

Hastings Hockey Boosters

Monthly Meeting Minutes June 13, 2006

Meeting called to order @ 8:09pm

Roll Call: Jeff Bussey, Jeff Kuhn, 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 Steve Murray, second by Jeff Kuhn. All in favor.

Approval of Minute: Motion to approve the minutes by Rob Williams, second by Jay Stark. All in favor.

Financial/Registration Update: Jim Koch – Several fees still outstanding. Directors are responsible for collecting these from the players. Several sponsor fees are outstanding. Team fees will be handled a little differently this next season, board will discuss further during future meetings. Motion to approve the financial statement by Jeff Bussey, second by Rob Williams. All in favor.

Presidents Briefing:

Jerry Baum – Budget information is ready to be distributed. Budget committee meeting will be scheduled. Budget should be set by July meeting. Also, the City has agreed to let the Hockey Boosters have a postal box at the arena. There were no objections from the board.

District 8 Update:

Jeff Kuhn – We will try to get one district tournament this year. They are suggesting rearranging the districts, proposed redistricting was shown to the board. We need to decide on all our teams by the August D8 meeting.

District 8 Referee Update:

No update at this time.

AGENDA:

Old Business:

Dryland Facility – The contract that was drawn up stated that at the end of the agreement the facility becomes the city's in March 2007. We worked out a compromise, we'll have a 5-year contract with a 90-day out clause for both parties. Several minor issues are being resolved. The process is just slow going. I will be meeting with Barry once a month to work out continuous issues. We hope to have a contract signed within a week or so, so we can start construction. Our goal is still August 1 for construction finish.

Online Registration – Mike Bozquez from Mystify Your Web made a presentation regarding Online registration and scheduling capabilities for our website. Jerry and Mike will continue to discuss our options.

New Business:

Tournaments – Jeff Kuhn – Recommends keeping tournament fees the same if possible. We will have the Girls U10/U12 tournament in December, the Culver's Holiday Classic at the end of December and the Peeewe AB tournament the first weekend in February.

06/07 Budget – Several budget issues were discussed. Budget Committee Meeting will be during the week of June 26. Jerry will send out a meeting planner to committee members. We need to establish a Capital Fund. There was a suggestion that people can target their United Way donations to go straight to the Hockey Boosters. We need to find out what the United Way code is.

Board Comment: None.

Membership Comment: None.

Next Meeting: July 11, 2006

Adjournment: A motion was made to adjourn @ 10:46pm by Steve Murray, second by Rob Williams. All in favor.