**HHA Board Meeting**

**Monday, February 12, 2025**

**Muddy Cow @ 7:30pm Open to Public**

**Voting members present – Eric B, Josh K, Tony B, Meranda W, Jess E, Angie G, Jon Beach, Melissa C, Josh P**

**Absent – Erin K, Amanda Nellis, Adam Simantel**

**Non-Voting present – Eric Katzenmeyer, Matt T, Terry D**

**Guests –**

1. Call to Order
   1. Adopt the agenda – Motion by Tony and second by Jess - Motion carries.
2. Secretary’s Report – Josh Karg
   1. Approve previous meeting minutes. Motion by Angie and second by Meranda – Motion carries
3. HHA Gambling – (Open to all Membership) Motion to open gambling by Josh K and second by Jon B– Motion carries
   1. Past month update
   2. Authorization of gambling payments

Motion to pay bills by Tony and second by Jess E – Motion carries.

Motion to close gambling by Angie and second by Tony– Motion carries

1. Treasurer’s Report – Meranda Wacek
   1. 1/31/25 Financial Report
   2. Season ending financial items to consider:
      1. Review ice fees and ref fees related to home scrimmages; determine if HHA or team funds will cover costs.
      2. Discuss final reconciliation of respective team funds; Meranda will send a follow-up email to Team Managers following Board meeting.
      3. Discuss process for families short on DIBS hours.
      4. Discuss year-end appreciation gifts for those in HHA support roles (PDC, registrars, goalie coaches, equipment, DIBs) - this is not included in the budget but rather discretionary ($2,500 last year) Motion by Josh K for $2500 payout to support roles as we did in years past. Motion by Josh K and second by Josh P – Motion carries.
   3. 2025-2026 preliminary budget considerations:
2. President’s Report – Eric Borstad
   1. Nautical Bowls @ concessions – Consider this summer to have further discussions. Eric to reach out for next season to have conversations.
   2. By-Law change – Any considerations for annual meeting in March? Possible position bylaw changes regarding terms
3. Vice President’s Report – Jon Beach
   1. D5 update: [D5 Meeting Minutes](https://cdn1.sportngin.com/attachments/document/cafe-3334309/District_5_Meeting_Minutes_January_2025.pdf?_gl=1*1lz7556*_ga*MTQwMzgwOTYzMi4xNzM2OTE1Nzc5*_ga_PQ25JN9PJ8*MTczOTIwMjc0NC42LjEuMTczOTIwMzI4Ni4wLjAuMA..#_ga=2.121621121.804246726.1739134881-1403809632.1736915779) – No March meeting. Remind players to behave and follow rules as there will not be a meeting in March if something happens.
   2. Sponsorship Coordinator- Josh Laffen – Motion by Josh K and second by Josh P – Motion carries
   3. Open board positions & Nominations
      1. Secretary – Ryan Ritchie
      2. Director of Hockey Operations / IT – Josh Mirra
      3. Director of 8U / Mites & Equipment – Angie Gearey (incumbent)
      4. Director of Youth Teams – Amanda Nellis (incumbent)
4. Director of Hockey Operations Report – Tony Bridge
   1. Update – Crossbar for registration next year. New registration people in the works for next season
5. PDC Report – Eric Katzenmeyer
   1. Update – Planning for date spring break for coaches meeting. Start on coaches for next season and declarations. Has potential list to work off in March of 2025.
   2. Summer Camp – Possibly Nekton for summer camp.
6. Director of Youth Teams Report – Amanda Nellis – Not present no update.
   1. Update
7. Director of Girls Teams Report – Jess Engelsmeier -
   1. Update – Mite shirts are in equipment room for distribution.
8. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
   1. Update –
9. D5/Tournament Coordinator – Adam Simantel – Not present – No updates
   1. Update
10. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce
    1. Update
11. New business

Email vote 2/5/2025 – Motion to pay outstanding Girls HS locker room remodel balance of $5,725.00 – motion passes with a majority of voting members voting yes to pay. Motion carried via email vote.

Motion to close Josh P and second by Melissa C– motion carries

**Not to be posted to the general membership**

1. Closed discussion for Board Members Only
   1. Annual meeting awards
      1. Outstanding HHA Bantam Defensemen
      2. Outstanding HHA Goalie
      3. Outstanding HHA Referee
      4. Coach of the year -
      5. Assistant Coach of the year