

HHA Board Meeting
Wednesday, November 8, 2023
Muddy Cow @ 7:30pm Open to Public

Members Present – Eric B, Josh K, Bob S, Josh P, Angie G, Melissa C, Jess E, Meranda W

Non-Voting Present – Andy T and Matt T.

Guest - None

1. Call to Order
 - a. Adopt the agenda – Motion by Bob S and second by Meranda W – Motion carries.
2. HHA Gambling – (Open to all Membership) Motion to open gambling by Jess E and second by Meranda W. motion carries
 - a. Past month update
 - b. Authorization of gambling payments – Motion to pay bills by Jess and second by - Motion carries.

Motion to close gambling by Josh K, second by Meranda W - Motion carries.

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$383,264.00	\$342,033.75	\$41,230.25	\$1,660.39
River House	\$2,370.20	\$2,254.17	\$116.03	-\$57.63
Oakdale CG	\$35,600.25	\$30,043.02	\$5,557.23	-\$2,959.05
Totals	\$421,234.45	\$374,330.94	\$46,903.51	-\$1,356.29

Expenses Paid October 2023	
River House (rent):	\$13.65
Oakdale (rent):	\$833.58
Muddy Cow (rent):	\$6,523.84
Triple Crown (etabs):	\$1,796.77
Triple Crown (Pull tab games):	\$593.28
Minnesota Gambling Supply	\$11,303.71
Pilot Games (Bingo)	\$1,123.50
CG Made Easy	\$90.00
Terry Ditlefsen-mgr fee	\$849.13
Jess Engelsmeier	\$114.60
City of Hutchinson (Sept Ice)	\$8,575.00
District 5 league fees	\$9,810.00
Saunders Mertens Schmitz (audit and taxes)	\$5,500.00
MN Revenue - Gambling Tax	\$16,165.27
Total Expenses:	\$63,292.33

3. Secretary's Report – Josh Karg
 - a. Approve previous meeting minutes motion by Meranda W and second by Josh P. Motion carries

4. Treasurer's Report –

- a. Review financials
- b. Review budget for non-parent coaches for the season \$2000 head coach and \$1000 for assistants. December 15th a \$500 partial payment to all coaches. Motion by Josh K. and second by Bob s. Motion carries
- c. Update on Team Funds – all accounts set up and communication with team managers is in place. Debit cards and check stock are going out soon.
- d. Update on concessions activity – business accounts established – Sams club membership also set up to help with cost.
- e. Update on HHA Venmo account – tabled until next month.
- f. Update Citizens Bank & Trust safe deposit box Association authorization certificate – update to remove past presidents from HHA safe deposit box and approve new HHA board members Kati Katzenmeyer president, Eric Borstad vice president, Meranda Wacek treasurer.

Checking Account	\$158,806.69
Savings Account	\$495,669.87
Concessions Account	\$13,986.78
Total HHA Funds	\$668,463.34

5. President's Report – Kati Katzenmeyer

- a. No updates – not present due to work travel

6. Vice President's Report – Eric Borstad

- a. District 5 Update – see attached notes.
- b. Mite scheduling meeting in buffalo – December 9th at 11am. – Allowed up to 7 full ice scrimmages.
- c. Goalie equipment sponsorship – McCormick's gave \$1000 must be towards goalies.
- d. 10U players / refund for quitting season early – Motion made Josh K and second by Angie G to refund November – Feb prorated payment. Team fees were already calculated based on numbers so that's nonrefundable. Motion carries pending payment status.

7. Director of Hockey Operations Report – Bob Struthers

- a. Update - Scheduling transferred to Jeremy Carter.

8. PDC Report – David Winn

- a. Coaches training update – November

9. Director of Youth Teams Report – Amanda Nellis
 - a. I've been in contact with all youth teams managers. All pertinent information for the season has been shared, including away tournaments and hotel blocks, including any other team specific info.
 - b. At the end of November, I will be in contact with Elks Lodge regarding the Youth Pancake Fundraiser- more details to follow.
 - c. Jess E. and I will start working on the trophy display cases as time allows.
 - d. Home Tournament Coordinator: Apparel vendor, signage, and raffle prizes have been coordinated between the managers and me for all youth home tournaments.

10. Director of Girls Teams Report – Jess Engelsmeier
 - a. Update – working on trophy cases. Locked and looking to make cleaner and better looking.

11. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
 - a. Wreath fundraiser – how do numbers compare to past years? The numbers are a little down from last year. Families that participated saved about \$4000. Wreath pick up Wed Nov 15th at Fairgrounds. Help needed to sort and to clean up.
 - b. Raffle tickets – need to coordinate Mite meetings to get the raffle tickets delivered and checks gathered. Date TBD.

12. D5/Tournament Coordinator – Tom Larson
 - a. Proceeding with all tournaments, including 10UB (only 4 teams at this point)
 - b. Schedules sent to Team Managers
 - c. Additional expenses: medals / awards – same as previous years

13. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce
 - a. Total registration numbers 90-92ish total numbers for 2023-2024.
 - b. Jersey proposal – 4 new Jerseys donated by Hutchinson Dental Center to pick up costs. Motion by
 - c. Swin Barn showdown possible date of February 3rd? More to come.
 - d. Come Try hockey dates shrink to two sessions. Possible first session end of September and then the following week.
 - e. Dibs for coaches – Rostered coaches get full dibs. Mite coordinator to monitor and validate coaches at year end who receives hours.

14. New business

Swine Barn is on track to be open this year.

Muddy Cow meat raffle. Make sure to check your dates.

SQ Goalie – Landon to be placed on SQB team. No dedicated goalie in place currently and therefore coach and board decision to make this placement.

River House is working on a free first responder class at RH. Once dates have been selected, they will communicate and offer HHA coaches a spot.

Email votes:

A delayed tryout was granted for injured Bantam player Kellen Karg due to injury. The special tryout took place on 10/23/23. Following the tryout an email motion was made on 10/24/23 to roster Kellen Karg on the Bantam A team. Motion carries via email vote facilitated by VP Eric Borstad. Board secretary Josh Karg did not participate in discussions or vote.

Email vote took place on November 3rd to accept Jeremey Carter as the 2023-2024 scheduler. Motion carries with unanimous support via email approvals on 11/3/23.

Motion to adjourn by Josh K and second by Jess E– motion carriers.

HHA - Vice President/D5 Rep report
November 8, 2023

District 5 Board Meeting
November 1, 2023
St. Augusta Legion

- 1) District 5 Treasurer's Report – Jeff Swenson
 - a. Bills have been sent out and some are coming back paid quickly. Thank you for that.
- 2) District 5 Coach in Chief – Aaron Johnson
 - a. Not present / No report
- 3) District 5 Officials Report – Ryan Szymanski
 - a. #1 fear of officials is being yelled at by a coach or parent. How do we curtail this?
 - b. Remind box worker/game sheet person that they are an off-ice official. They need to notify a ref ASAP of a player's 4th penalty or a team's 12th during a game.
- 4) District 5 Tournament Coordinator – Kevin Mooney
 - a. Be sure brackets are updated through the portal.
- 5) District 5 Girls Coordinator – Kim Monahan
 - a. Not present / no report
- 6) MN Hockey District Director – Nate Wold
 - a. District 5 is 50 years old this season
 - b. Game limit prior to rosters. Games played without rosters will be fined.
 - c. Locker room monitor – D5 is doing well. Other districts have already had fines due to issues and no monitors
 - d. Mite Move Up – must play on the lowest team
 - e. Registrar Update – Assoc need to update roster if there is a redline player/coach. Try to have rosters completed as much as possible before submitting to the limit amount of work.
 - f. Hockey Ops Committees – Balance between Ops & Board. The board manages the Assoc business & Ops/PDC sets teams. Look at positions and who is in this group.
 - g. Region Seeds – with the addition of D4 this season there will be only 4 teams going to the region tournament.

Old business:

- 1) April Election for D5 board: 2nd VP & Secretary.

New Business:

- 2) Make sure coaches are registered and that kids are wearing full gear, and that volunteers are SafeSport & background check compliant.
- 3) How many days' notice do you need for scheduling referees??? – **10 days** is the bare minimum. Once a request is submitted you should receive a response within 48 hours.
 - a. Tournaments get these scheduled ASAP.
- 4) January D5 meeting – Please have a Squirt / 10U rep join us.