

HHA Board Meeting  
 Wednesday, February 8, 2017  
 Squeaky's @ 7:30 pm

Pete Ladwig	P	Josh Karg	P	Matt Telecky	A
Brian Knorr	P	Mike Hauan	P	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	A
Bethany Carter	P	Bryan Platisha	A	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

**Call to Order HHA Board Meeting for February**

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

**HHA Gambling (open to entire Association)**

Motion made by Bethany Carter, Second by Mike Hauan, to open Gambling HHA Member Meeting to the entire Association, motion approved

- Gambling update
- Motion made by Bethany Carter, Second by Josh Karg, for Authorization for gambling payments
  - a. Gross Receipts for January 2017: \$51,960.17 (Landys) / \$31,244.50 (MSSB)
  - b. Prizes paid for January 2017: \$32,621.70 (Landys) / \$33,782.45 (MSSB)
  - c. Expenses paid:
    1. Triple Crown (management fee): \$2,018.44
    2. Pilot \$442.48
    3. Landys Lodge (rent): \$918.82
    4. MSSB (rent): \$0.00
    5. Minnesota Revenue: \$1,551.00
    6. Repayment to General Fund (HHA): \$4,000.00

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

**Call to Order regular HHA Board Meeting for February**

**Secretary's Report – Jill Croatt**

- Motion made by Josh Karg to approve the January meeting minutes, Second by Mike Hauan, motion approved

**Treasurer's Report – Bethany Carter**

Treasurer's Report was received

- General Checking = \$154,908.89
- Savings Account = \$40,219.20
- Gambling Account = \$19,034.41

**President's Report – Pete Ladwig**

- Ideas for gambling fund spending – tabled for new Board in April
- Summer hockey camp: June 12, 2017 through June 30, 2017
- 2017/2018 open Board positions – Secretary, Boys Rep., Mite Director, Director of Hockey Ops. Tournament Director position to be appointed.
- Playoff Ice Preparations
- Annual Meeting – set for Tuesday, March 28, 2017, 6:30 pm at the Hutchinson Middle School & Pool
  - a. Motion made by Brian Knorr to approve location of annual meeting, Second by Sarah Nelson, (opposed by Josh Karg), motion approved

**Vice President's Report – Brian Knorr**

- D5 meeting report

**Director of Special Projects Report – Sarah Nelson**

- Hutch Hockey Day recap

**PDC Report – Chad Koenen/Marc Telecky**

- PDC Update

**Director of Hockey Operations Report – Terry Ditlefsen**

- No report

**Director of Squirts, PeeWees, Bantams Report – Josh Karg**

- No report

**Director of 10U, 12U, 15U Report – Mike Hauan (absent)**

- No report

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

- 2 free sets of MITE goalie equipment from MN Hockey

**D5/Tournament Coordinator Report – Nate Hutchins**

- Home tournaments recap

**New Business**

- Open floor

Mike Hauan made a motion to adjourn the meeting, Second by Bethany Carter, motion adopted.

**Next meeting will be held on Tuesday, March 28, 2017, (Annual Meeting) at Hutchinson Middle School**  
Jill Croatt, Secretary