

HHA Board Meeting
Wednesday, October 8, 2025
MSSB @ 7:30pm Open to Public

Board Members Present – Eric Borstad, Ryan Ritchie, Meranda Wacek, Jon Beach, Adam Simantel, Jess Engelsmeier, Angie Gearey, Montana Hemling, Melissa Campbell, Josh Mirra

Excused absences – Amanda Nellis, Erin Knudtson

Non-Board Members Present – Eric Katzenmeyer - HHA coach in-chief, Matt Telecky – Varsity Boys Coach

1. Call to Order

a. Adoption of Agenda – Motion: Adam, 2nd: Jess, Adopted

2. Secretary's Report – Ryan Ritchie

a. Approval of Minutes from the September Board Meeting – Motion: Jon, 2nd: Meranda, Approved

3. Gambling Report – Open to All Membership -

- a. Review of Previous Month: Available upon request
- b. Authorization of Gambling Payments: Motion: Jess, 2nd: Adam, Approved
- c. Updates: Bingo Starting November 5, 2025
- Gambling Closed: Motion: Jess, 2nd: Miranda, Closed

4. Treasurer's Report – Meranda Wacek

- a. 9/30/2025 Financial Report: Available upon request
- b. Status update regarding dibs checks collected: Only 4 Dibs checks need to be collected (at the time of the board meeting).
 - CDs were rolled over for another 6mo
 - There was talk about team checking accounts and doing things differently for higher level teams due to referee fees being greater at higher levels of play. For now, each travel team checkbook will start at \$1,000.00 and requests for more money will be reviewed and accepted on a case-by-case basis.

5. President's Report – Eric Borstad

- a. Update
- b. concessions manager – Dayna Schmalz will stay on this season for the board approved payment of \$5,000. Thank you, Dayna, for all the hard work you have put into making the concession stand a success.
- c. Goalie Gear for 10U team: We will try to find the missing gear in the equipment room if we cannot find a set, we will investigate purchasing another set.
- d. Clarification – When the vote was taken at the September meeting regarding partnering with Uncommon Tag for apparel orders, Board Member Josh Mirra abstained from the voting.

6. Vice President's Report – Jon Beach

- a. D5 Update [D5 October Meeting Minutes](#)

7. PDC Report – Eric Katzenmeyer

- a. Player Development Update
- b. Approval of Assistant coaches: Motion: To accept the list of assistant coaches apart from Jesse Doherty. Approved by majority of the board with one recusal.

8. Tournament Coordinator Report – Adam Simantel

- a. Tournament Updates
- b. Current Registrations:
 - Bantam A = Filled
 - Bantam B2 = Filled
 - Peewee A = 3 Teams Needed
 - Peewee B2 = Filled
 - Squirt B1 = Filled
 - Squirt C = 1 Team needed
 - 12UB = 1 Team needed
 - 10UB = 2 Teams needed

9. Director of Girls Teams Report – Jess Engelsmeier

- a. Update: Nothing to report

10. Director of Youth Teams Report – Amanda Nellis

- a. Update: Youth team manager meeting is Thursday 10/9 @ 7pm east arena. Need a manager for SQC. Managers will receive team finance info, game socks, manager bags etc., away tourney info/hotel blocks etc. along with other pertinent info to get the season started.

11. Director of Youth Mite Teams & Equipment – Angie Gearey

- a. Program Updates
 - 1. Fall Camp numbers are 55-60
 - 2. Jamborees scheduled for all currently available with several still with upcoming openings
 - 3. Mites 3/4 skating at SCSU on 11/1 as kickoff to season
 - 4. Pictures scheduled for 11/9 at Nekton
 - 5. Jersey and sock order in the works with Emily
 - 6. Equipment fitting on 11/2, for one hour before each of the three sessions
 - 7. Date announced yet for LYM/8U scheduling? This is scheduled for December. TBD on exact date/time

12. Director of Girls Mite Teams & Equipment – Montana Hemling

- a. Program Updates: Nothing to Report

13. Directors of Special Projects – Melissa Campbell & Erin Knudtson

- a. Updates:
- b. Wreath Sales: Last Day for Sales is November 2, 2025. We will be using the fairground for Wreath pick-up. Pick-up Date: TBD
 - Talk of possibly selling coffee as a fund raiser. More research is needed prior to a decision.

14. Director of Hockey Operations – Josh Mirra

- a. Updates
- b. TV for East Rink conference room – Has been purchased and installed.
- c. Shared Storage project for HHA documents: For 8 emails to have shared storage it would increase IT costs by \$480.00. Motion: To upgrade to shared storage for 8 emails. Approved.

15. Old Business

- N/A

16. New Business

Email votes since last meeting:

- 1) Vote to approve Ethan Carter as Head Coach for the Bantam B2 team – Approved by vote 10/7/2025
- 2) Vote to approve youth travel team rosters – Approved by vote 10/7/2025

Motion to Adjourn: Moved and approved

Meeting Adjourned: 10:30p

Next board meeting November 12, 2025 @ 7:30pm at Main Street Sports Bar