

Hastings Hockey Boosters

Monthly Meeting Minutes January 10, 2006

Meeting called to order @ 7:00pm.

Roll Call: Jeff Kuhn, Tracie Karbo, Jeff Bussey, Jim Koch, Jerry Baum, Marty Caneff, Rob Williams, Pat McQuade, Jim Meier, Steve Murray, Matt Larson

Approval of Agenda: Motion to approve the agenda by Matt Larson, second by Jeff Kuhn. All in favor.

Approval of Minutes & Special Meeting Minutes: Motion to approve meeting minutes by Jeff Bussey, second by Steve Murray. All in favor.

Financial/Registration Update: Reconciliation Summary handed out. All the team fees need to be organized and Directors need to start collecting them before the season ends.

Presidents Briefing:

Jerry Baum noted many volunteer opportunities were missed this year and would like to establish a small committee with 3 Board member and 3 other regular current members. We need to set up a fee-based or similar program to track volunteer hours and keep accountability.

District 8 Update:

No update at this time.

District 8 Referee Update:

No update at this time.

AGENDA:

Old Business:

Dry Land Facility – Jerry Baum updated the board on the status of the Dry Land facility. Plans have been received but they did not get into a city meeting in December. It will be on the agenda at the next city meeting.

Schwan's Fundraiser – The fundraiser raised approximately \$2,500 with about 20% of the players in the association participating. We will be doing this fundraiser again in February. This will be a traveling team fundraising event, however. Each traveling team that participates will have the funds that they raise go directly toward offsetting the end of the year team bill. The directors will let each team know what their approximate end-of-the-year team bill will be so they have a fundraising goal amount. We receive 30% of all sales from this fundraiser.

Tournament Update – Jr. Gold/Squirt tournament over the New Year weekend went well. The volunteer positions were filled up pretty well. We still have the Feb. 3-5 Cpeewee/C Bantam tournament and the In-House Squirt and Mite tournaments.

HHB Office – The arena has given us the extra snack bar on the East side to use as an HHB Office. It has been rekeyed and keys will be copied and handed out to board members.

New Business:

Summer Ice – Jeff Bussey – Will start looking at booking ice hours during the summer months and organizing schedules and total hours for all that want to participate.

Raffle Drawing – Jim Koch – The raffle drawing will be held next Sunday, January 15 at 2:00pm at the Hastings Arena. We need 2 witnesses and an impartial drawer. Anyone 18 or under CANNOT participate in this raffle, it is stated right on the tickets. If there are any minors' names on tickets that are drawn, they will be discarded and another ticket will be drawn in its place.

Monthly Tasks:

None.

Board Comment:

None.

Membership Comment: None.

Next Meeting: February 14, 2005

Adjournment: A motion was made to adjourn @ 8:01pm by Jeff Kuhn, second by Steve Murray. All in favor.