

Hastings Hockey Boosters

Monthly Meeting Minutes August 12, 2008

Meeting called to order @ 7:05pm

Roll Call: Jeff Kuhn, Jim Koch, Mike McCoy, Jay Stark, Jerry Claussen, Todd Wallace, Tracie Karbo

Approval of Agenda: Motion to approve the agenda by Todd Wallace, second by Jim Koch. All in favor.

Approval of Minutes: Approval of July minutes tabled.

Financial/Registration Update: Jim Koch – financial books will be closed for the fiscal year as of June 30, 2008. Motion to approve close date for fiscal year financials by Jim Koch, second by Jay Stark. All in favor

Presidents Briefing:

presented by Jeff Kuhn – Letter from Jerry Baum was read. Jerry will step down as President at the end of this season. Mini-mites and Mites will now be called “In-house” (Blue, Gold and White). So we have In-house and In-house Squirts. Registration for In-House will be at the arena, with an announcement on the website also.

District 8 Update:

Jerry Baum is at the meeting tonight, there was no meeting last month.

District 8 Referee Update:

No update at this time.

AGENDA:

Director Updates:

Mini-Mites – No update.

Mites – No update.

Squirts – Mike McCoy – Tryout times and dates have been set for Squirt A's and in-house evaluations.

Peewees – Jay Stark – We still need coaches for Peewee C and B2 and we're in need of assistant coaches.

Bantams – Jerry Claussen – Nothing new at this time. Motion to approve assistant coaches and head coaches. Second by Jay Stark. All in favor.

Jr. Gold – Todd Wallace – Wondering if we're still having 2 teams for this year. The coach for one team will be Steve Murray, unsure about coach for a 2nd team.

Girls – No update.

Coaching – No update.

Operations – presented by Jeff Kuhn – pictures of new jerseys presented. Pricing is more reasonable than in the past. USA Hockey may be getting rid of the stop signs on back of jerseys, they don't seem to be working.

Volunteers – Kris Porrez – Three volunteers have been set up for the in-house sign-up.

Old Business:

Registration – Registration is open, there are 30 or so kids signed up so far online and there are 3 registration nights set up at the arena. We need signs at the arena about registration. We need volunteers for tryouts and clinics (Oct. 16-19)

Tournaments – The tournament ad went into USA Hockey already and will run 4 times. We've gotten a few teams registered already. Brackets for all tournaments have been set up already. Jim Hock is taking emails for the tournaments now. We won't need people at the door for tournaments because we are going to charge a team gate fee ahead of time. Issue of gate fee for home teams, what do we need to change.

When teams are registering for away tournaments we can include the gate fees with the tournament fee in the payment. This gate fee will be billed back to the team fees at the end of the year.

The coach's stipend for all teams was raised this year to \$1250. No team will need to pay for coach's hotel rooms on their own anymore.

New Business:

Coach Approval – Motion by Todd Wallace to approve Steve Murray as Jr. Gold Head coach.

Second by Jay Stark. All in favor.

- Motion by Jerry Claussen to approve Larry Regensheid as head coach of the A Bantams.
Second by Mike McCoy. All in favor
- Motion by Jerry Claussen to approve Dan LaCroix and Don Humailer as co-coaches of the B Bantams.
Second by Jim Koch. All in favor.
- Motion by Jay Stark to approve Dustin Vogelgesang as head coach for the Peewee A team.
Second by Jerry Claussen. All in favor.
- Motion by Jay Stark to approve Mike McCoy at head coach for the B Peewee team.
Second by Jim Koch. All in favor
- Motion by Mike McCoy to approve Matt Larson as head coach for the A Squirt team.
Second by Jay Stark. All in favor.

Dryland Facility/Training – Mike McCoy has volunteered to find someone to fix up the dryland ice sheets. There was some warping. We will set up the schedule for the dryland area and will have some practice guides available.

Jay Stark – wondering if we can put some black mats on the floor over by the HS locker rooms. Will ask rink manager about it.

Mike McCoy – wondering if we can get a TV with a DVD player in the dryland area. Will look into it.

TVs – We will be buying 3 flat screen TVs for the lobby of the hockey arena. One will be for viewing tv with another next to it with our sponsor ads. The third tv will show locker room assignments. The new ad sponsorships that are being set up will cover the expenses for these.

Sweatshirts – We are trying to come up with a vendor that will supply uniforms for the association. This will unify the association and teams and will reduce costs for new pieces each year. We're looking at sweatshirts and sweatpants. This will happen this year and will be told to all teams at the team meeting. Team and player numbers won't be on the sweats. There will be a couple of hat designs too.

Other Board Items – Motion by Mike McCoy to get rid of the Brutus logo and go to the same logo the the high school, just the "H". This would unify us with the high school as one hockey community. Second by Jerry Claussen. All in favor.

Player number for Jr. Gold. 9 kids graduated. 40 kids now are playing if all of them come back this year. Two are goalies. We could lose up to 8 more kids and still be able to have 2 Jr. Gold B teams. Another goalie may possibly sign up again too. Discussion of numbers.

Kris Porrez – Is it 8 volunteer hours that are required this year instead of 6? Yes, this was changed this year.

We may be having the A Bantam VFW tournament here again. The A Bantam parents volunteer for this.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: **September 9, 2008-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 8:50pm by Todd Wallace, second by Jay Stark. All in favor.