC 5 day. Josh to share communication from MN Hockey giving the green light to move forward.
6. Vice President’s Report – Kati Katzenmeyer
 - a. D5 meeting – taking place tonight 1/12 - no updates
 - b. Year around Ice Proposal conversation
7. Director of Special Projects – Melissa Campbell & Erin Knudtson
 - a. Hutch Hockey Day – Raffle Tickets? Final planning for event?
 - b. Other updates
8. PDC Report – Marc Docken
 - a. Updates
9. Director of Hockey Operations – Tony Bridge
 - a. Hutch Hockey Day Schedule
 - b. Updates?
10. Director of Squirts, Peewees, Bantams Report – Ryan Neppel
 - a. Updates?
11. Director of 10U, 12U, 14U Report – Jess Engelsmeier
 - a. Updates?
12. Director of Mites/8U/Equipment– Adam Fink
 - a. Updates? Swine Barn Show Down - LYM 3v3 Swine barn 10-12 teams 1/29. If goes good will look to expand next year. Girls attending STMA jamboree this year.
 - b. Evaluations? First round complete. Second evaluation closer to year end.
13. Tournament Coordinator – Caleb Paulson
 - a. Updates? Bantam tournament remaining

14. New Business