

HHA Board Meeting  
 Wednesday, January 11, 2017  
 Squeaky's @ 7:30 pm

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

**Guests:** Eric Westlund, Heidi Tydlacka

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

Motion made by Josh Karg, Second by Brian Knorr to adopt the Agenda, motion approved

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

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

- Gambling update
- Expansion to other venues – MSSB Glencoe / Lions will be doing e-tabs
- Motion made by Brian Knorr, Second by Bethany Carter, for Authorization for gambling payments
  - a. Gross Receipts for December 2016:           \$19,831.70 (Landys) / \$29,445.75 (MSSB)
  - b. Prizes paid for December 2016:           \$15,398.45 (Landys) / \$26,015.80 (MSSB)
  - c. Total Net Receipts:                           \$7,863,.20
  - d. Expenses paid:
    1. Triple Crown (management fee):       \$937.86 (Landys) / \$1,951.49 (MSSB)
    2. Pilot   \$57.76
    3. Landys Lodge (rent):                   \$443.76
    4. MSSB (rent):                               \$895.10
    5. Minnesota Revenue:                   \$876.00
    6. Reimb. Terry Ditlefsen               \$80.25
    7. Reimb. Terry Ditlefsen               \$450.00

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

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

**Secretary's Report – Jill Croatt**

- Motion made by Josh Karg to approve the December meeting minutes, Second by Brian Knorr, motion approved
- Roster deadline was December 31, 2016
- Motion made by Brian Knorr, Second by Josh Karg to remove Matt T. from Bantam B roster and add Todd Starrett, motion approved

**Treasurer's Report – Bethany Carter**

Treasurer's Report was received

- General Checking = \$131,814.48
- Savings Account = \$40,214.93
- Gambling Account = \$20,665.62

**President's Report – Pete Ladwig**

- Social media additions to parent code of conduct – tabled
- Dibs hour change proposal for 2017/2018 - tabled
- Summer hockey camp – date t.b.d.
- 2017/2018 open Board positions – Secretary, Boys Rep., Mite Director, Director of Hockey Ops
- Playoff Ice Preparations

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

- D5 meeting report

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

- Raffle tickets – review tickets/funds outstanding
- Hutch Hockey Day-Landy's at 9:00 pm / drawing at 10:00 pm
- Oktoberfest 2017 Plans – secure location: Saturday, October 7, 2017, at York Farms

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

- PDC Update

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

- HHD schedule

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

- No report

**Director of 10U, 12U, 15U Report**– Mike Hauan (absent)

- Girls fun day recap

**Director of Mites/8U/Equipment Report** – Bryan Platisha (absent)

- 2 free sets of MITE goalie equipment from MN Hockey

**D5/Tournament Coordinator Report** – Nate Hutchins

- No report

**New Business**

- Open floor

Bethany Carter made a motion to adjourn the meeting, Second by Brian Knorr, motion adopted.

**Next meeting will be held on Wednesday, February 8, 2017, at 7:30pm at Squeaky's.**

Jill Croatt, Secretary