

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

Jeremy Carter	P	Brian Knorr	P	Matt Telecky	P
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	A	Terry Ditlefsen	P		

Guests: Tera Telecky and Brian Platisha

Call to Order HHA Board Meeting for October

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

- Estimated start date of December 1, 2015

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

Call to Order regular HHA Board Meeting for October

Secretary's Report – Jill Croatt

The September 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
- Away tournament contribution

Motion made by Brian Knorr, Second by Mike Hauan to give \$300.00 to PeeWee A team for home tournament cancelation

- Team Manager Meeting

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

- No updates

Director of Special Projects Report – given by Jeremy Carter in Sarah's absence

- Wreath update
- Hutch Hockey Day raffle location – Landy's Lodge

PDC Report – Marc Telecky

- Coaches Approval/Recommendations

Motion made by Terry Ditlefsen, Second by Kyle Wendling to approve Bantam A Head Coach Eric Westlund, Asst. Coaches Mark Stearns and Beau Braun, motion approved

Motion made by Brian Knorr, Second by Chuck Ives to approve PeeWee A Head Coach Tim Longie and PeeWee B Coaches Zach Mandelkow, Jacob McLain and Mitch McLain, motion approved

Director of Hockey Operations Report– Terry Ditlefsen

- District Scheduling meeting – October 10-11
- Locker room scheduling
- Scrimmage scheduling/Ref scheduling/DIBS

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Tournaments scheduled
- Team jerseys & manager bags
- Parent Meetings – 1st practice after teams picked

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
- Mite coaches meeting on 10/19/2015
- Mite start date of 11/1/2015

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments updates – Bantam A and 12U teams still needed
- Business sponsorship Letters update – coordinate business ads on the tv monitor

New Business

- None

Old Business

- None

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

Next meeting will be held on November 11, 2015, at 7:30p.

Jill Croatt, Secretary