

HHA Board Meeting
Wednesday, May 11, 2016
Squeaky's @ 7:30 pm

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

Guests: Jeff Liestman

Call to Order HHA Board Meeting for January

Motion made by Brian Knorr, Second by Jill Croatt to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

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

- Gambling update
- Expansion to other venues
- Motion made by Josh Karg, Second by Mike Hauan, for Authorization for gambling payments :
 - a. Gross Receipts for April 2016: \$18,353.04
 - b. Prizes paid for March 2016: \$14,822.45
 - c. Total Net Receipts: \$3,530.59
 - d. Expenses paid:
 1. Triple Crown (management fee): \$1,165.10
 2. Pilot: -\$19.48
 3. Landys Lodge (rent): \$492.20
 4. Minnesota Revenue: \$341.00
 5. Citizens Insurance: \$200.00
 - e. **Total Net Profit for March 2016: \$1,351.77**

Motion made by Mike Hauan, Second by Brian Knorr to close Gambling HHA Member Meeting to the entire Association, motion approved

Call to Order regular HHA Board Meeting for April

- Motion made by Brian Knorr, Second by Jill Croatt to Adopt the Agenda, motion approved
- Appointment of vacant board positions
 - a. Motion made by Brian Knorr, Second by Josh Karg, to accept Nate Hutchin's resignation as of May 4, 2016, as Director of 8U, Mites and Equipment, motion approved
 - b. Motion made by Mike Hauan, Second by Brian Knorr to appoint Nate Hutchins as the new Director of Tournaments, motion approved
 - c. Motion made by Nate Hutchins, Second by Mike Hauan to appoint Brian Platisha as the new Director of 8U, Mites and Equipment, motion approved

Secretary's Report – Jill Croatt

- Motion made by Brian Knorr to approve the Annual meeting minutes, Second by Sarah Nelson, motion approved

Treasurer's Report – Bethany Carter

Treasurer's Report was received

- General Checking = \$84,766.12
- Savings Account = \$40,181.19
- Gambling Account = \$8,848.71
- 2016/2017 Budget Meeting – 5/25/2016 @ HTI at 6:00 pm

President's Report – Pete Ladwig

- Ice fees discussion
- Summer hockey camp update
- Association Leader Excellence Conference
- Locker room policy/Safesport changes
- Wild Road Tour – 6/12/2016 12:00 pm-1:00 pm at arena

Vice President's Report – Brian Knorr

- Updates

Director of Special Projects Report – Sarah Nelson

- Impact Fundraising opportunity – \$9.00 back to family per card
- Hot dog sales at Teddy Bear Band
- Fundraising ideas (beer/wine tasting, etc.)

- Water Carnival plans
- Facebook page

PDC Report – Chad Koenen/Marc Telecky

- PDC Update – possible coaches clinic in the Fall

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 – Brian Platisha

- Mite recruitment plans
 - a. Little Wild Program – already full in St. Cloud and St. Paul
 - b. Come Try Hockey/ice party
 - c. 2 and 2 Challenge
- Budget requests for next season

D5/Tournament Coordinator Report – Nate Hutchins

- Define team tourney coordinator duties
- Set tournament dates
- Ads in Lets Play Hockey
 - a. funds from Chamber of Commerce
- Corporate sponsorship

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 Wednesday, June 8, 2016, at 6:30pm at Squeaky's.

Jill Croatt, Secretary