

HHA Board Meeting  
Wednesday, Jan 15, 2025  
Muddy Cow @ 7:30pm

1. Call to Order
  - a. Adopt the agenda **Motion by Tony / 2<sup>nd</sup> Meranda motion passed.**
2. Secretary's Report - Josh Karg – (absent)
  - a. Approve previous meeting minutes
    - Meranda asked that the two email votes by board be added to the dec minutes and then approval at February meeting.
3. HHA Gambling- (Open to all Membership) – **motion to open gambling Erin / 2<sup>nd</sup> Josh P.**
  - a. Past month update
  - b. Authorization of gambling payments **motion to pay bills by Tony / 2<sup>nd</sup> Melissa – so moved**
  - c. BINGO Update – Losses the first two times run. The New Years Day event was well attended. Looking at options to offset losses.  
**Motion to close gambling by Tony / 2<sup>nd</sup> Erin – gambling closed.**
4. Treasurer's Report – Meranda Wacek
  - a. Financial Update
    - Dec Ice bill = \$36,650.
    - This season gambling has paid \$98,000 of HHA expenses.
5. President's Report – Eric Borstad
  - a. Survey to membership – Looking for help with this.
  - b. Arena Temps – The temp in the rink has been set to 50 degrees. This is to help the compressors which are failing and not able to keep up. Parts to fix them have been ordered.
  - c. East Rink Stereo – System has been set to work as well as it can. Please do not adjust on your own.
  - d. Off Season Camps – Anyone want to own this and continue it? Should a position to head this be created?
6. Vice President's Report – Jon Beach
  - a. D5 Updates –
    - Reminder that box/clock workers are considered off-ice officials and should notify the refs of any issues that arise from players in the penalty box.
    - Head coaches should identify themselves with the officials prior to the game so the officials have a point of contact.
    - Playoff brackets are posted
7. Director of Youth Teams Report -Amanda Nellis
  - a. Youth Updates
    - Illness is something to consider. If a player is sick, please stay home.
8. Director of Girls Teams / Sponsorship Report - Jess Engelsmeier (absent)
  - a. Girls Updates –
    - Working on the sign-up sheet for 12U D5 playoffs plan to get out within the next week
  - b. Sponsorship - everything is getting wrapped up, shirts have all been given to those that need to hand them out. Meranda will be sending out the sponsor bills that are due this month

9. PDC Report – Eric Katzenmeier
  - a. PDC Updates
    - Meeting with coaches has been challenging due to schedules.
    - Mid-season email sent to head coaches with a self-evaluation form.
    - End of season meeting to discuss how season went and commitments for 2025-2026 season
  
10. Director of Hockey Operations Report – Tony Bridge
  - a. Updates – No updates
  
11. Director of Special Projects Report - Melissa Campbell/Erin Knudtson
  - a. HUTCH HOCKEY DAY – All events and games in place.
  - b. Annual Meeting & Awards - March 30, 2025, exact time TBD.
  
12. D5/Tournament Coordinator – Adam Simantel
  - a. Tournament Updates
  - b. Squirrt Tournament – Compensation for Delano A and LDC A for missed game
    - This game was missed due to a scheduling update not completely communicated.  
**Motion by Tony / 2<sup>nd</sup> Meranda to give full tournament refunds to each team. Motion passed by unanimous vote of all members present.**
  
13. Director of Mites/BU/Equipment-Angie Gearey/Josh Pearce
  - a. Update
    - Look to create separate director positions for Mite Boys & Mite Girls
  - b. Guest Troy Lenarz – Pink Panthers
    - 47 girls this season in the program. 17 – 18 of them will be moving up next season.
    - Other associations want to adopt what this program is doing
    - Working hard not to leave kids behind regarding hockey
    - Name “Pink Panthers” chosen for the color and keeping with the feline them of HHA.
    - Troy willing to take action photos during home tournaments regular practices start as a way to give players a chance to learn with less pressure.
    - Look at having one to two practices for new mites before
    -
  - c. Swine Barn Showdown-
    - Happening on Saturday Jan 25<sup>th</sup> at the McCleod County Fairgrounds
    - Food truck on site

#### 14. New business

Motion to adjourn by Tony / 2<sup>nd</sup> Josh P. – Meeting adjourned @ 9:46pm.

Next meeting: February 12, 2025 - Location Muddy Cow