

**HHA Board Meeting
Wednesday, November 9, 2022
MSSB @ 7:30pm Open to Public**

Members Present – Josh, Eric, Ryan, Adam, Kati, Jess, Tom, Tony, Erin, Tiffany

Non-Voting Present – Mar, Matt, Terry

1. Call to Order – Motion by Ryan and second by Tony – Motion carries
 - a. Adopt the agenda

2. HHA Gambling – (Open to all Membership) Motion to open by Tom and second by Ryan – Motion carries – Motion to close gambling by Ryan and second by Erin – Motion carries
 - a. Past month update & authorization of gambling payments – Motion to pay bills by Tony and second by Tom – Motion carries
 - b. Muddy Cow paper tabs – Terry to get more information to investigate this.
 - c. Meet raffle opportunities with Muddy Cow

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$284,656.25	\$237,071.87	\$47,584.38	\$16,870.72
MSSB	\$230,826.50	\$202,233.08	\$28,593.42	-\$1,060.51
Oakdale CG	\$32,374.25	\$27,592.40	\$4,781.85	-\$89.06
River House	\$44,721.25	\$38,131.45	\$6,589.80	\$201.21
Totals	\$592,578.25	\$505,028.80	\$87,549.45	\$15,922.36

Expenses Paid Oct 2022	
MSSB (rent):	\$4,102.77
Oakdale (rent):	\$717.28
Muddy Cow (rent):	\$7,137.66
River House	\$988.47
Triple Crown (management fee)	\$13,169.13
Minnesota Gambling Supply	\$15,784.57
Pilot Games (Credit)	\$2,531.45
Terry Ditlefsen-mgr fee	\$681.25
Mn Rev – Gambling Tax	\$32,258.00
Total Expenses:	\$77,370.58

3. Secretary's Report – Josh Karg – Motion to approve October minutes by Adam and second by Jess – Motion carries
 - a. Approve previous meeting minutes

4. Treasurer's Report – Tiffany Barnard

- a. Financial report
- b. Amazon expense on 10/20 for \$74.70 – **Manager Bags and helmet repair kids by Neppi**

Checking Account	\$213,981.71
Savings Account	\$340,894.18
Total HHA Funds	\$554,875.89

5. President's Report – Kati Katzenmeyer

- a. Special meetings: review policies at faster rate (all [HHA By-laws & Policies](#))
- b. Updated policy approved by board. See updated policy on HHA website **Motion by Tom and second by Jess – Motion carries.**

Motion by Jess and second by Erin to have a committee to review all policies at special meeting and then send to board before monthly meetings to review. Board to then discuss and approve at monthly meetings. Committee members are - President, VP and Director of operations.

6. Vice President's Report – Eric Borstad

- a. D5 update – **pay ref bills asap when billed. Make sure code is available for GameSheet. Ref issues all year long with young staff so communicate to coaches and families to be patient and understanding.**
- b. SafeSport update: coaches, locker room monitors – **nothing new of recently. Locker room problems when 3 teams are scheduled on ice. Software glitches.**
- c. Locker rooms – **If issues continue with locker rooms they will be removed for a period of time.**
- d. Tryout policy feedback update – **We received concerns regarding the Tryout Policy, as well as questions around how tryouts will be handled for the three injured players that missed the initial tryout. We held a special meeting on November 3. There is an agreed upon plan for the remaining 2022 tryouts. See attached notes for more details.**
PW tryout happened. Lex Ostlie was selected for PWA for the first spot. One more spot remains for PWA to take place in mid to late December and one for 10U to be determined in November.
- e. Tryout policy – **research policy/process for other associations, other ideas?**
HHA Board wants to gather feedback from association members to help shape the revised Tryout Policy. Suggestion to survey members in the next 30 days while tryouts are fresh. Possible questions: Do you trust the process? Should it be open or closed to parents? Do you want outside evaluators? Should parent coaches be on the ice? The Policy Review Committee will prioritize the Tryout Policy and determine the best steps to bring a proposal to the HHA Board and Player Development Committee members by the January meeting.
- f. Tryout policy special meeting (early to mid-December) –
Date TBD. Prior to the HHA Board voting on a revised policy in January (or February if additional time is needed), we will hold a special meeting for any HHA members to attend and provide their feedback.

7. Director of Special Projects Report – Melissa Campbell/Erin Knudtson

- a. Wreath update – **amazing well. \$20K total \$3K for families. Delivery Thursday Nov 17th time TBD**
- b. Raffle tickets – **150 families only 20 left. 2 are non-mite families with the rest being mites.**
- c. Hutch Hockey Day – **Golf course is set for 9-? Contact Randy Starke for raffle wheel at fairgrounds.**

8. D5/Tournament Coordinator – Tom Larson
 - a. Tournament update – Updated teams and brackets on HHA

9. PDC Report – Marc Docken
 - a. Board approval for coaches: - See attached documents for all coaches approved – Motion to approve by Adam and second by Ryan – Motion passes to accept all coaches listed in attachment.

10. Director of Hockey Operations Report – Tony Bridge
 - a. GameSheet update -
 - b. TV monitor up for concession stand – new TV up and running. List to Dana and Sam with HS games in Finley to start posting dibs.

11. Director of Mites/8U/Equipment – Adam Fink
 - a. Rink Rats –open hockey for mites. Fun practice and extra ice touch. Motion by Jess and Tom to eat up available ice that’s sitting empty with Rink Rats – Motion carries.
 - b. Come Try Hockey – overall numbers / conversion - 50 players over 3 weeks. 15 new girls and 28 new boys sign up
 - c. Equipment purchased \$910 purchased from play it again sports in Buffalo. Still a helmet shortage.
 - d. Swinebarn Showdown – One day event at Swinbarn. 8-9pm. Hot chocolate and hotdogs etc. Shirts designed. Good feedback received last year. Want to expand and do girls 8U and boys last year mites. Friday evening and all-day Saturday target for this year.

12. Director of 10U, 12U, 14U Report – Jess Engelsmeier
 - a. Concession stand agreement – Meeting with city not productive. Not signing any agreement this year. 15% of gross is the recommended donation at year end back to city.
 - b. HHA sponsorship shirts – all kids get one. Designed approve by board. Approved by Adam and second by Tony – Motion carries
 - c. Sponsorship update: cards, arena signage, etc. – City will hang signs once ordered. Thank you, cards, completed. Teams to deliver and take photo with jersey on for social media blast.
 - d. Puck pals – set up for girls again this year with varsity.

13. Director of Squirts, Peewees, Bantams Report – Ryan Neppi
 - PWA additional Breezy tournament to be paid by HHA board due to lack of district games. Board approved \$1500 for PWA tournament. Motion by Adam and Second by Erin – Motion carries.

14. New business

Board approved that if there is a travel team without an ice touch on Saturday or Sunday, they can request an hour of open home ice (up to 5 times without needing additional board approval) Motion by Tom and second by Erin – Motion carries

Looking into scheduling solutions for this year / next year, including the idea of bringing on another person to help lighten the load. New software has been glitchy. We don't have an adequate view to schedule practices

efficiently. Too much for one person to handle the D5 schedule, practices, and scrimmages, as well as Nekton this year. The Swine Barn schedule will need to be done separately.

Motion to adjourn by Jess and second by Borstad – Motion carries

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There have been some concerns regarding our tryout policy and process that have surfaced this year. I'd like to pull the board together for a special meeting next **Thursday, November 3 at 7:30pm**. Location MSSB.

Agenda:

- Summarize voiced concerns heard this season
- Review the existing [Team Tryout policy](#)
- Discuss potential changes for the future HHA tryout policy and process
- Address remaining 2022 tryout needs with returning injured players and approve plan for how to approach. 10U Injured and 2 PW injured during football.

PW Tryout Process:

Tryout #1: Complete

Tryout #2 (Optional): Tuesday, November 8 at 5:30pm East rink

- 1 player will be selected for the PWA team
- Evaluators: HS Coach & Staff
- On-Ice: PWA/PWB Coaches
- Evaluators will select the player
- Format: will look and feel like a normal practice, including skating, skills, drills, small area games, and a short scrimmage
- Jerseys: players should bring both black and white game jerseys
- PWA team will not be on the ice

Tryout #3 (Optional): Targeting early to mid-December where one additional player will be selected for the PWA team

10U Tryout Process:

- 1 spot remaining
- Head girls coach Rustin + 2 evaluators
- Tryout to take place on or around 12/8 depending on if skater is ready
- Format: will look and feel like a normal practice, including skating, skills, drills, small area games, and a short scrimmage

Motion by Adam Fink and Second by Tom Larson to approve this plan. Motion passed unanimously by all.

2022-2023 HHA Approved Coaching Roster

Last Name	First Name	Team
ANDERSON	SCOTT	10UA Asst
MAURER	JACOB	10UA Asst
WACEK	STEPHEN	10UA Asst
WITTE	JUSTIN	10UA Asst
Knudtson	Josh	10UA Asst
KATZENMEYER	ERIC	10UA Head
MILLER	BO	10UB Asst
SCHANTZEN	KYLE	10UB Asst
WINN	DAVID	10UB Asst
HEMLING	MONTANA	10UB Head
FINK	ADAM	12UB Asst
KATZENMEYER	Eric	12UB Asst
HAGLUND	ANDREW	12UB Asst
REITER	ADAM	12UB Head
KAPING	ADAM	8U/mites
STARRETT	KARSON	BTB Asst
STARRETT	TODD	BTB Asst
STARRETT	KLAYTON	BTB Head
KUTTER	MICHAEL	LYM
BEACH	JONATHAN	Mites
CAMPBELL	JOSHUA	Mites
Knudtson	Josh	Mites
DUEHN	BRIAN	Mites
LENARZ	TROY	Mites
Ritchie	Ryan	Mites
NISSEN	ANDREW	Mites
PEARCE	JOSH	Mites
PEDERSON	JARROD	Mites
SIMANTEL	ADAM	Mites
KNORR	SHAWN	Mites
VEIT	MITCH	Mites
WENTWORTH	TYLER	Mites
MURPHY	BRIAN	PWA Asst
WENDLING	ROSS	PWA Asst
DOCKEN	MARC	PWA Head
CARTER	ETHAN	PWA Practice
KARG	JOSHUA	PWA Practice
NEPPL	RYAN	PWA Practice
JENSEN	HAYDEN	PWB Asst
Ritchie	RYAN	PWB Asst
SCHANTZEN	KYLE	PWB Asst
PAULSON	CALEB	PWB Asst
KNUDTSON	JOSHUA	PWB Head

2022-2023 HHA Approved Coaching Roster

MEGARD	ADAM	SQB Asst
RUNDLE	JACOB	SQB Asst
FINK	ADAM	SQB Asst
HAGSTROM	JON	SQB Asst
SCHARFENCAMP	JAMIE	SQB Head
STEINHAUS	NICK	SQC Asst
BETKER	JON	SQC Asst
REITER	JOEL	SQC Head