

HHA Board Meeting
Wednesday, May 11, 2022
MSSB @ 7:00pm Open to Public

1. Call to Order
 - a. Adopt the agenda – **Motion by Tony Bridge and second by Ryan Nepl**
2. HHA Gambling – (Open to all Membership) – **Motion to open Gambling by Ryan Nepl and second by Eric Borstad**
 - a. Past month update & authorization of gambling payments
 - b. Expansion to other venues – **Motion to close gambling by Adam Fink and second by Ryan Nepl**

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$366,423.50	\$316,294.85	\$50,128.65	\$12,631.04
MSSB	\$300,932.96	\$270,597.65	\$30,335.31	\$976.64
Oakdale CG	\$15,096.50	\$13,782.80	\$1,313.70	\$781.38
Totals	\$682,452.96	\$600,675.30	\$81,777.66	\$14,389.06

Expenses Paid April 2022

MSSB (rent):	\$3,815.69
Oakdale (rent):	\$197.06
Muddy Cow (rent):	\$7,519.30
Triple Crown (management fee):	\$10,122.50
Minnesota Gambling Supply	\$16,504.06
Pilot Games (Credit)	\$3,651.45
Terry Ditlefsen-mgr fee	\$535.26
Mn Rev – Gambling Tax	\$30,293.00
City of Hutch - Spring Ice Rental	\$24,235.00
State of MN - Permit River House	\$150.00

Total Expenses: \$97,023.32

3. Secretary's Report – Josh Karg
 - a. Approve previous meeting minutes – **Motion to adopt the minutes by Erin Knudtson and second by Adam Fink**
4. Treasurer's Report – Tiffany Barnard – **Motion to approve by Adam Fink and second by Melissa Campbell**
 - a. Financial report
5. President's Report – Kati Katzenmeyer
 - a. Summer camp registration update - **#s looking good for summer. Everything is a go for Summer ice based on #'s**
 - b. Update on 'Player Movement Participation Policy' email – **Everyone has been informed and most are staying with their peers.**
 - c. Ice cost up \$5/hr; registration fees for 2022-2023 – **Fees for 2022 discussed. Hoping to keep pretty flat for members even though costs will be up this year. More to come as we get closer to budget approval process.**
 - d. Policy review: Abuse Policy and Code of Conduct of HHA Board Members – **Policy was reviewed by board. Updates can be viewed on HHA website.**
 - e. Next month's policy review: Code of Conduct HHA Players and Code of Conduct Parent-Spectator
 - f. Plan for no meeting in July – **All agreed that no meeting in July unless something comes up that is necessary to meet.**
 - g. 2022-2023 Nekton plans – **Kati to reach out to Jake to secure 8 spots Mon-Thurs in the 4-8pm time slot for Nekton training for teams. Motion by Erin Knutson and second by Ryan Nepl to move forward.**
 - h. Instagram – **Motion by Adam Fink and second by Erin Knudtson to expand marketing to Instagram.**

6. Vice President's Report – Eric Borstad
 - a. Members of D5 board meet tonight to discuss the tournament info that each association requested; should have update to share by Thursday
 - b. Working with Jake at Nekton for summer goalie training options; at this point no HHA coaches are available
 - c. SafeSport - monitoring locker rooms during camps – Eric to chat with Marv about chaining doors open. If doors do not remain open the board will look to go with a No Locker room policy to avoid issues with monitoring.

7. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
 - a. Summer events: parade, community free skate night(s) – Neppl to get a trailer and possible use of his work truck to pull the Zam in the parade. Fink likely to drive truck but will have to confirm. Approved a budget of \$500 to be spent on Parade and Teddy bear event. Looking for HS volunteers to help with pizza sales at Teddy Bear event.
 - b. MSSB event – Ryan Neppl to reach out to Ryan Alsleben to see if MSSB has interest.

8. PDC Report – Marc Docken
 - a. Summer camp coaching update – Alex Hantge and Allison from Wisconsin River Falls team to be head coaches running summer hockey. Assistants would be Nolan Reiter and one additional boy yet to be determined.
 - b. 12U update – Should be a go. Have 10 confirmed and hoping for an 11th. More to come.

9. Director of Hockey Operations Report – Tony Bridge
 - a. No update
 - b. Team Genius – Decision made by board not to continue with Team Genius this year. Tiffany to cancel this as the renewal comes through. HHA just not utilizing what's available and doesn't make sense to keep paying the annual fee.

10. Director of Squirts, Peewees, Bantams Report – Ryan Neppl
 - a. No update

11. Director of 10U, 12U, 14U Report – Jess Engelsmeier
 - a. Square purchased – Purchased the first unit. Looks great. Cost was \$1,050. Second unit to be purchased at a later date.
 - b. Sponsorship proposal – reviewed new sponsorship structure for upcoming year. All changes looked good and will move forward with discussions with City to discuss a few items around dasher boards etc. for existing sponsors that are with the city.
 - c. Bracelets - motion by Adam Fink and second by Eric Borstad to purchase 75-100 @ .50 each.

12. Director of Mites/8U/Equipment– Adam Fink
 - a. Equipment return / summer handout
 - b. Options for a 3 on 3 league being looked at.

13. D5/Tournament Coordinator – Tom Larson
 - a. Pending D5 approval for home tournament dates – HHA day set for Jan 21st
 - b. Tournament fees for 2022-2023 – Increase Bantams to \$1400, PW \$1100 and 12U \$1200 (4 game guarantee), SQ and 10U at \$1000. No February tournaments this year.
 - c. Award type: trophies, medals, hats? To be discussed. Looking at changes from traditional trophies but not 100% decided what that may be.
 - d. Consistent name/theme for all Hutch tournaments – Tiger Town Showdown for girls and Battle at Burich for boys