

Hastings Hockey Boosters

Monthly Meeting Minutes November 14, 2006

Meeting called to order @ 7:15pm

Roll Call: Jay Stark, Mike Klein, Tracie Karbo, Jerry Baum, Jim Koch, Jim Meier, Marty Caneff, Jeff Bussey, Rob Williams

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

Approval of Minutes: Motion to approve the minutes by Jeff Bussey, second by Jay Stark. All in favor.

Financial/Registration Update: Jim Koch – Reconciliation Statement handed out. Motion to approve financials by Rob Williams, second by Jeff Bussey. All in favor.

Total ice hours for the season including tournaments and D8 playoffs is 1,280.5, for a total of \$190,045.75. Motion by Marty Caneff to approve 06-07 season ice hours expenditure, second by Jay Stark. All in favor.

Presidents Briefing:

Brenda McNamara has taken on the job of preparing the team books for the next couple years. Brenda will put books in the office and notify the teams. Coaches and managers need to collect any missing information and turn books back into the office as soon as possible. Books need to be signed and approved by District 8 before any away tournaments.

Association Office; Imperial Cabinets has offered to equip our office. It will be gutted, painted and new cabinets, countertop and flooring put in. This will help us have a central place for tournaments. For tournaments, team check-ins will be done at the office. Thanks to the arena for letting us use the room for our office.

District 8 Update:

Hastings Hockey got kudos from last meeting regardin our handling of the new standard of play.

District 8 Referee Update:

No update at this time.

AGENDA:

Old Business:

Registration – The registration process is in the 2nd phase, 2nd payment cycle. We've gotten some payments already. A mass email will go out to everyone about the 2nd payment. There's many things we'd like to change for next year's online registration. Everyone needs to get feedback to Jerry about things that need to be made or complaints heard. We had at least 60% register online this year. Many families would like to see scheduled payments (4 payments). Jerry will be meeting with Mystify Your Web in January about these changes. Jerry will compile our list of needed changes.

Tournaments – U10A/B and U12A Tournament is full. Kim will send an email update to board.

PeeweeA/B – B is full and A almost is

PeeweeC – has 8 so far

Bantam c – has 5 so far

Emails to districts have been sent out to recruit more teams.

Coach Approvals – In-House Squirts: Jay Johnson, Dave Karl, Butch Klimek, Jim Meier, Dick Leibbrand, Brian Radke

A Squirts – Matt Cooper, head coach

Motion by Jeff Bussey to approve Squirt coaches, second by Rob Williams. All in favor.

Mites: Mark Chorney, John Dale, Greg Kruse, Lane Cysewieski, Dave Foster, Brent Johnson, Matt Larson, Rick Erridge

Motion by Jim Meier to approve Mite coaches, second by Rob Williams. All in favor.

Dryland Update – Jerry Baum – There's been some changes, there is some taping that still needs to be done. The estimate for flooring came in much higher than our estimate from last year. Jerry and Kevin Karbo did a lot of research and we made a decision on the best system. The flooring we went with will include installation and will have a 15yr warranty. Would like to put a max of 10 skaters at a time in the facility, not allowed in without helmets, gloves and a USA hockey certified coach. Imperial Cabinets has donated some cubicle holes for storing equipment. Carpet has also been donated. Electrical has been installed.

New Business:

Fundraising – John Lee from JL Enterprises, ABC Fundraising – Made a presentation on a scratch-off card fundraising opportunity. It has a 90% profit rating, with no money up front. Length would be 2-3 weeks. No charge to put our group logo on fundraising brochures. The board will discuss further at a later time.

Manager Meeting – Get in touch with Jerry with any questions about manager meeting. Directors should start notifying parents of ice bills and start collecting money. Ice bills are due January 1st and February 1st.

Ice Scheduling – Most ice scheduling is done now. Next phase is outdoor ice scheduling. It will be much like last year, we have certain days and times set aside for us. We need one contact for us to communicate with the city. Jeff Kuhn will be handling this. Aggregate has been put down on the rink behind the arena to help with the quality of ice. We will be scheduling the dryland facility the same way. Until the dryland is ready, it cannot be used.

Sponsorship Meeting – Need 2 more sponsors for the meeting about sponsorship plans. I would like 8-10 to participate. When we find a few more a meeting date will be set

B2 League – D8 associations formed their own unsanctioned B2 league.

Mites – Jim Meier – There are 27-29 girls in U8 this year. That leave 87 players in co-ed Mites. They will be split into 7 teams of 11 and one team of 10 players.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: December 12, 2007

Adjournment: A motion was made to adjourn @ 9:00pm by Rob Williams, second by Jay Stark. All in favor.