

**HHA Board Meeting
Wednesday, January 11th, 2017
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 Dec. gambling payments
 - c. Expansion to other venues – MSSB Glencoe

3. Secretary's Report – Jill Croatt
 - a. Approve Dec. Minutes
 - b. Dec. 31 registration deadline misses?

4. Treasurer's Report – Bethany Carter
 - a. Financial Report

5. President's Report – Pete Ladwig
 - a. Borders – quotes (Bryan?)
 - b. Social media additions to parent code of conduct
 - c. Dibs hour change proposal for 2017/2018
 - d. Summer Hockey camp
 - e. 2017/2018 Open Board positions...Secretary, Boys Rep, Ops, Tourneys
 - f. Playoff Ice Preparations

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

7. Director of Special Projects Report – Sarah Nelson
 - a. Raffle Ticket Sales Update
 - b. Hutch Hockey Day Planning

8. PDC Report – Chad Koenen / Marc Telecky
 - a. PDC Update?

9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. HHA Day Schedule

10. Director of Squirts, Peewees, Bantams Report – Josh Karg
 - a. Updates?

11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Updates?
 - b. Girls fun day recap

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

- a. Jamboree prep/plans
- b. LYM prep/plans
- c. Free goalie equip from MN hockey

13. D5/Tournament Coordinator – Nate Hutchins

- a. Updates?

14. New Business

- a. Open floor