

HHA Board Meeting  
 Wednesday, December 14, 2016  
 Squeaky's @ 7:30 pm

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

**Guests:** Heidi Tydlacka

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

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

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

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

- Gambling update
- Expansion to other venues – MSSB Glencoe
- Motion made by Brian Knorr, Second by Mike Hauan, for Authorization for gambling payments
  - a. Gross Receipts for November 2016:           \$22,100.69 (Landys) / \$27,631.50 (MSSB)
  - b. Prizes paid for November 2016:           \$19,764.20 (Landys) / \$21,936.40 (MSSB)
  - c. Total Net Receipts:                           \$8,031.59
  - d. Expenses paid:
    1. Triple Crown (management fee):           \$1,466.23 Landys/\$1,134.20 MSSB
    2. Pilot:   \$57.76
    3. Landys Lodge (rent):                       \$661.24
    4. MSSB (rent):                                 \$502.46
    5. Minnesota Revenue:                       \$770.00
    6. Reimb. Terry Ditlefsen                   \$14.38

Motion made by Bryan Platisha, Second by Brian Knorr 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 (given by Pete Ladwig)

- Motion made by Bethany Carter to approve the November meeting minutes, Second by Bryan Platisha, motion approved
- Rosters

**Treasurer's Report** – Bethany Carter

Treasurer's Report was received

- General Checking = \$126,903.11
- Savings Account = \$40,210.66
- Gambling Account = \$18,595.92

**President's Report** – Pete Ladwig

- Safesport – Motion made by Brian Knorr, Second by Josh Karg to approve changes, Jill to update website, motion approved
- Deadline for Safesport training – December 31, 2016
- HHA Annual Meeting – location, insurance  
Pete to look into options and what has been done in the past...how to get more HHA members to attend. Decision to be made at January meeting and date to be locked in
- Funding from Thrivent – information only....if non-profit is a member of Thrivent, can receive \$250.00 2 times per year to be used towards organization expenses
- DIBS hours assignments for volunteer Coaches/Managers
  - a. Active travel team coaches, managers and board members to receive 15 DIBS hours, Assistant travel coaches to receive 10 DIBS hours, Motion made by Bryan Platisha, Second by Josh Karg, motion approved
  - b. Mite Coaches – level one active mite coach will get 15 DIBS hours, non-certified mite coach will get 5 DIBS hours, Motion made by Josh Karg, Second by Sarah Nelson, motion approved
- Holiday open skate
- Mite Boards update – Burich foundation shut down December/January, Brian Knorr will put on Feb. agenda
- Pete to send note to team managers regarding team fees that were reimbursed from HHA and its purpose

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

- D5 meeting report
  - a. Safesport deadline end of the month
  - b. D5 office position

- c. Scorebook discussion/issues raised – D5 stands that visiting team responsible for bringing book, home team responsible for the score sheet submittal
- d. D5 reviewing addition of social media code of conduct

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

- Wreath sales - completed
- Raffle tickets – review tickets/funds outstanding
- Hutch Hockey Day-Landy's at 9:00 pm / drawing at 10:00 pm  
Brian Knorr and Pete Ladwig in charge of grilling and top shot
- Oktoberfest 2017 Plans – secure date: Saturday, October 7, 2017, at York Farms  
\$1,600.00 (\$1,000.00 deposit to be returned after event), motion made by Pete Ladwig, Second by Brian Knorr, motion approved  
Will not be contracting with Compass Occasions at this time

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

- PDC Update

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

- HHD schedule
- Other scheduling issues

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

- Updates

**Director of 10U, 12U, 15U Report– Mike Hauan**

- Updates
- Girls fun day / puck pals

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

- Game day scheduling – first game night December 18, to be held every Sunday following the new year weekend.
- Managers – identified and assigned?
- Jersey order
- Coaching update – LYM – enough for each session?
- Other updates/issues

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

- Registration update – complete  
Squirt brackets distributed / Bantam brackets in process
- Referees, First Responders
- Other issues/updates  
Tournament lessons learned to be discussed at the end of the year in prep for next year
- Motion made by Mike Hauan, Second Brian Knorr to keep with past practices – Squirt C parents are obligated to work the home tournament even though they are not participating due to team declaration change – motion approved

**New Business**

- Open floor

Brian Knorr made a motion to adjourn the meeting, Second by Josh Karg, motion adopted.

**Next meeting will be held on Wednesday, January 11, 2017, at 7:30pm at Squeaky's.**

Jill Croatt, Secretary