

HHA Board Meeting
Wednesday, December 14, 2022
MSSB @ 7:30pm Open to Public

1. Call to Order
 - a. Adopt the agenda – *Ryan Nepl motion, Tiffany Barnard 2nd*
2. HHA Gambling – (Open to all Membership) – *Ryan Nepl motion, Jess Engelsmeier 2nd*
 - a. Past month update & authorization of gambling payments; motion to pay: *Ryan Nepl motion, Tony Bridge 2nd*
 - b. Muddy Cow – Jess and Eric to follow up w/ Terry, then meet w/ Muddy Cow about ideas & next steps; motion to close: *Tom Larson, Tony Bridge 2nd*

	Gross Receipts	Prizes	Net Receipts	Site Profit (loss)
Muddy Cow	\$278,179.75	\$236,091.80	\$42,087.95	(391.94)
MSSB	\$262,076.68	\$236,502.90	\$25,573.78	(39.93)
Oakdale CG	\$6,311.25	\$4,707.07	\$1,604.18	(1,534.69)
River House	\$18,881.25	\$17,656.95	\$1,224.30	(2,615.94)
Totals	\$565,448.93	\$494,958.72	\$70,490.21	(\$4,582.50)

Expenses Paid Nov 2022

MSSB (rent):	\$3,727.91
Oakdale (rent):	\$240.63
Muddy Cow (rent):	\$6,313.19
River House	\$183.65
Triple Crown Games	\$9,356.88
Minnesota Gambling Supply	\$13,949.03
Pilot Games (Credit)	\$1,509.51
Terry Ditlefsen-mgr fee	\$661.40
Mn Rev – Gambling Tax	\$26,084.00
Total Expenses:	\$62,026.20

3. Secretary’s Report – Josh Karg (not present)
 - a. Approve previous meeting minutes – *Erin Knudtson motion, Tom Larson 2nd*
4. Treasurer’s Report – Tiffany Barnard
 - a. Financial report - \$210,189.52 checking; \$340,960.98 savings
 - b. \$8,000 transferred to concessions account for initial costs, then monthly reconciliation
 - c. Junior Achievement donation on behalf of HHA – *Tiffany Barnard motion; Erin Knudtson 2nd*

5. President's Report – Kati Katzenmeyer
 - a. Spring hockey camp – board agrees to run similar camp as 2022
 - b. Policy Review Committee is yet to meet due to schedules; tryout survey to go out by EOY; will send an email acknowledging the receipt of the Tryout Policy grievance

6. Vice President's Report – Eric Borstad
 - a. D5 update – Hutch may be hosting the 12U or PW D5 tournament, 10U/SQ tournament timing TBD

7. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
 - a. Raffle – one remaining Mites family
 - b. Hutch Hockey Day – everything on track for 1/21

8. D5/Tournament Coordinator – Tom Larson
 - a. Tournament update – start to fill first responder position with qualified parents that will be present
 - b. Charlie Boike of St. Cloud GoFundMe – HHA to donate \$500, *Tiffany Barnard motion, Melissa Campbell 2nd*

9. PDC Report – Marc Docken (not present)
 - a. Update

10. Director of Hockey Operations Report – Tony Bridge
 - a. Update

11. Director of Mites/8U/Equipment – Adam Fink
 - a. Swine Barn Showdown on track for January 14th
 - b. Games, scrimmages, and jamborees picking up

12. Director of 10U, 12U, 14U Report – Jess Engelsmeier
 - a. HHA to donate YETI cooler to raffle for Hockey Fights Cancer – *Tom Larson motion; Erin Knudtson 2nd*
 - b. Promotion of Diamond sponsors – starting soon

13. Director of Squirts, PeeWees, Bantams Report – Ryan Neppi

14. New business

Adjourn at 9:13pm – *Jess motion; Eric Borstad 2nd*