

HHA Board Meeting  
 Wednesday, June 8, 2016  
 Squeaky's @ 7:30 pm

Pete Ladwig	P	Josh Karg	P	Matt Telecky	A
Brian Knorr	P	Mike Hauan	A	Joe Meier	A
Jill Croatt	P	Nate Hutchins	A	Marc Telecky	A
Bethany Carter	P	Bryan Platisha	A	Chad Koenen	A
Sarah Nelson	P	Terry Ditlefsen	P		

**Call to Order HHA Board Meeting for June**

Motion made by Brian Knorr, Second by Jill Croatt to adopt the Agenda, motion approved

**HHA Gambling (open to entire Association)**

Motion made by Brian Knorr, Second by Josh Karg, to open Gambling HHA Member Meeting to the entire Association, motion approved

- Gambling update
- Motion made by Josh Karg, Second by Brian Knorr, for Authorization for gambling payments
  - a. Gross Receipts for May 2016: \$16,824.30
  - b. Prizes paid for May 2016: \$16,263.30
  - c. Total Net Receipts: \$561.00
  - d. Expenses paid:
    1. Triple Crown (management fee): \$179.79
    2. Pilot: \$58.02
    3. Landys Lodge (rent): \$84.00
    4. Minnesota Revenue: \$72.00
  - e. **Total Net Profit for May 2016:** **-\$1,635.05**

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

**Call to Order regular HHA Board Meeting for May**

**Secretary's Report – Jill Croatt**

- Motion made by Bethany Carter to approve the May meeting minutes, Second by Brian Knorr, motion approved

**Treasurer's Report – Bethany Carter**

Treasurer's Report was received

- General Checking = \$90,889.49
- Savings Account = \$40,185.46
- Gambling Account = \$11,114.85
- 2016/2017 Budget meeting reap – formal approval at July meeting

**President's Report – Pete Ladwig**

- Ice fees discussion
- Summer hockey camp update
- Wild Road Tour – 6/12/2016 12:00 pm-1:00 pm at arena

**Vice President's Report – Brian Knorr**

- Updates - none

**Director of Special Projects Report – Sarah Nelson**

- Impact Fundraising opportunity – signed contract
- Hot dog sales at Teddy Bear Band
- Fundraising ideas (beer/wine tasting, etc.)
- Water Carnival plans
- Facebook page

**PDC Report – Chad Koenen/Marc Telecky**

- PDC Update
- 15U discussion

**Director of Hockey Operations Report– Terry Ditlefsen**

- Updates - none

**Director of Squirts, PeeWees, Bantams Report – Josh Karg**

- All jerseys turned in?
- Tournament registration plans

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

- All jerseys turned in?
- Tournament registration plans

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**Director of Mites/8U/Equipment Report** – Bryan Platisha (given by Pete Ladwig in Bryan Platisha's absence)

- Mite recruitment plans
- Budget requests for next season
- Come Try Hockey date 10/15/2016

**D5/Tournament Coordinator Report** – Nate Hutchins (given by Pete Ladwig in Nate Hutchin's absence)

- Define team tourney coordinator duties
- Set tournament dates
- Ads in Lets Play Hockey
  - a. funds from Chamber of Commerce
- Corporate sponsorship

**New Business**

- None

Josh Karg made a motion to adjourn the meeting, Second by Brian Knorr, motion adopted.

**Next meeting will be held on Wednesday, July 13, 2016, at 7:30pm at Squeaky's.**

Jill Croatt, Secretary