

**HHA Board Meeting
Wednesday, August 10, 2022
MSSB @ 8:00pm Open to Public**

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

Non-Voting present – **Rustin Neuberger, Terry, Marc, Matt**

1. Call to Order
 - a. Adopt the agenda – **Motion made by Tiffany and second by Ryan Nepl**
2. HHA Gambling – (Open to all Membership) - **Motion to open gambling by Ryan Nepl and second by Josh Karg – Motion to pay monthly bills by Josh Karg and second by Ryan Nepl - Motion to close gambling by Jess and second by Nepl**
 - a. Past month update & authorization of gambling payments

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$299,523.50	\$259,248.71	\$40,274.79	\$19,098.22
MSSB	\$249,126.34	\$219,994.17	\$29,132.17	\$4,508.93
Oakdale CG	\$56,719.50	\$51,033.37	\$5,686.13	\$3,214.40
River House	\$341.25	\$297.75	\$43.50	\$31.42
Totals	\$605,710.59	\$530,574.00	\$75,136.59	\$26,852.97

Expenses Paid July 2022

MSSB (rent):	\$4,279.46
Oakdale (rent):	\$852.92
Muddy Cow (rent):	\$6,041.22
River House	\$6.53
Triple Crown (management fee):	\$11,088.41
Minnesota Gambling Supply	\$13,243.55
Pilot Games (Credit)	\$1,179.49
Terry Ditlefsen-mgr fee	\$561.50
Mn Rev – Gambling Tax	\$7,519.00
City of Hutchinson - Summer ice	\$14,152.50
Total Expenses:	\$58,924.58

3. Secretary’s Report – Josh Karg – **Motion by Tiffany and second by Melissa all approve**
 - a. Approve previous meeting minutes

4. Treasurer's Report – Tiffany Barnard

- a. Financial report
- b. Net income up 41%
- c. Hutch Fired Dept 40.00 for their raffle
- d. Hutchinson chamber membership renewal
- e. Tiffany led us through the budget and began planning for FYE 4/30/2023.

Checking Account \$438,645.82

Savings Account \$40,863.27

Total HHA Funds \$479,509.09

5. President's Report – Kati Katzenmeyer

- a. Registration update – 127 registered for fall camp and regular season so far. Low 200's is normal for a year. Most of travel team players are registered. PDC has numbers they need to made preliminary declarations. 41 kids for preseason camp registered. They have until Sept 1 to register for Fall camp.
- b. Board and PDC: USA Hockey, Background, SafeSport; USA Hockey # to registrarhutch@gmail.com Get certifications done ASAP.
- c. MSSB eTab discussion -Discussion was had about MSSB and gambling. At this point there is no need to push the panic button. Members that know individuals involved with MSSB and the basketball association will have discussions.
- d. Flexible camp options – Concerns talked about. Decisions is to leave as all or nothing at this point.

6. Vice President's Report – Eric Borstad

- a. D5 update – Gamesheet will now cost each association 25% of cost the district is charged. Tournament schedules approved. No idea what capacity for games and scrimmages. Limits per teams on scrimmages likely with shortage of refs. Black out weekends for tournaments. Mites 2 full ice games this season USA hockey. Registrar meeting August 24th at STMA. Gapinski is VP at MN Hockey now. Tournament coordinator at D5 open.
- b. SafeSport to be completed by October 15th for parents to be ready for locker room monitoring. Motion by Jess and second by Fink
- c. Summer goalie opportunity at Nekton – August and Sept – 6-7 working with jake. Purchased a goalie band that will get set up.
- d. Fall locker rooms – Open door policy was acceptable for summer.

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

- a. Come try hockey - October 8th – will offer a typical grill out and some sauce toss areas
- b. Hutch Hockey Day – to stay as January 21, 2023 - Golf course with music night of
- c. Christmas wreath sales - delivery Thursday Nov 17th – sales sheet as soon as she send email

8. D5/Tournament Coordinator – Tom Larson

- a. Tournament registration update by level – 10UA – 6 remaining, 10UB is full on their own – SQC and SQB is full – Bantam B has 9 of 12 filled – PWA 3 available and PWB is full.
- b. Rethink 12UB tournament? (Currently low registration; follow up at September meeting)

9. PDC Report – Marc Docken
 - a. Fall camp format and coaches – PDC coaches selected for 3 on 3 and skills focused camp.
 - b. PDC liaison by level: Kaping (Mites), Knudtson (10U), Schroeder (Squirts), Katz (12U), Wendling (PeeWees), Winn (Bantams), Murphy (Goalies)
 - c. Tryout timing – October 10th or 17th for Girls and 10th for boys proposed

10. Director of Hockey Operations Report – Tony Bridge - Motion by Tiffany / 2nd by Tom to approve \$1700 this FY and \$998 per year after for the new scheduling software Finnly Tech. This software does digital signage and HHA will need to purchase firesticks to display a URL that contains the signage.
 - a. Finnly scheduling and digital signage software
 - i. Quote has been signed by HHA and City
 - ii. Initial training on August 18
 - b. Need renewal date for ReachMedia to coordinate cancellation

11. Director of 10U, 12U, 14U Report – Jess Engelsmeier
 - a. Girls Hockey fun night – 50 kids tonight for fun night. Cost was only \$50. All other costs were donated.
 - b. Sponsorship update – Motion made by Josh Karg and second by Eric Borstad to purchase dasher boards for etab facilities. Jess to communicate with each organization to let them know.

12. Director of Squirts, Peewees, Bantams Report – Ryan Neppi
 - a. Tournament update for SQ, PW, Bantam B – some tournaments booked. Possible issue with PW tournament with State High school football tournament

13. New business
 - a. D5 Hockey Officiating from West Suburban Officials Association – to attend our Sept meeting

Motion to adjourn by Eric Borstad and Ryan Neppi