

HHA Board Meeting
Wednesday, December 9, 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	A	Marc Telecky	A
Chuck Ives	P	Kyle Wendling	P	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

Guests: Brian Platisha

Call to Order HHA Board Meeting for November

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

HHA Gambling (open to entire Association)

Motion made by Kyle Wendling, Second by Chuck Ives, to open Gambling HHA Member Meeting to the entire Association, motion approved

- Gambling license has been approved, will be up and running by Holidays
- Triple Crown (distributor) contract approval, Motion made by Pete Ladwig, Second by Chuck Ives to approve contract, motion approved

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

Call to Order regular HHA Board Meeting for November

Secretary's Report – Jill Croatt

Motion made by Kyle Wendling to approve the November meeting minutes, Second by Pete Ladwig, motion approved

Treasurer's Report – Chuck Ives

- General Checking = \$103,375.52
- Savings Account = \$40,160.29

Treasurer's Report was received

President's Report – Jeremy Carter

- MN Hockey Operations Proposal
- HHA pictures – pictures are ready for pickup

Vice President's Report – Pete Ladwig

- D5 Report
 - a. CEP, Safesport, Level Modules
 - b. Roster deadline is December 31, 2015
 - c. District playoff hosting – PeeWee B, Saturday, Feb. 20, 2016

Director of Special Projects Report – Sarah Nelson

- Hutch Hockey Day raffle updated – 12/\$10.00 tickets to be sold per family
- Other fundraising updates
 - a. Impact Fundraising – sell cards possibly late Fall 2016

PDC Report – given by Matt Telecky in Marc Telecky's absence

- PDC Meeting scheduled for December 14, 2015

Director of Hockey Operations Report– Terry Ditlefsen

- Hutch Hockey Day – final schedule

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Squirt B team – moved up 2 additional Last Year Mites

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

- Updates

Director of Mites/8U/Equipment Report –given by Jeremy Carter in Nate Hutchins' absence

- Mite Program updates

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments updates – still need 1 Squirt A team and 1 Bantam A team
- Business sponsorship update

New Business

- None

Old Business

- None

Chuck Ives made a motion to adjourn the meeting, Second by Mike Hauan, motion adopted.

Next meeting will be held on January 13, 2016, at 7:30p.

Jill Croatt, Secretary