

Hastings Hockey Boosters

Monthly Meeting Minutes April, 2007

Meeting called to order @ 7:00pm

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

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

Approval of Minutes: Not finalized, postponed until next meeting.

Financial/Registration Update: Jim Koch – Reconciliation statement handed out. Several fees are still left to pay and several sponsors remain unpaid at this point.

Motion to approve financial statement by Jim Koch, Steve Murray 2nd. All in favor.

Presidents Briefing/District 8 Update:

Jerry Baum – D4 and D8 came up with new proposals to merge D4 & D8 together, then divide it up into 3 or 4 leagues. This will go to a vote tomorrow at the D8 meeting. Jeff Kuhn is unavailable to attend tomorrow night's D8 meeting, Jerry Baum will go in his place.

District 8 Referee Update:

None.

AGENDA:

Old Business:

New Business:

April Election Results – There were a grand total of 15 members of the Hastings Hockey Association that voted, the results were as follows:

Total voters: 15

President

Jerry Baum – 15

Operations Director

Mike Klein – 15

Bantams/Jr. Gold Director

Dan LaCroix (write-in) – 2

Girls Hockey Director

Marty Caneff – 15

Mite Director

Jim Meier – 15

New and/or Revised Board Positions – Jeff Bussey proposes to flip-flop the Squirt and Mite Director Positions to have their election years alternate.

Mite Program – Matt Larson – Gave Initial number breakouts for the Mite/MiniMite tiering system for next season. Handout illustrating the breakout and proposed tiers. It would be 3 tiers, based on age and experience. Jim Meier and Matt Larson will provide a written proposal to Jerry and he will post information on the website to get feedback from the membership.

Ice Hours – Sliv McGree – Needs to know how many ice hours for each team next season. Needs estimation of number of teams per level also to start figuring out ice time for next season.

Board Comment:

Marty Caneff – I sent out feedback forms to U12 parents and only got back 5 out of the 15. These were sent out after several people showed up to last month's meeting to voice complaints about the U12 coaching staff.

Membership Comment:

Next Meeting: **May 8, 2007-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 9:20pm by Matt Larson, second by Jeff Bussey. All in favor.