

HHA Board Meeting
Wednesday, September 9, 2015
Squeaky's @ 7:30 pm

Jeremy Carter	P	Brian Knorr	P	Matt Telecky	A
Pete Ladwig	A	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: Mike Lien

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 Kyle Wendling, Second by Brian Knorr, 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 Kyle Wendling, Second by Brian Knorr 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 August meeting minutes were approved.

- Registration update

Treasurer's Report – Chuck Ives

- General Checking = \$93,274.84
- Savings Account = \$40,147.78

Treasurer's Report was received

President's Report – Jeremy Carter

- HHA Apparel Fundraiser – online store to open Oct. 11 and run through Nov. 6
- DIBS/Raffle ticket update
- Donation received from Hutchinson Jaycees

Vice President's Report – Jeremy Carter in Pete Ladwig's absence

- D5 update
- Goalie Development Clinic, Sept. 26 at Herb Brooks National Hockey Center for all D5 goalies who are registered for at least 10U/Squirt for the 2015-2016 season, Led by Steve Carroll, Minnesota Hockey Goalie Coach-in-Chief. Cost is FREE
- USA Hockey Coaching Clinics
 Level 3: Saturday, Oct. 24
 Level 2: Saturday, Nov. 14
 Level 1: Saturday, Nov. 14
- Safe Sport – Coaches must complete Safe Sport before they take the ice
- D5 Scheduling Weekend – October 10 & 11
- Final team declarations by October 5

Director of Special Projects Report – Sarah Nelson

- 2015-2016 fundraising updates
- Hutch Hockey Day raffle location – Landy's Lodge

PDC Report – Marc Telecky

- Tryout Schedule
- Coaches Meetings: Traveling (9/16/15) / Mite (10/19/15)
- Coaching recommendations

Director of Hockey Operations Report– Terry Ditlefsen

- District Scheduling meeting – October 10-11

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Tournaments scheduled
- Team jerseys & manager bags

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

- Tournaments scheduled
- Team jerseys & manager bags

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

- Mite Recruitment – Come Try Hockey date of 10/11/2015

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments updates
- Business sponsorship Letters update – coordinate business ads on the tv monitor

New Business

- None

Old Business

- None

Kyle Wendling made a motion to adjourn the meeting, Second by Brian Knorr, motion adopted.

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

Jill Croatt, Secretary