

HHA Board Meeting  
Wednesday, July 12, 2016  
Squeaky's @ 7:30 pm

Pete Ladwig	P	Josh Karg	P	Matt Telecky	A
Brian Knorr	P	Mike Hauan	A	Joe Meier	A
Jill Croatt	P	Nate Hutchins	P	Marc Telecky	A
Bethany Carter	P	Bryan Platisha	P	Chad Koenen	P
Sarah Nelson	P	Terry Ditlefsen	P		

**Call to Order HHA Board Meeting for July**

Motion made by Brian Knorr, Second by Josh Karg to adopt the Agenda, motion approved

**HHA Gambling (open to entire Association)**

Motion made by Josh Karg, Second by Brian Knorr, to open Gambling HHA Member Meeting to the entire Association, motion approved

- Gambling update
- Motion made by Sarah Nelson, Second by Brian Knorr, for Authorization for gambling payments
  - a. Gross Receipts for June 2016: \$19,172.07
  - b. Prizes paid for June 2016: \$18,348.50
  - c. Total Net Receipts: \$823.57
  - d. Expenses paid:
    1. Triple Crown (management fee): \$249.93
    2. Pilot: \$132.08
    3. Landys Lodge (rent): \$123.41
    4. Minnesota Revenue: \$98.00
  - e. **Total Net Profit for June 2016: \$220.15**

Motion made by Josh Karg, 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**

- Motion made by Josh Karg to approve the June meeting minutes, Second by Brian Knorr, motion approved
- Registration update
  1. Registration prices, motion made by Josh Karg, Second by Sarah Nelson to change the Mite registration fees, motion approved  
Changes to be as follows:
    - a. Last Year Mites Boys - \$250.00
    - b. Last Year Mites Girls - \$250.00
    - c. Girls Mites - \$100.00
    - d. Boys Mites - \$100.00
    - e. All Mites new to hockey - \$50.00
  2. Payments options – will be the same as last year

**Treasurer's Report – Bethany Carter**

Treasurer's Report was received

- General Checking = \$59,529.73
- Savings Account = \$40,189.59
- Gambling Account = \$13,024.72
- 2016/2017 Budget meeting reap – formal approval at August meeting

**President's Report – Pete Ladwig**

- Ice fees discussion
- Summer hockey camp recap

**Vice President's Report – Brian Knorr**

- Updates - none

**Director of Special Projects Report – Sarah Nelson**

- Oktoberfest Fundraiser – plan for October 1 @ York Farm
  1. First meeting to be August 3, 2016
  2. Compass Occasions to coordinate – price t.b.d.

**PDC Report – Chad Koenen/Marc Telecky**

- PDC Update – open discussions for team declarations
- 15U discussion

**Director of Hockey Operations Report – Terry Ditlefsen**

- Updates - none

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**Director of Squirts, PeeWees, Bantams Report – Josh Karg**

- Tournament registration plans

**Director of 10U, 12U, 14U Report– Mike Hauan (absent)**

- Tournament registration plans

**Director of Mites/8U/Equipment Report – Bryan Platisha**

- Mite recruitment plans
- Equipment needs/inventory
- Come Try Hockey date

**D5/Tournament Coordinator Report – Nate Hutchins**

- Set tournament dates
- Corporate sponsorship

**New Business**

- None

Brian Knorr made a motion to adjourn the meeting, Second by Bryan Platisha, motion adopted.

**Next meeting will be held on Wednesday, August 10, 2016, at 7:30pm at Squeaky's.**

Jill Croatt, Secretary