

**HHA Board Meeting  
Wednesday, January 11, 2023  
Muddy Cow @ 7:30pm Open to Public**

Voting Members Present = Kati, Melissa, Erin, Eric, Josh, Ryan, Tony, Adam, Jess, Tom  
 Non-Voting Present = Marc, Matt, Terry  
 Absent = Tiffany

1. Call to Order
  - a. Adopt the agenda – Ryan Nepl and second by Adam Fink - Motion carries
  
2. HHA Gambling – (Open to all Membership) – Motion by Adam Fink and Second by Tony Bridge - Motion carries
  - a. Past month update & authorization of gambling payments
  - b. Muddy Cow
 

Motion to pay bills by Ryan Nepl and second by Eric Borstad - Motion carries  
 Motion to do what it takes to keep muddy cow by Adam Fink and second by Ryan Nepl. Motion carries.  
 Motion to close by Ryan Nepl and Melissa Campbell - Motion carries

Expenses Paid Jan 2023

MSSB (rent):	\$4,881.10
Oakdale (rent):	\$204.00
Muddy Cow (rent):	\$5,431.40
River House	\$197.90
Triple Crown (management fee)	\$11,708.66
Minnesota Gambling Supply	\$11,926.43
Pilot Games (Credit)	\$2,448.13
Terry Ditlefsen-mgr. fee	\$619.65
Mn Rev – Gambling Tax	\$26,084.00
City of Hutchinson Oct-Dec Ice	\$74,000.00
<b>Total Expenses:</b>	<b>\$137,501.27</b>

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$320,254.00	\$284,044.65	\$36,209.35	\$2,554.06
MSSB	\$253,265.90	\$220,461.17	\$32,804.73	\$8,374.20
Oakdale CG	\$6,647.75	\$5,287.72	\$1,360.03	-\$11.62
River House	\$20,665.50	\$19,346.20	\$1,319.30	\$137.50
<b>Totals</b>	<b>\$600,833.15</b>	<b>\$529,139.74</b>	<b>\$71,693.41</b>	<b>\$11,054.14</b>

3. Secretary’s Report – Josh Karg
  - a. Approve December meeting minutes – Motion by Erin Knudtson and second by Jess Engelsmeier - Motion carries

4. Treasurer's Report – Tiffany Barnard

- a. Financial report
- b. Our net income today (vs. last year at this time) is up 35.8%, or \$36,305.25.
- c. Concessions sales report request sent to Dayna for quarterly taxes due by 1/19/23
- d. Coaches submit mileage and hotels ASAP as well as lingering apparel reimbursements. Due by end of January. Feb and March will be reconciling and actual-to-budget performance

Checking Account	\$185,529.89
Savings Account	\$341,047.85
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Total HHA Funds	\$526,577.74

5. President's Report – Kati Katzenmeyer

- a. Spring hockey camp – Looks like last year.
- b. Tryout policy survey results – 79 results – cost \$400 to send out so have the ability with that paid to do additional in the next 12 months. Results show members are looking for some changes to the 2023-2024 season. Special committee to work on and bring the board a proposal to review.
- c. Open board positions – March Annual meeting set for March Sunday the 19<sup>th</sup> at 1pm.
  - i. Secretary – Josh Karg running again
  - ii. Director of Squirts, PeeWees, and Bantams - Open
  - iii. Director of Hockey Ops - Open
  - iv. Director of 8U, Mites, and Equipment - Open
- d. Additional supporting roles
  - i. Second scheduler (1. D5/refs/scrimmages; 2. Practices/Nekton/Swine)
  - ii. Sponsorships
  - iii. Meat raffle / Bingo support
  - iv. Others?
- e. Gambling permit for home tournaments

6. Vice President's Report – Eric Borstad

- a. D5 update – Officials – 120 games each weekend going forward  
School waivers turned in. Possible redistricting in next few years.  
Rosters locked in.  
PWA Playoffs – still waiting for D5 to post details on website  
SQ - March 10-12 – No 10U A's for Hutch. B's still making decisions  
Associations to declare tournaments in February. Looking at same dates for next year.

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

- a. Hutch Hockey Day  
CRGC - Start at 9:00pm. All raffles must be in by 8pm  
Nachos and cash bar

8. D5/Tournament Coordinator – Tom Larson
  - a. Tournament update  
All going well. Lots of praise for tournaments this year. Have two remaining for 2023.
9. PDC Report – Marc Docken
  - a. Update
10. Director of Hockey Operations Report – Tony Bridge
  - a. Update  
Working on Finley software for next year
11. Director of Mites/8U/Equipment – Adam Fink  
Swine Barn showdown this weekend – 11 teams running both Friday and Saturday  
Have fire pits and wood  
HHA Day scrimmages for LYM and level 3 mites playing LDC
12. Director of 10U, 12U, 14U Report – Jess Engelsmeier  
 Fargo tournament was great.
13. Director of Squirts, PeeWees, Bantams Report – Ryan Neppl
14. New business

Motion to adjourn by Ryan Neppl and second by Eric Borstad