

**HHA Board Meeting
Wednesday, July 12th, 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 June Minutes
 - b. Registration Opening Date
 - i. Registration Prices
 - ii. Payment options

4. Treasurer's Report – Bethany Carter
 - a. Financial Report
 - b. 2015/2016 Budget– Review Final #'s
 - i. Budget Adoption - August meeting

5. President's Report – Pete Ladwig
 - a. Summer Camp Recap
 - b. Ice Fee Discussion

6. Vice President's Report – Brian Knorr
 - a. Any updates?

7. Director of Special Projects Report – Sarah Nelson
 - a. Octoberfest Fundraiser
 - i. Venue
 - ii. Bands
 - iii. Liscencing
 - iv. Sponsorships

8. PDC Report – Chad Koenen / Marc Telecky
 - a. PDC Update
 - b. 15U Update

9. Director of Hockey Operations Report – Terry Ditlefsen
 - a. Any updates?

10. Director of Squirts, Peewees, Bantams Report – Josh Karg
 - a. Tournament selections

11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Tournament selections

12. Director of Mites/8U/Equipment– Brian Platisha
 - a. Mite Recruitment Plans
 - b. Equipment Needs, Inventory
 - c. Come try hockey dates & plans

13. D5/Tournament Coordinator – Kyle Wendling
 - a. Define team tourney coord. Duties
 - b. Set tournament dates
 - c. Ads in Lets Play Hockey
 - i. Funds from chamber of commerce

14. New Business