

**HHA Board Meeting  
Wednesday, June 8th, 2016  
Squeaky's @ 7:30pm  
Open to Public**

1. Call To Order
  - a. Adopt the Agenda
2. HHA Gambling – (Open to all Membership)
  - a. Gambling Update
  - b. Authorization for May gambling payments
  - c. Expansion to other venues
3. Secretary's Report – Jill Croatt
  - a. Approve May Minutes
4. Treasurer's Report – Bethany Carter
  - a. Financial Report
  - b. 2016/2017 Budget Meeting Recap
    - i. Formal Approval at July Meeting
5. President's Report – Pete Ladwig
  - a. Ice Fee Negotiations
  - b. Summer Hockey Camp Update
  - c. Wild Road Tour
6. Vice President's Report – Brian Knorr
  - a. Any updates?
7. Director of Special Projects Report – Sarah Nelson
  - a. Impact Fundraising Opportunity – Signed Contract
  - b. Hot Dog Sales at Teddy Bear Band
  - c. Fundraising Ideas, thoughts (Beer/wine tasting)
  - d. Water Carnival Plans (float, hand out programs)
  - e. Facebook Page Update
8. PDC Report – Chad Koenen / Marc Telecky
  - a. PDC Update
  - b. 15U Discussion
9. Director of Hockey Operations Report – Terry Ditlefsen
  - a. Any updates?
10. Director of Squirts, Peepees, Bantams Report – Josh Karg
  - a. Jersey's turned in?
  - b. Tournament registration plans
11. Director of 10U, 12U, 14U Report – Mike Hauan
  - a. Jersey's turned in?

b. Tournament registration plans

12. Director of Mites/8U/Equipment– Brian Platisha

- a. Mite Recruitment Plans
- b. Budget request for next year
- c. Come try hockey date(s)

13. D5/Tournament Coordinator – Nate Hutchins

- a. Define team tourney coord. duties
- b. Set tournament dates
- c. Ads in Lets Play Hockey
  - i. Funds from chamber of commerce
- d. Corporate sponsorship list

14. New Business