

**HHA Board Meeting  
Wednesday, October 12th, 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 Sept. Minutes
  - b. Registration Update
  
5. Treasurer's Report – Bethany Carter
  - a. Financial Report
  - b. Business Sponsorship Results
  - c. Oktoberfest financials
  
5. President's Report – Pete Ladwig
  - a. Safesport
  - b. Team meetings (invite Pete, Joe, Sarah)
  
6. Vice President's Report – Brian Knorr
  - a. D5 Meeting Report
  
7. Director of Special Projects Report – Sarah Nelson
  - a. Oktoberfest Recap
  - b. Impact Fundraising
  - 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/nominees
  - c. Tryout update
  
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

- c. Parent Meetings
- d. Refs

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

- a. Tournament selections
- b. Team Jerseys and Manager Bags
- c. Parent meetings
- d. Refs

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

- a. Come try hockey plans
  - i. volunteers
  - ii. food
  - iii. equipment
  - iv. promotion
- b. One goal program
  - i. volunteers
  - ii. equipment
  - iii. promotion

13. D5/Tournament Coordinator – Nate Hutchins

- a. Define team tourney coord. duties
- b. Tournament registration update
- c. Referees, first responders

14. New Business

- a. Board member pictures
- b. Parent handbook