

# Hastings Hockey Boosters

## Monthly Meeting Minutes May 9, 2006

**Meeting called to order @ 8:10pm.**

**Roll Call:** Jeff Bussey, Jeff Kuhn, Matt Larson, Tracie Karbo, Jim Koch, Jerry Baum, Jay Stark, Marty Caneff, Mike Klein, Steve Murray, Rob Williams

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

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

**Financial/Registration Update:** Jim Koch – There are several team fees still outstanding. Directors are responsible for collecting these from the players. Motion to approve the financial statement by Jeff Kuhn, second by Rob Williams. All in favor.

### Presidents Briefing:

Jerry Baum - Professional reasons will be causing some travel upcoming. Every effort will be made to address any issues regarding HHB.

Mike Klein has been appointed to the remaining year as Operations Director that has been vacated by Jeff Kuhn.

### District 8 Update:

There was no re-districting yet. All Directors need to decide as soon as possible which teams we will be going with this season. We need to inform D8 as soon as possible.

### District 8 Referee Update:

Jesse Vial has been appointed as D8 Referee Coordinator

## **AGENDA:**

### Old Business:

**Dryland Facility** – Has been approved by the City of Hastings. We are in the process of developing a letter of agreement, once that's finalized it will be constructed in 2-3 weeks. The goal is to have it open by August when the ice goes in the arena.

### New Business:

**New Operations Director** – Mike Klein has taken over as the new operations director

**Rivertown Days Float** – We will have a float again in the Rivertown days parade which will be held on Saturday, July 15 at 7:00pm. There is a \$15.00 entry fee. Anchor Bank will let us use their float again. Because of safety concerns, only the kids of the board members that are interested will be skating with the float.

**Golf Tournament** – Looking at Emerald Greens again. Tentative date is Saturday, August 19. What can we do to expand from last year, possibly a DJ at night, we will try to get a cut of the liquor revenue and sell mulligans. We need to get ads and fliers out right away. We need to recruit hold sponsors and raffle prizes. We will have the boat at the hole-in-one hole again.

**Coaches Clinics** – Matt Larson - All Directors are encouraged to select all their coaches for the upcoming season as soon as possible. Mini-Mite and Mite levels will need to determine coaches immediately after registration. There will be a coaches clinic very early in the season. The clinic will consist of one hour of ice for each level, with the first 15 min. of practice dedicated to skating skills.

- I suggest having a program-wide coaches meeting (maybe one for in-house and one for traveling teams)
- I would like to get someone from the Badger coaching staff to come to talk with the coaches. Their schedules are filling up though.
- I'm looking at skills booklets, etc. to give the coaches directions for running practices

**06/07 Budgeting Process** – The President has established a Budget Committee comprised of the entire board. He will contact the board with the meeting time and place when that is set.

**Tournaments** – Jeff Kuhn – We need to decide which tournaments to host this season. We will look at hosting a district tournament again this year. The home tournaments for this year will be:

December 9-11 – Girls U10A, U10B, U12A and U12B

December 28-January 1 – Bantam C/Peewee C

February 3-5 – Peewee A & B

**Tryouts** – Jeff Bussey – Would like to move the tryout dates up a week or so. Board will look into this farther.

**Board Comment:** None.

**Membership Comment:** None.

**Next Meeting:** June 13, 2006

**Adjournment:** A motion was made to adjourn @ 11:20pm by Matt Larson, second by Steve Murray. All in favor.