

**HHA Board Meeting  
Wednesday, November 9th, 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 August gambling payments
  - c. Expansion to other venues – MSSB Glencoe
  
3. Secretary's Report – Jill Croatt
  - a. Approve Oct. Minutes
  - b. Registration Update
  
5. Treasurer's Report – Bethany Carter
  - a. Financial Report
  
5. President's Report – Pete Ladwig
  - a. Safesport change proposal
  - b. Team/manger meeting discussion
  - c. HHA Pictures
  
6. Vice President's Report – Brian Knorr
  - a. D5 Meeting Report
  
7. Director of Special Projects Report – Sarah Nelson
  - a. Wreath Sales
  - b. Raffle Tickets - invite me to Team Meetings
  - c. Hutch Hockey Day
  
8. PDC Report – Chad Koenen / Marc Telecky
  - a. PDC Update
  - b. Coach Approvals
  - c. Tryout update
  
9. Director of Hockey Operations Report – Terry Ditlefsen
  - a. HHA Day Schedule Discussion
  - b. Other scheduling issues?
  
10. Director of Squirts, Peewees, Bantams Report – Josh Karg
  - a. Updates?
  
11. Director of 10U, 12U, 14U Report – Mike Hauan
  - a. Updates?

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

- a. Come try hockey/one goal wrap up
- b. Equipment needs?
- c. Jersey orders
- d. Need for coaches
  - i. Head mite coach?
  - ii. New coach recruiting

13. D5/Tournament Coordinator – Nate Hutchins

- a. Tourney Coordinators Defined?
- b. Dibs assigned to volunteers?
- b. Tournament registration update
- c. Referees, first responders

14. New Business

- a. Open floor