

HHA Board Meeting
Wednesday, July 8, 2015
Squeaky's @ 7:30 pm

Jeremy Carter	P	Brian Knorr	P	Matt Telecky	A
Pete Ladwig	P	Mike Hauan	P	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	A
Chuck Ives	A	Kyle Wendling	P	Chad Koenen	A
Sarah Nelson	P	Terry Ditlefsen	P		

Call to Order HHA Board Meeting for July

Motion made by Kyle Wendling to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

Motion made by Pete Ladwig to open Gambling HHA Member Meeting to the entire Association, motion approved

- Move forward with obtaining license for electronic pull tabs at Landy's Lodge
- Will be using tablet based electronic gaming
- Tablets will be locked up behind the bar when not in use

Motion made by Pete Ladwig to close Gambling HHA Member Meeting to the entire Association, motion approved

Call to Order regular HHA Board Meeting for July

Secretary's Report – Jill Croatt

The June meeting minutes were approved.

Treasurer's Report – Jeremy Carter (given in Chuck Ives' absence)

- General Checking = \$87,825.92
- Savings Account = \$20,137.66
- Certificate of Deposit = \$20,000.00

Treasurer's Report was received

President's Report – Jeremy Carter

- Peer move down discussion, Motion made by Brian Knorr to require Member to formally request approval from the Board, motion approved

Vice President's Report – Pete Ladwig

- No Report

Director of Special Projects Report – Sarah Nelson

- Teddy Bear Band fundraiser (sell hot dogs, etc.) recap
- Matt Telecky working with Rich Westlund regarding "shoot a puck to win a car" fundraiser. Target game for this will be at the Home Hutch vs. Litchfield Boys Varsity game.
- Working on possible fall fundraiser
- Working on location for raffle drawing on Hutch Hockey Day
- Initiate Banner Program (Kyle Wendling & Jeremy Carter to move forward with this program)

PDC Report – Marc Telecky

- No Report

Director of Hockey Operations Report – Terry Ditlefsen

- No Report

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Working on scheduling tournaments

Director of 10U, 12U, 14U Report – Mike Hauan

- Working on scheduling tournaments

Director of Mites/8U/Equipment Report – Nate Hutchins

- Mite Recruitment – Come Try Hockey tentative date of 10/11/2015

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments discussion

New Business

- None

Old Business

- None

Pete Ladwig made a motion to adjourn the meeting, motion adopted.

Next meeting will be held on August 12, 2015, at 7:30p.

Jill Croatt, Secretary