

HHA Board Meeting
Wednesday, August 12, 2015
Squeaky's @ 7:30 pm

Jeremy Carter	P	Brian Knorr	P	Matt Telecky	P
Pete Ladwig	P	Mike Hauan	P	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	P
Chuck Ives	P	Kyle Wendling	P	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

Guests: Joe Tracy, Adam Sauter

Call to Order HHA Board Meeting for August

Motion made by Kyle Wendling to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

Motion made by Pete Ladwig to open Gambling HHA Member Meeting to the entire Association, motion approved

- Move forward with obtaining license for electronic pull tabs at Landy's Lodge

Motion made by Chuck Ives to close Gambling HHA Member Meeting to the entire Association, motion approved

Call to Order regular HHA Board Meeting for July

Secretary's Report – Jill Croatt

The July meeting minutes were approved.

- Registration update

Treasurer's Report – Chuck Ives

- General Checking = \$77,767.95
- Savings Account = \$20,144.72
- Certificate of Deposit = \$20,000.00
- 2015/2016 Budget, Motion made by Kyle Wendling to adopt final #s for 2015/2016 budget, motion approved

Treasurer's Report was received

President's Report – Jeremy Carter

- Peer move down, Motion made by Chuck Ives to approve peer move down, motion approved
- D5 President's update
- HHA Apparel Fundraiser
- Practice schedule guidelines
- DIBS update

Vice President's Report – Pete Ladwig

- D5 update

Director of Special Projects Report – Sarah Nelson

- 2015-2016 fundraising updates
- Hutch Hockey Day raffle location – Landy's Lodge
- Business letters – Kyle Wendling working on

PDC Report – Marc Telecky

- PDC Update – meeting on Monday, August 17 @ 6:30 in arena conference room

Director of Hockey Operations Report – Terry Ditlefsen

- District Scheduling meeting – October 10-11
- Weekend slots open for scrimmages

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Working on scheduling tournaments

Director of 10U, 12U, 14U Report – Mike Hauan

- Working on scheduling tournaments

Director of Mites/8U/Equipment Report – Nate Hutchins

- Mite Recruitment – Come Try Hockey date of 10/11/2015
- Hockey registration at Rec Center on September 3 from 5:30-6:30

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments updates

New Business

- None

Old Business

- None

Chuck Ives made a motion to adjourn the meeting, motion adopted.

Next meeting will be held on September 9, 2015, at 7:30p.

Jill Croatt, Secretary