

HHA Board Meeting
 Wednesday, January 13, 2016
 Squeaky's @ 7:30 pm

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

Call to Order HHA Board Meeting for January

Motion made by Kyle Wendling, Second by Pete Ladwig to adopt the Agenda, motion approved

HHA Gambling (open to entire Association)

Motion made by Pete Ladwig, Second by Chuck Ives, to open Gambling HHA Member Meeting to the entire Association, motion approved

- Gambling update
- Motion made by Pete Ladwig, Second by Brian Knorr, for Authorization for gambling payments
 - a. Gross Receipts for December 2015: \$3,598.75
 - b. Prizes paid for December 2015: \$2,826.40
 - c. Total Net Receipts: \$772.35
 - d. Expenses paid:
 1. Triple Crown (management fee): \$247.49
 2. Pilot: \$71.02
 3. Landys Lodge (rent): \$115.85
 4. Minnesota Revenue: \$74.00
 - e. **Total Net Profit for December 2015: \$263.99**

Motion made by Chuck Ives, Second by Sarah Nelson to close Gambling HHA Member Meeting to the entire Association, motion approved

Call to Order regular HHA Board Meeting for January

Secretary's Report – Jill Croatt

Motion made by Brian Knorr to approve the November meeting minutes, Second by Chuck Ives, motion approved

Treasurer's Report – Chuck Ives

- General Checking = \$59,321.78
- Savings Account = \$40,164.55
- Gambling Account = \$3,898.32

Treasurer's Report was received

President's Report – Jeremy Carter

- Summer hockey camp – there will be a camp, but no firm details at this time
- Annual Meeting – scheduled for March 29, 2016, at 6:30 at the Crow River Golf Club
- Board Positions up for election at Annual Meeting
 - a. VP, Treasurer, Girls Rep, Director of Tournaments, Director of Special Projects
- District Playoffs ice – February 20 for PeeWee A and PeeWee B
- Locker Room Policy Amendment

Motion made by Chuck Ives, Second by Kyle Wendling, to amend Section 3: Prohibited Conduct, motion approved

Vice President's Report – Pete Ladwig

- D5 Report
 - a. Game suspensions must be served in a District 5 game (or in a tournament). Must be served in the stands and not on the bench
 - b. Mite Initiative

Director of Special Projects Report – Sarah Nelson

- Hutch Hockey Day raffle ticket update
- Hutch Hockey Day

PDC Report – Marc Telecky

- Updates

Director of Hockey Operations Report – Terry Ditlefsen

- Hutch Hockey Day – final schedule

Director of Squirts, PeeWees, Bantams Report – Brian Knorr

- Updates

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

- Updates

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

- Mite Program updates

D5/Tournament Coordinator Report – Kyle Wendling

- Home tournaments updates

New Business

- None

Old Business

- None

Pete Ladwig made a motion to adjourn the meeting, Second by Mike Huan, motion adopted.

Next meeting will be held on February 10, 2016, at 7:30p.

Jill Croatt, Secretary