

**HHA Board Meeting**  
**Wednesday, August 10th, 2016**  
**Squeaky's @ 7:30pm**  
**Open to Public**

1. Call To Order
  - a. Adopt the Agenda
  
2. Open Floor Discussion - HHA Member input on last season's team declarations and suggestions for the upcoming season.
  
3. HHA Gambling – (Open to all Membership)
  - a. Gambling Update
  - b. Authorization for May gambling payments
  - c. Expansion to other venues
  
4. Secretary's Report – Jill Croatt
  - a. Approve June Minutes
  - b. Registration Opening Date
    - i. Registration Prices
    - ii. Payment options
  
5. Treasurer's Report – Bethany Carter
  - a. Financial Report
  - b. 2015/2016 Budget
  
5. President's Report – Pete Ladwig
  - a. HHA Apparel Fundraiser
  - b. Hutch Hockey Day
  
6. Vice President's Report – Brian Knorr
  - a. D5 Meeting Report
  
7. Director of Special Projects Report – Sarah Nelson
  - a. Octoberfest Fundraiser
  - b. Impact Fundraising
  
8. PDC Report – Chad Koenen / Marc Telecky
  - a. PDC Update
  - b. 15U Update
  
9. Director of Hockey Operations Report – Terry Ditlefsen
  - a. D5 Scheduling, October 8 and 9
  
10. Director of Squirts, Peewees, Bantams Report – Josh Karg
  - a. Tournament selections

11. Director of 10U, 12U, 14U Report – Mike Huan
  - a. Tournament selections
  
12. Director of Mites/8U/Equipment– Brian Platisha
  - a. Mite Recruitment Plans
  - b. Equipment Needs, Inventory
  - c. Come try hockey dates & plans
  
13. D5/Tournament Coordinator – Nate Hutchins
  - a. Define team tourney coord. Duties
  - b. Tournament Update
  - c. Ads in Lets Play Hockey...Funds from chamber of commerce
  
14. New Business