

2008 November HHA Board Meeting 6:00 pm.

Board Members present:, Dan Takkunen, Sandy Calvert ,Adam Danielson, Angie Steiner, Tim Schuett, Greg Sarno, Dave Drewiske, Jim Dardine, Stacey Dove, Lori Skutt, Rick Hanson

Minutes Motion to approve Consent Agenda with changes seconded and approved.

Release: *Minor Child*

Parents of Minor Child requests to release to play at St Paul Johnson. *Minor Child* tried out for Pee Wee went to the B1/ B2 Gray area and made the B1 team. First correspondence Oct 11 *Minor Child* elected not to play hockey and requested a refund. Russ, Dan and Tim were contacted. Dan Takkunen was contacted by *Mother of Minor Child* to discuss reasons why *Minor Child* wasn't going to play. The release policy was discussed and *Mother of Minor Child* was referred to Adam. *Mother of Minor Child* contacted Russ Lewis around October 7th and was under the impression that the player wasn't going to play. Adam received an email on Oct 7th requesting a refund. Oct 9th *Father of Minor Child* contacted Adam via email for a release. *Father of Minor Child* came to the rink physically to get a release. Adam Danielson, Russ Lewis, Del Roshen, and Tim Shuett deadlocked 2 – 2 to allow a release. Adam explained that the issue would need to be discussed with the full board.

Father of Minor Child stated that *Minor Child* was unhappy being placed on the B1/ B2 bubble. *Minor Child* didn't want to play hockey after being put on the bubble.. Tried out on the bubble and made B1. Still didn't want to play hockey. A friend agreed to take to *Minor Child* to St Paul Johnson. *Minor Child* tried out and made the team. *Father of Minor Child* didn't understand the policy on how to release *Minor Child* from the association. *Minor Child* was notified that he couldn't play Johnson without a waiver. It appears that (a former HHA Association member) did not seek a waiver from HHA yet were allowed to play at Johnson.

Motion to approve release *Minor Child* including a 50% refund including tryout fee seconded and approved.

Motion to approve a 50% refund to Chris Bahl for his daughter, as per the refund policy.

Board Reports

Treasurer's Report - Tim Schuett

No one is manning the free skate

Volunteers are not showing up to man the concessions stand

Arena Mangement Board – Greg Sarno

Last year we sold 55k in concessions and made 29k. The potential is that we could sell up to 150K. We could hire some high school kids would cost \$14,000. We could hire

one person to manage the crew to hire and manage this would cost us roughly \$50,000. We could also contract out the concessions to a 3rd party.

Blue line club.

The association will pay \$1600 to the Blue Line club per our contract. The contract has since been modified.

The liquor liability cost for insurance covers any class b license for \$500,000 per occurrence and in the aggregate = \$601yr. Board seconded and approved.

VPHO – Del Roschen no report

VPHO Jim Dardine

Wrap up. Tryouts went well.

VPHA Chris Bahl

Stacy Dove: We expect to order about 175 warm ups. The ordering process is manual and not on line.

There us an opportunity to do a fund raiser with Family Fresh. Coupon Sales. 20 coupon for 10 mos of coupons. \$20 a coupon book. Optional fund raiser with an incentive such as a pizza party. Motion to proceed with supplemental fundraiser with Family Fresh. Seconded and approved.

Two dates for Culvers fundraising. Dec 15th and Feb 2nd. We make 10% sales between 5 and 8 pm. Need some volunteers to man the take out.

We were asked to perform program sales at the Wild. Sell programs prior to the game and during the 1st Q. Date is Dec 1st. Suggested U12 A and Bs and Pee Wees.

Scheduler's Report – Angie Steiner

Kelly Canal picture schedule is coming. Some pictures scheduled on game days. Mn Sled Hockey Dec 6th 12:30 – 2.. 5:40 – 6:10. Dec 7th 10:25 – 11:55 , March 8th 2-4.

Secretary's Report

454 registered individuals. 322 online. 132 manual. Oct 16th was the last registration.

Motion to approve the board reports seconded and approved.