

HHA Board Meeting
Wednesday, April 13, 2016
Squeaky's @ 7:30 pm

Pete Ladwig	P	Josh Karg	P	Matt Telecky	A
Brian Knorr	P	Mike Hauan	P	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	A
Bethany Carter	P			Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

Guests: Adam Sauter

Call to Order HHA Board Meeting for January

Motion made by Brian Knorr, Second by Terry Ditlefsen to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

Motion made by Brian Knorr, Second by Sara Nelson, to open Gambling HHA Member Meeting to the entire Association, motion approved

- Gambling update
- Transfer paperwork for new Board of Directors
- Motion made by Brian Knorr, Second by Pete Ladwig, for Authorization for gambling payments
 - a. Gross Receipts for March 2016: \$18,576.87
 - b. Prizes paid for March 2016: \$14,334.60
 - c. Total Net Receipts: \$4,242.27
 - d. Expenses paid:
 1. Triple Crown (management fee): \$646.87
 2. Pilot: \$15.69
 3. Landys Lodge (rent): \$265.04
 4. Minnesota Revenue: \$204.00
 - e. **Total Net Profit for March 2016: \$3,133.95**

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

Call to Order regular HHA Board Meeting for April

- Adopt the Agenda
- Welcome to new Board Members
- Appointment of vacant board positions
 - a. Motion made by Jill Croatt, Second by Bethany Carter, to accept Brian Knorr's resignation as of April 7, 2016, as Director of Squirts, PeeWees and Bantams, motion approved
 - b. Motion made by Mike Hauan, Second by Brian Knorr to appoint Josh Karg as the new Director of Squirts, PeeWees and Bantams, motion approved

Secretary's Report – Jill Croatt

Motion made by Terry Ditlefsen to approve the Annual meeting minutes, Second by Sarah Nelson, motion approved

Treasurer's Report – Bethany Carter

- General Checking = \$84,066.33
- Savings Account = \$40,177.06
- Gambling Account = \$9,329.87

Treasurer's Report was received

- 2016/2017 Budget Meeting – Set date

President's Report – Pete Ladwig

- Board position updates
- Hutch Hockey Day
- Ice fees discussion – coordinate time
- Summer hockey camp – there will be a camp, ice in 6/13/2016 through 7/1/2016
- Association Leader Excellence Conference – May 7, 2016

Vice President's Report – Brian Knorr

- D5 Report
 - a. 2 box workers for home and away games required from each team

Director of Special Projects Report – Sarah Nelson

- Impact Fundraising opportunity – aim for Come Try Hockey day
- Hot dog sales at Teddy Bear Band

- Fundraising ideas
- Water Carnival plans

PDC Report – Chad Koenen/Marc Telecky

- Coaches update

Director of Hockey Operations Report– Terry Ditlefsen

- Updates

Director of Squirts, PeeWees, Bantams Report – Josh Karg

- All jerseys turned in?
- All awards handed out?

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

- All jerseys turned in?
- All awards handed out?

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

- Mite recruitment plans
- Budget requests for next season

D5/Tournament Coordinator Report – TBD

- Tentative tournament dates

New Business

- None

Old Business

- None

Brian Knorr made a motion to adjourn the meeting, Second by Jill Croatt, motion adopted.

Next meeting will be held on May 11, 2016, at 6:30pm at Squeaky's.

Jill Croatt, Secretary