

HHA Board Meeting
Wednesday, June 14, 2023
Muddy Cow @ 7:30pm Open to Public

Voting Members Present – Kati K, Jess E, Tom L, Bob S, Josh K, Melissa C, Amanda N, Erin K.

Non Voting – None

Guests Present – Karen Soline, Sara Thode

1. Call to Order
 - a. Adopt the agenda **Motion by Jess and seconded by Melissa – Motion carries**

2. HHA Gambling – (Open to all Membership) **Motion to open by Josh and seconded by Jess – Motion Carries**
 - a. Past month update & authorization of gambling payments
 - b. Payment for additional support

Motion to pay bills by Josh K and second by Melissa – Motion carries
Motion to close by Bob S and second by Tom – Motion carries

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$360,897.50	\$313,352.75	\$47,544.75	-\$13,766.64
River House	\$7,364.75	\$4,969.75	\$2,395.00	\$1,711.33
Oakdale CG	\$43,476.50	\$3,351.65	\$9,924.85	\$5,104.98
Totals	\$411,738.75	\$321,674.15	\$59,864.60	-\$6,950.33

Expenses Paid June 2023	
River House (rent):	\$357.04
Oakdale (rent):	\$1,488.73
Muddy Cow (rent):	\$7,385.66
Triple Crown (etabs):	\$3,982.05
Triple Crown (Pull tab games):	\$1,011.57
Minnesota Gambling Supply	\$13,704.62
Pilot Games (Credit)	\$1,251.48
CG Made Easy	\$340.00
Terry Ditlefsen-mgr fee	\$958.43
Jess Engelsmeier	\$216.00
Mn Rev – Gambling Tax	\$21,987.00
Total Expenses:	\$52,682.58

3. Secretary's Report – Josh Karg – **Motion to approve by Tom L and second by Melissa C – Motion Carries**
 - a. Approve previous meeting minutes

4. Treasurer's Report – Meranda Wacek (absent)D
 - a. Financial report
 - b. Budget update

Checking Account	\$127,944.80
Savings Account	\$367,257.15
Concessions Account	\$5,004.60
Total HHA Funds	\$500,206.55

5. President's Report – Kati Katzenmeyer
 - a. Summer camp update – 97 kids registered. Down from last year's 120. Mites being the major difference as not many registered.
 - b. Regular season registration timing and cost (ice cost up \$5 to \$190/hr)
Motion to increase registration fees.
Bantams \$1,050, PW \$890, SQ \$710, LYM \$425, Mites \$325 and New to mites \$175.00 – Motion by Jess and second by Angie – Motion carries
Motion for Nekton increase to \$150 by Jess and second by Melissa - Motion carries
 - c. Policies that must be reviewed/updated before July 1
 - i. Code of Conduct HHA Players Motion by Tom and second by Erin – motion carries
 - ii. Code of Conduct Parent-Spectator Motion by Erin and second by Tom L – Motion carries
 - iii. Volunteer policy Motion by Jess and second by Bob – Motion carries
 - d. Open schedule position – Kyle Wendling is willing to take – Motion by Jess and second by Tom L to accept Kyle as scheduler. Motion carries
6. Vice President's Report – Eric Borstad
 - a. Update
7. PDC Report – David Winn
 - a. Update
 - b. Coaches update -
8. D5/Tournament Coordinator – Tom Larson
 - a. Tournament update –
10UB – Open, 12UB 4 spots remaining, 12UB2 is full, PWA is full, PWB2 is full, Bantam A 4 spots remain, Bantam B2 is full, SQ B and C are full.
9. Director of Girls Teams Report – Jess Engelsmeier
 - a. 10U and 12U tournament update
10. Director of Youth Teams Report – Amanda Nellis
 - a. Youth teams tournament update

11. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce
 - a. Update

12. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
 - a. Water carnival events
 - b. Raffle in 2023? – Yes will continue with raffle

13. Director of Hockey Operations Report – Bob Struthers
 - a. Update

14. New business
 - a. Please refer to HHA website for the latest changes to the following policies
 - i. PDC Charter - Approved unanimously by board via email vote on 6/27/2023.
 - ii. Removal of Team Guidelines Policy - Approved unanimously by board via email vote on 6/27/2023.
 - iii. Updated Registration Policy – Approved unanimously by board via email vote on 6/29/2023.

Motion to close by Bob S and second by Amanda N – Motion carries
No July Board Meeting. Next meeting will be August 9th 2023.