

**HHA Board Meeting
Wednesday, February 8, 2023
Muddy Cow @ 7:30pm Open to Public**

Members present – **Tom, Jess, Kati, Eric, Adam, Melissa, Erin, Josh**
 Non-voting present – Terry, Rustin
 General public present – Ryan Ritchie

1. Call to Order
 - a. Adopt the agenda – **Motion by Adam Fink and second by Eric Borstad**
2. HHA Gambling – (Open to all Membership) **Motion to open by Melissa Campbell and second by Josh Karg**
 - a. Past month update & authorization of gambling payments
 - b. Muddy Cow update – updated contract received to be signed by Kati.
 - c. River House update - HHA to be removed from lower level but will keep the upper level Etabs.
 - d. Machines out of MSSB on 3/1
Motion to pay bills by Adam Fink and second by Eric Borstad – motion carries
Motion to close gambling Eric Borstad and second by Adam Fink - motion carries.

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$300,312.00	\$249,275.17	\$51,036.83	\$19,623.93
MSSB	\$263,057.50	\$235,382.37	\$27,675.13	\$4,158.88
Oakdale CG	\$0.00	\$0.00	\$0.00	-\$773.87
River House	\$23,346.00	\$19,267.85	\$4,078.15	\$2,259.19
Raffle	\$22,880.00	\$7,314.39	\$15,565.61	\$11,362.27
Totals	\$609,595.50	\$511,239.78	\$98,355.72	\$36,630.40

Expenses Paid Feb 2023

MSSB (rent):	\$4,082.23
Oakdale (rent):	\$0.00
Muddy Cow (rent):	\$7,655.52
River House	\$611.72
Triple Crown (management fee)	\$10,372.74
Minnesota Gambling Supply	\$16,966.66
Pilot Games (Credit)	\$1,157.94
Terry Ditlefsen-mgr fee	\$612.60
Mn Rev – Gambling Tax	\$31,890.00
Saunders Mertens Schmitz (audit)	\$5,500.00
Paddlewheel	\$755.13
Total Expenses:	\$79,604.54

3. Public comment – No comment
4. Secretary’s Report – Josh Karg - **Motion by Adam Fink to approve minutes, second by Melissa Campbell – Motion carries**
 - a. Approve previous meeting minutes
5. Treasurer’s Report – Tiffany Barnard

- a. Financial report – **Absent – No report**
6. President’s Report – Kati Katzenmeyer
- a. Revised Team Tryout policy – **No decision made at meeting. Will continued to be reviewed and voted on later.**
 - b. Revised Player Achievement Award Procedure – **Motion by Tom Larson and second Adam Fink – Motion carries**
 - c. Changes to HHA By-laws (must vote at Annual Meeting)
 - d. Annual meeting awards
 - i. Outstanding HHA Bantam Defensemen -
 - ii. Outstanding HHA Referee
 - iii. Outstanding HHA Goalie
 - e. Open board positions
 - i. Secretary – Josh Karg
 - ii. Director of Squirts, PeeWees, and Bantams – Amanda Nellis and Bob Struthers
 - iii. Director of Hockey Ops - open
 - iv. Director of 8U, Mites, and Equipment -
 - f. Additional supporting roles
 - i. Second scheduler (1. D5/refs/scrimmages; 2. Practices/Nekton/Swine)
 - ii. Sponsorships
 - iii. Meat raffle / Bingo support – Maggie Muhs
 - g. RiverHouse update – **Kati to sign new agreement to keep HHA 6 units on upper level.**
7. Vice President’s Report – Eric Borstad
- a. D5 update
 - b. PWB2 top 3 teams to be moved up to B1 for region tournament.
 - c. MN hockey has surplus, Surplus to be divided amongst 16 districts.
 - d. Safesport – when is association on the hook for drop off kids.
 - e. Mite schedule meeting next season. Full ice games.
8. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
- 3 bad checks from raffle they are working through.
 - Numbers down for hutch hockey day
 - Annual meeting March 19th, 2023, at 1-3 at Crow River Golf Club
9. D5/Tournament Coordinator – Tom Larson
- a. Tournament recap
 - b. PWA D5 playoffs
10. PDC Report – Marc Docken (**not present; no updates**)
11. Director of Hockey Operations Report – Tony Bridge (not present)

a. Concession stand DIBS for the rest of the year are with the Volunteer Coordinator

12. Director of Mites/8U/Equipment – Adam Fink

13. Director of 10U, 12U, 14U Report – Jess Engelsmeier

14. Director of Squirts, PeeWees, Bantams Report – Ryan Neppl

15. New business – **Look for special meeting in Feb for policy review. Date TBD**

Motion to adjourn by Melissa Campbell and second by Tom Larson – motion carries