

## **2008 September HHA Board Meeting 6:00 pm.**

Board Members present:, Dan Takkunen, Sandy Calvert, Dave Drewiske , Chis Bahl, Adam Danielson, Angie Steiner, Russ Lewis, Rick Hanson, Jay Kohls, Greg Sarno, Tim Schuett

**Treasurer Report: Not present. Adam Danielson: Need for greater control over pool tournament measures. Needs ownership by fund raising committee.**

### **Arena Management Board Report – Greg Sarno**

- New bathroom for Crusaders to be completed. Locker rooms for Raider Arena on schedule for October.
  - Consideration for upcoming meeting will be an ATM machine.
  - ANB to consider enlarging the varsity locker room to include their office. This would displace the Crusader storage room to the back of the arena which is ok with Crusader Manager. HHA will not pay for the improvement.
  - ANB to consider selling beer at Crusader games.
- Motion to conduct due diligence to obtain license from the City. Seconded. Approved.
  - Motion to have the committee complete due diligence for best practices for girls programs. Seconded and approved.

**Mite Committee - “ Try Hockey for the Day “a big success.**

### **VPHO Report**

- Pee Wee checking clinic went well.
  - Need to create a hard cut off on registration.
- Recertification of coaches required prior to Jan 1<sup>st</sup>. except Mite level I.

### **VPHS Report**

- No report

### **VPHA Report –**

Concession Mgr Tracey and Derrick Chase

**Pig Roast took in 5-6K gross.**

**Russ Lewis – Registration about 400 now without Varsity**

Bantam A B2 C  
Pee Wee A B B2 CC  
Squirt A B C C C  
U10 1 (B)  
U12 2 (A&B)  
U14 1 (B)

Color Vote 23% Stay 77% Navy.  
Logo – Flying H, no background.

Strategic Planning Committee:  
Committee needs a Plan of Operation.

Motion to approve all board reports seconded and approved.

New Business:

Motion to have skater (Minor Child) play down to PeeWee from Bantam. Seconded and approved. ((July b-day) Dist 8 ok with that as long Board approved. )

Motion to conclude the meeting seconded and approved.