

**HHA Board Meeting
Wednesday, June 8, 2022
MSSB @ 7:00pm Open to Public**

Members Present: **Kati, Eric, Tony, Tom, Adam, Josh, Jessica, Terry, Erin, Melissa**

Absent: **Marc Docken, Ryan Nepl**

1. Call to Order
 - a. Adopt the agenda **Motion by Tony Bridge and Second by Adam Fink**
2. HHA Gambling – (Open to all Membership) **Motion by Adam Fink and second by Tony Bridge**
 - a. Past month update & authorization of gambling payments **Motion to close by Josh Karg and second by Erin Knudtson**

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$310,850.00	\$274,879.45	\$38,895.55	- \$1,072.69
MSSB	\$288,992.32	\$257,471.70	\$31,520.62	\$4,567.81
Oakdale CG	\$18,745.50	\$13,923.20	\$4,822.30	\$2,170.32
Totals	\$618,587.82	\$546,274.35	\$75,238.47	\$5,665.44

Expenses Paid May 2022

MSSB (rent):	\$4,403.72
Oakdale (rent):	\$723.35
Muddy Cow (rent):	\$5,834.33
Triple Crown (management fee):	\$12,023.66
Minnesota Gambling Supply	\$12,860.44
Pilot Games (Credit)	\$1,009.14
Terry Ditlefsen-mgr fee	\$535.10
Mn Rev – Gambling Tax	\$27,862.00
Total Expenses:	\$65,251.74

3. Secretary's Report – Josh Karg -
 - a. Approve previous meeting minutes – **Motion by Tom Larson and second by Erin Knudtson**
4. Treasurer's Report – Tiffany Barnard – **Not present nothing to present.**
 - a. Financial report
5. President's Report – Kati Katzenmeyer
 - a. Final summer camp registration update – **Cut of date 6/12/22 – 105 registered so far.**

- b. Establish registration timing and fees for 2022-2023 – Registrars are all set to go. Will open up by July 1 and close July 15? Tony motion and second by Jess Engelsmeier. Proposed 2022-2023 registration fees. Keep fees flat this year with inflation and costs going up. Include team fees of \$250 and \$100 Nekton with registration price for 2022-2023. Mites' 1st year going to \$150 – 2nd year fee to \$300 and last year mite/8U to be \$400. Motion by Jess Engelsmeier and second by Erin Kundtson.
 - c. Fall camp planning / season planning update – Kati to put together a draft with coaches and work on timing and availability and will email out if necessary.
 - d. Checking account for concession stand – New account is opened. Tiffany and Dana Schmalz, the concession manager are on as signors. Moved \$5,000 from general to concession for opening account balance.
 - e. Hutch Hockey Day – need to select a new day? Possibly cancel the Jan 21st due to D5 black out. Option 1 wait for D5 approval and keep Jan 21. Will wait to hear from D5 and go from there.
 - f. Policy review: Code of Conduct HHA Players and Code of Conduct Parent-Spectator – Current policy and procedure looks good with registration process.
 - g. Dibs discussion – lots of families that did not meet their requirement for 2021-2022 season
6. Vice President's Report – Eric Borstad
- a. Summer camp locker room update – Send out communication before camp starts that it's a privilege to have locker rooms and those doors stay open or they will be locked, and your kids can come dressed. No place to leave kids' stuff this summer.
 - b. Summer goalie opportunity – Communication going out to see what interest there is.
 - c. Safesport – locker room safe sport to be done by October 15th. Need additional help from parents at the beginning of the season before teams are decided and manager meetings have taken place. A few select people did a majority of the work last year and we need additional help for the 2022-2023 season
7. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
- a. Summer events: parade final details, Teddy Bear band - Teddy Bear band - The varsity boys and girls to help with pizza from dominos and water from tri county (donated) 11:30 start time.
 - b. Parade - Hand out programs first and then go back to spot provided by Water Carnival for parade. Melissa will email out the assigned number when available. Meeting at SW Initiative Foundation at noon. Handing out candy and possible flyers to come try hockey. No Zamboni this year due to city decline because they are new and don't want them on a trailer. To much risk. Possible new float this year or will use trailer with hockey net. Eric will pull the float or trailer.
8. D5/Tournament Coordinator – Tom Larson
- a. Final home tournament dates / update to 4 games – All home games will be 4 game guarantees. All teams have at least one team so far. Review the refund policy and make changes ASAP to website as current policy is to relax as it relates to refunds from what we are seeing with other tournaments as we sign up our teams.
9. PDC Report – Marc Docken (no update)

10. Director of Hockey Operations Report – Tony Bridge

- a. Reach Media subscription for the concession stand menu -Summer locker room monitors are up to date and posted. Meeting with new software vendor for scheduling has been pushed to June 23rd. Looking at another TV and computer for concession menu. Walmart to possibly donate a TV for the menu in new concession. Do we run through current Reach system and purchase another player, or do we look for stand alone? Motion to approve Reach media if needed at a cost of \$329 for computer one time cost with 3-year warranty with a \$350 per year fee. Motion by Jess Engelsmier and second by Erin Knudtson

11. Director of 10U, 12U, 14U Report – Jess Engelsmeier

- a. Tournament update for 10UA, 10UB, 12UB – tournaments scheduled. List to be published on website in coming months.
- b. Tiger Town Showdown image – last year's shirt company will not do again this year. Looking for approval for new logo from hutch designer. Motion by Tom Larson and second by Erin Knudtson.
- c. Final sponsorship plan – met with Marv, he's going to get back to Jess. He's ok with HHA offering additional addons to existing dasher boards contracts and splitting with HHA. Likely have to provide them first year built in as they have already paid for upcoming season with the city. Shared revenue would begin in Jan of 2023. Marv to get back with addition items.
- d. Budget approval for Girls Hockey Fun Night in August – Looking at early august. Possibly Jimmy's sponsorship to donate pizza. More to come on that. Looking for \$300 budget if can't get pizza donation. Motion by Adam Fink and second by Erin Knudtson.
- e. Fundraiser program through yeti - Terry may have 5021C3 document needed and tax-exempt letter. More to come if we can get proper documentation to support.

12. Director of Squirts, Peewees, Bantams Report – Ryan Neppl – no updates from Neppl. Starting to get tournaments booked by June 1st.

- a. Tournament update for SQ, PW, Bantam B

13. Director of Mites/8U/Equipment– Adam Fink (no update)

14. New business

- a. Need to meet in July? No July meeting – will email items that can't wait to August meeting. Motion made by Adam Fink and second by Erin Knudtson.

Motion to adjourn by Adam Fink and second by Tom Larson.