

HHA Board Meeting
Wednesday, September 14, 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	Bryan Platisha	P	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

Guests: Tera Telecky, Jeff Liestman, Heidi Tydlacka

Call to Order HHA Board Meeting for September

Motion made by Brian Knorr, Second by Josh Karg to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

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

- Gambling update
- Expansion to other venues – MSSB
- Motion made by Josh Karg, Second by Brian Knorr, for Authorization for gambling payments
 - a. Gross Receipts for August 2016: \$31,518.15
 - b. Prizes paid for August 2016: \$26,640.10
 - c. Total Net Receipts: \$4,878.05
 - d. Expenses paid:
 1. Triple Crown (management fee): \$1,607.95
 2. Pilot: \$68.92
 3. Landys Lodge (rent): \$598.78
 4. Minnesota Revenue: \$478.00
 5. Minnesota Control Board: \$150.00
 - e. **Total Net Profit for August 2016: \$1,974.40**

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

Call to Order regular HHA Board Meeting for September

Secretary's Report – Jill Croatt

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

Treasurer's Report – Bethany Carter

Treasurer's Report was received

- General Checking = \$82,132.43
- Savings Account = \$40,198.13
- Gambling Account = \$16,490.35
- Business Sponsorship Update

President's Report – Pete Ladwig

- HHA Apparel Fundraiser / Nate Baldry, Motion made by Josh Karg, Second by Brian Knorr to approve on-line store w/10% all net sales to go back to HHA, motion approved
- Sticker purchase
- Safesport
- D5 President's meeting
 1. D5 games – visiting team to provide scorekeeper and 1 penalty box worker
- Scheduling weekend set for 10/8/16 – 10/9/16

Vice President's Report – Brian Knorr

- D5 meeting report

Director of Special Projects Report – Sarah Nelson

- Impact Fundraising
- Wreath Sales
- Raffle Tickets
 - Hutch Hockey Day – drawing will be at 10:00 pm at Landy's
 - Prizes will be 1 for \$1,000.00 / 2 for \$500.00 / 10 for \$100.00
- Oktoberfest Fundraiser – plan for October 1 @ York Farm
 1. Board member ticket sales
 2. Rundown of major Oktoberfest action items

PDC Report – Chad Koenen/Marc Telecky

- PDC Update
 1. Tryouts for Bantams/PeeWees – October 15 in Hutch / October 16 in New Ulm
 2. Tryouts for Squirts – October 23-25
- Motion made by Jill Croatt, Second by Mike Hauan to approve the following coaches for 2016-2017 season, motion approved
 - Bantam A – Eric Westlund
 - Bantam B – Zach Mandelkow & Mitch McLain
 - Squirt A – Justin Martin
 - 12U – Joe Tracy
 - 10U – Marc Docken
- Coach's meeting

Director of Hockey Operations Report– Terry Ditlefsen

- D5 scheduling – October 8 and 9

Director of Squirts, PeeWees, Bantams Report – Josh Karg

- Tournament registration plans
- Team jerseys and manager bags

Director of 10U, 12U, 15U Report– Mike Hauan

- Tournament registration plans
- Team jerseys and manager bags

Director of Mites/8U/Equipment Report – Bryan Platisha (absent)

- Mite recruitment plans
- Equipment needs/inventory
- Come Try Hockey date and plans – 10/15/16

D5/Tournament Coordinator Report – Nate Hutchins

- Define team tourney coordinator duties
- Home tournament update
- Ads in Lets Play Hockey

New Business

- Player handbook?
- Board member pictures

Bryan Platisha made a motion to adjourn the meeting, Second by Brian Knorr, motion adopted.

Next meeting will be held on Wednesday, October 12, 2016, at 7:30pm at Squeaky's.

Jill Croatt, Secretary