

HHA Board Meeting
Wednesday, April 13th, 2016
Squeaky's @ 7:30pm
Open to Public

1. Call To Order
 - a. Adopt the Agenda
 - b. Welcome to new board members
 - c. Appointment of vacant board positions
2. HHA Gambling – (Open to all Membership)
 - a. Gambling Update
 - b. Authorization for March Gambling payments
 - c. Transfer paperwork
3. Secretary's Report – Jill Croatt
 - a. Approve March Minutes
4. Treasurer's Report – Bethany Carter
 - a. Financial Report
 - b. 2015/2016 Budget Meeting – Set Date
 - i. Formal Approval at June/July Meeting
5. President's Report – Pete Ladwig
 - a. Board Position Updates
 - b. Hutch Hockey Day (Jan 22?)
 - c. Ice Fee Discussion – coordinate time
 - d. Summer Hockey Camp
 - i. Signup, May 3 6-7:30
 - ii. Overview of Plans
 - e. Association Leader Excellence Conference (Saturday, May 7th)
6. Vice President's Report – Brian Knorr
 - a. D5 Update
7. Director of Special Projects Report – Sarah Nelson
 - a. Impact Fundraising Opportunity
 - b. Hot Dog Sales at Teddy Bear Band
 - c. Fundraising Ideas, thoughts
 - d. Water Carnival Plans (float, hand out programs)
8. PDC Report – Chad Koenen / Marc Telecky
 - a. Coaches Update
9. Director of Hockey Operations Report – Terry Ditlefsen

- a. Any updates?
10. Director of Squirts, Peewees, Bantams Report – TBD
- a. Jersey's turned in?
 - b. Awards handed out?
11. Director of 10U, 12U, 14U Report – Mike Hauan
- a. Jersey's turned in?
 - b. Awards handed out?
12. Director of Mites/8U/Equipment– Nate Hutchins
- a. Mite Recruitment Plans
 - b. Budget request for next year
13. D5/Tournament Coordinator – TBD
- a. Transfer of more tournament responsibility to the teams
 - b. Tentative tournament dates
14. New Business