

Hastings Hockey Boosters

Monthly Meeting Minutes January, 2007

Meeting called to order @ 7:11pm

Roll Call: Jerry Baum, Tracie Karbo, Mike Klein, Jeff Kuhn, Marty Caneff, Jerry Claussen, Jay Stark, Rob Williams

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

Approval of Minutes: Motion to approve November meeting minutes by Jeff Kuhn, second by Mike Klein. All in favor. Motion to approve December meeting minutes by Mike Klein, second by Jay Stark. All in favor.

Financial/Registration Update: Jim Koch – Six families have outstanding balances. All but one have made payment arrangements. Financial statements handed out. Motion to approve financial statements by Rob Williams, second by Jay Stark. All in favor.

Presidents Briefing:

We've had several complaints about our association by other associations. We have a code of conduct in our handbook, but we have not established defined punishments. I'd like to set these up in the handbook for next season. The current complaints don't merit any disciplinary action, however, it points out that we need these punishments laid out. We also need to address the issue of enforcing them. I will set up a disciplinary subcommittee to review and setup guidelines for punishments and enforce disciplinary actions.

Elections will be held in February. Letters of intent need to be sent to Tracie Karbo by midnight January 31. I'd also like to find out if there are any current board members that are not going to be running for another term.

District 8 Update:

Lakeville put in an official request with District 8 to change to District 4. This will be on the agenda for the next District 8 meeting. The Hastings Board of Directors has decided not to support this request. Hastings vot for next year is not to have a D8/D4 merger for the playoffs.

District 8 Referee Update:

No update at this time.

AGENDA:

Director Updates:

Mini-Mites – Rob Williams - Would like to add some additional dressing areas in the West side for mini-mites. Possibly benches and skate mats around arena area. (Jerry Baum will look into this with the arena.) Also, I intend to run for Mini-Mite director again this term. A written proposal for Mite tiering is now available. Jerry will post the proposal on the website. We need feedback from the association.

Mites – No update.

Squirts – No update.

Peeweews – Jay Stark – I will be running again for the next director term.

There were a few complaints about C Peewee parents at the Buffalo tournament. There's also another possible issue of a Peewee coach getting kicked out of a game. This is being investigated. There are 12 teams in the Peewee tournament this weekend.

Bantams – Jerry Claussen – I will be running for the Bantam director position again.

Jr. Gold – Todd Wallace – I will be running for Jr. Gold director again.

Girls – No update at this time.

*****January meeting minutes have not been approved by the board.*****

Coaching – No update.

Operations – No update.

Volunteers – There's been a good response for volunteer hours. There are a few glitches that need to be worked out.

Old Business:

Tournament Update – Covered in Director update.

New Business:

February Annual Meeting/Elections – Jerry Baum – Covered in Presidents update.

Dryland Facility/Training – Jerry Baum – I've been running the scheduling and only 3 teams are using it right now. We need to find out why our teams aren't utilizing it. One issue is the varsity game, it cannot be used during the games. Some teams schedules are too tight. We'd like to get mor mini-mites and mites to use it. The coaches need to be certified, however, to use it. We should change the focus on it to have it utilized more by goalies and younger kids. We also need the facility opened earlier in November. It was used a lot in the summer time.

Outdoor Ice – We now have to email Jerod at the City of Hastings directly to reserve outdoor ice, no one needs to go through Jeff Kuhn. There are certain times that are blocked off especially for the association.

Other Board Items – None.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: **February 12-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 8:45pm by Jeff Kuhn, second by Rob Williams. All in favor.