

Hastings Hockey Boosters

Monthly Meeting Minutes November 13, 2007

Meeting called to order @ 7:05pm

Roll Call: Tracie Karbo, Kris Porrez, Todd Wallace, Jeff Kuhn, Matt Larson, Mike Klein, Jim Meier, Jeff Bussey, Jerry Claussen, Jay Stark, Jim Koch, Rob Williams

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

Approval of Minutes: Motion to approve October meeting minutes by Jeff Bussey, second by Matt Larson. All in favor.

Financial/Registration Update: Jim Koch – State and Federal tax returns are finish. There is not a financial statement at this time, there will be an updated one next meeting. We haven't received the money from WalMart yet for the golf tournament.

Delinquent payments – about 15 people are delinquent with their registration payments right now. Some of the 2nd payments are delinquent also. Players whose registration fees are delinquent now will be pulled from the ice.

New Players/Players that are quitting – We're having a lot of both right now, Directors need to get all registration info and payments in immediately to jim Koch. New players have to be approved through the Level Directors.

Presidents Briefing:

No update at this time.

District 8 Update:

We've been getting emails about C Peewee teams not putting arenas on their schedules.

Jay Stark will look into this.

MN Hockey voted down Lakeville's request to go to District 4, there are in District 8 this year.

District 8 Referee Update:

No update at this time.

AGENDA:

Director Updates:

Mini-Mites – Equipment handout went well. Volunteers showed up and did well. I'd like to move the registration fee back down next year to get more kids interested. We'll be seriously looking at tiering Mini-Mites and Mites next year. We'll present a proposal when it's finished.

Mites – We have 7 mite teams this year. Every 6 games will be a double-header. There are 2 small U8 girls teams. Evaluations end November 20. Would like Coach-in-Chief to work with Mite coaches early on in the season.

Squirts – The draft is complete. There's the issue with bi-days. We are contacting neighboring cities to see if they could come and play our bi-day teams. If not, we'll be doing double-headers those days instead.

Motion to approve Squirt coaches by Rob Williams, second by Mike Klein. All in favor.

Peeweess – We decided to drop from 5 teams to 4. We now have A, B1, B2 and C teams.

Bantams – No update at this time.

Jr. Gold – Tryouts start next week. I'm concerned with collecting registration fees. There won't be any 3 payment system for junior gold. Registration fees will be due in full right away. No late registrations allowed for Jr. Gold.

Girls – No update at this time.

Coaching – We need to nail down the dryland sign-up process. I'm upset with the rumors and questions about the money that was allocated to the new coaching agenda. All funds were approved by the whole board.

Operations – Still waiting for new jerseys, next year we'll order earlier.
The Girls Tournament is full: 6 teams for U12B, 4 teams for U10A and 8 teams for U10B
Peewee tournament is almost full. C Bantam/C Peewee tournament is now full.

Volunteers – The volunteer fee is going well. Reminder to in-house directors that all teams should have a parent representative assigned. Coaches need to email Kris Porrez to let her know who their parent rep is.

Old Business:

HNB Bylaw Proposal (final action) – (Changing elections from the April to the February Meeting. New board would still start on May 1st.) Jerry Baum – this will be addressed at the December meeting instead.

New Business:

Tournament Committee – Jane Houska – We have several ideas for promoting our tournaments. We'd like to do chuck-a-puck, "Hospitality Room" type of thing on Sunday mornings and decorate the arena. Chuck-A-Puck will have to be soft pucks and be approved by the Arena.

Confidential Data – What are our obligations to the parents? All team books must be dropped off directly to Brenda McNamara or Jerry Baum at the end of the season to protect all the data in them. We need a secure drop-off and storage for team books.

"No Show" Players – Several Peewee players were no-shows at tryouts. Because the parents paid already, the player should have the right to play. However, that player will go to the C team. We should setup a bylaw change stating that players won't play if they don't attend tryouts unless there is an injury or another substantial issue. This will be addressed in a future meeting.

Tryouts – For next year we'll look into doing closed door tryout sessions. Kids are distracted, and this would make a more relaxed environment for them. Suggestion to have the Association members vote on this issue.

Player Injury – Jeff Bussey – We need to fill out an injury form every time there is an injury, they are at the arena. Jerry Baum will write up the process for injuries and present it at a future meeting.

Other Board Items – Russ Welch has agreed to put high school boys players with Squirt players to get them involved with the younger kids. They will do some practices with them. Would like our programs to work more closely together to help them succeed.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: **December 11-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 9:13pm by Mike Klein, second by Jeff Bussey. All in favor.