

HHA Board Meeting Minutes

April 14, 2021

Meeting called to order: 7:04 pm

Attendees:

Brent Gawlik, President

Chris Braidwood, Vice President

Mike Anderson, Treasurer

Meredith Long, Secretary

Jordan Steger, Hockey Director

Ed Moore, MAHA Rep

Kris Lucius, Adray Rep

Jason Piotrowski, Mite Rep

Adam Bancroft, Squirt Rep

Jaime Quinn, Fundraising/COVID Liaison

Kathleen Haley, Marketing & Communications Rep

Jabez Waalkes, Apparel

Guests:

Jamie Hambley

Rich Pruszynski

Donna Miller, Registrar

Jonathan Roof

Approval of March 03, 2021 Meeting Minutes

Motion: Adam Bancroft

Second: Jaime Quinn

Motion Carries. Minutes to be published to website.

Financial Report: Mike Anderson, Treasurer

- Current balances (*as of 04.14.21*)
 - House Account: \$ 10,716.77
 - Travel Account: \$ 10,534.89
 - SCRIP Account: \$ 2,179.94
- **2020-2021 House Collections** (*as of 04.14.21*)
 - Still have \$ 10,891.95 to collect for the 2020-2021 season
 - Emails to be sent to those with outstanding balances
 - Numerous families that paid in full earlier in the season owed the difference of pro-rated amount (\$ 1559.40).
- **2020-2021 Travel Collections** (*as of 04.14.21*)
 - Still have \$ 4820.22 to collect for the 2020-2021 season
 - Emails to be sent to those with outstanding balances
 - Numerous families that paid in full earlier in the season owed the difference of pro-rated amount (\$ 2833.64).
- **Treasurer Notes:**
 - Refunds for families that overpaid will be processed, but are dependent on positive cash flow of money owed by families for the season in both accounts
 - Checks cut today for March Ice Bill (*which virtually brings us to a zero cash flow situation*)
 - Travel: \$ 9409.98
 - House \$ 9846.67
 - Audit to be completed
 - Ensure all refunded tournament fees for both house and travel have been collected
 - Emails will be sent this weekend for all families that owe payment
 - One Goal Grant
 - \$ 1300 in receipts submitted for reimbursement

- One Goal Grant Final report submitted.
- Final payment to Jordan due for the 2020-21 season.
- Final 2020-21 Budget numbers should be available at next meeting.
 - \$ 2000 deficit projected with all payments collected.

Hockey Director Report: Jordan Steger

- Spring Tryout dates on the website
- 2021-2022 Coaches/Travel
 - Midget A: Abram Prince to possibly coach
 - Bantam AA: Tim "Ole" Olson
 - Peewee AA: Jeremy Bean
 - Peewee A: Dan Huyser and Steve Baran
- 2021-2022 Coaches/House
 - Bantam: Ed Moore, David Bruner, Justin Bonner
 - Peewee: Phil Hoort
 - Squirt: John Roof and Rich Pruzynski
 - Mites: Jordan Steger

MAHA Report: Ed Moore

- Summer meetings to be held virtually
- 2020-2021 rosters are frozen
- Testing protocols announced

Adray Report: Kris Lucius

- Nothing to report

2021-2023 Board Elections

- All nominations received
- Ballots to be provided through the website and email

Marketing/Golf Outing: Kathleen Haley

- Season highlight coming soon
- Season yearbook in production
- Golf Outing Date: August 21, 2021
 - Save the Date to be sent and published
- Pop Can collection/Fundraiser: Saturday, June 5, 2021
 - Save the Date to be sent and published

Fundraising/COVID-19 Report: Jaime Quinn

- Mandatory testing for all players 13-19 years of age
 - Will effect players participating in Peewee House State Tournament
- Tests will be required for all players between ages of 13-19 years, for Spring tryouts
 - Testing available on Saturday, April 17 at Griff's Ice House West from 11 am-1 pm for Bantam AA
 - Testing date for Midget A to be announced.
- Spring Season Testing Dates

- Tuesday evenings, beginning the week of practices from 6-8 pm at Griff's Ice House West
- Required for players ages 13-19 years
- Each player to provide a negative test every seven days to participate/play
- Code of Conduct and Permission to test required for all players

Apparel: Jabez Waalkes

- Spring jerseys, association needs?
 - Coaches secure independently or coordinate Jabez?

Round Table:

- Donna Miller, Registrar: Spring Tryouts
 - Have spring rosters to Donna ASAP
 - Provide USA Hockey registration numbers to Donna if they have not previously played with the association
 - Players play up in Spring to the age/level they will play in the fall
- Adam Bancroft, Squirt Rep: Bylaws
 - Update bylaws to include policies and procedures when investigating an allegation against a player or a coach
 - Update bylaws to include disciplinary action policies and procedures

**Meeting Adjourned: 8:00 pm
April 14, 2021**