

**HHA Board Meeting
Wednesday, April 22, 2015**

Jeremy Carter	P	Brian Knorr	P	Marc Telecky	P
Pete Ladwig	P	Mike Hauan	P	Matt Telecky	P
Jill Croatt	P	Nate Hutchins	P	Mitch Fabel	A
Chuck Ives	P	Kyle Wendling	P		
Sarah Nelson	P	Terry Ditlefsen	P		

Secretary's Report – Jill Croatt

The March annual meeting minutes were approved.

Treasurer's Report – Chuck Ives

- General Checking = \$75,719.27
- Savings Account = \$20,137.66
- Certificate of Deposit = \$20,000.00

Treasurer's Report was received

- 2015/2016 Budget Meeting – set date for late May or early June

President's Report – Jeremy Carter

- Pull tabs discussion – appoint Terry Ditlefsen Gambling Manger, motion made by Kyle Wendling, motion adopted
- Policy Review
- Brian Knorr made a motion to change by-laws for mileage reimbursement for non-parent coaches, motion adopted
- Injured Player Refund Policy discussed and tabled to future date
- Volunteer Position Update for 2015/2016
 - a. Ice Scheduler – Tera Telecky
 - b. Concessions Manager – Rich Westlund
 - c. Volunteer Coordinator/DIBS – Tanya Schultz
 - d. Registration Coordinator – Jill Croatt
 - e. Webmaster – Jill Croatt & Beth Caspers
- Hutch Hockey Day – Kyle Wendling made a motion to approve Hutch Hockey Day on January 23, 2016, motion adopted
- Ice Fees discussion

Vice President's Report – Pete Ladwig

- Update on D5 meeting

Director of Special Projects Report – Sarah Nelson

- Buffalo Wild Wings (Bring it Home Expo) recap
- Working on ideas for upcoming fundraisers
- Water Carnival float plans

PDC Report – Marc Telecky

- Motion made by Pete Ladwig to approve Chad Koenen as Co-Coach in Chief for 2015/2016, motion adopted.
- Motion made by Mike Hauan to approve Joe Tracy as 12U head coach for 2015/2016, motion adopted.
- Coaching recruitment discussion

Director of Hockey Operations Report– Terry Ditlefsen

- No Report

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Working on getting jerseys and manager books returned.

Director of 10U, 12U, 14U Report– Mike Hauan

- Working on getting jerseys and manager books returned.

Director of Mites/8U/Equipment Report – Nate Hutchins

- No Report

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments discussion

New Business

- Need to set a date for the Annual meeting
- There are 5 positions that expire at the annual meeting.

Old Business

- None

Next meeting will be held on May 13, at 7:30p. Brian Knorr made a motion to adjourn the meeting, motion adopted.

Jill Croatt, Secretary