

**HHA Board Meeting
Wednesday, September 14, 2016
Squeaky's @ 7:30pm
Open to Public**

1. Call To Order
 - a. Adopt the Agenda

2. HHA Gambling – (Open to all Membership)
 - a. Gambling Update
 - b. Authorization for August gambling payments
 - c. Expansion to other venues - MSSB

3. Secretary's Report – Jill Croatt
 - a. Approve August Minutes
 - b. Registration Update

5. Treasurer's Report – Bethany Carter
 - a. Financial Report
 - b. Business Sponsorship Update

5. President's Report – Pete Ladwig
 - a. HHA Apparel Fundraiser
 - b. Sticker Purchase
 - c. Safesport
 - d. D5 Presidents meeting

6. Vice President's Report – Brian Knorr
 - a. D5 Meeting Report

7. Director of Special Projects Report – Sarah Nelson
 - a. Oktoberfest Fundraiser
 - i. Boardmember ticket sales
 - ii. Rundown of Major Oktoberfest Action Items (promotion, liquor license, food, band)
 - b. Impact Fundraising – Blitz
 - c. Wreath Sales
 - d. Raffle Tickets - invite me to Team Meetings
 - e. Hutch Hockey Day

8. PDC Report – Chad Koenen / Marc Telecky
 - a. PDC Update
 - b. Coaches meeting

9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. D5 Scheduling

10. Director of Squirts, Peewees, Bantams Report – Josh Karg

- a. Tournament selections
- b. Team Jerseys and Manager Bags

11. Director of 10U, 12U, 14U Report – Mike Huan

- a. Tournament selections
- b. Team Jerseys and Manager Bags

12. Director of Mites/8U/Equipment– Bryan Platisha

- a. Mite Recruitment Plans
- b. Equipment Needs, Inventory
- c. Come try hockey dates, plans, promotion

13. D5/Tournament Coordinator – Nate Hutchins

- a. Define team tourney coord. duties
- b. Tournament Update

14. New Business