

Hastings Hockey Boosters

Monthly Meeting Minutes

December 9, 2008

Meeting called to order@ 7:00pm

Roll Call: Members in attendance include: Jeff Kuhn, Jim Koch, Mike McCoy, Josh Duerkop, Marty Caneff, Jay Stark, Kris Porrez, Tracy Pavelka, Jerry Claussen and Todd Wallace. Absent was Jerry Baum, Matt Klein, Mike Klein and Rob Williams.

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

Approval of Minutes: Motion to approve the November 11 meeting minutes by Kris Porrez, second by Mike McCoy. All in favor. Motion to approve the November 16 special meeting minutes by Mike McCoy, second by Kris Porrez. All in favor.

Financial Update by Jim Koch:

There are only a few families who have yet to pay registration fees; need to set a deadline for this. Motion to approve the financials by Jim Koch, second by Marty Caneff. All in favor.

President's Briefing by Jerry Baum:

In Jerry's absence, Jeff Kuhn expressed a need to get twice-monthly e-mails from Kim Klein to get updates on tournaments we are hosting.

D8 Update by Jeff Kuhn:

Will be attending the D8 meeting tomorrow night.

D8 Referee Update by Jesse Viall:

No update.

Director Updates:

Mini-Mites: Rob Williams – no update.

Mites: Josh Duerkop – Will use kids from lower levels to even out size of teams as needed for games. Has received requests from other associations to do scrimmages at this level, is this possible? No, this level is not registered with MN Hockey, the Squirts level doesn't do it either. They might be able to participate in a year-end jamboree.

Squirts: Mike McCoy – Had an issue with a coach which he has addressed.

Peeweews: Jay Stark – The request from a player to be moved up has been denied. Jerry Baum is dealing with the situation.

Bantams: Jerry Claussen - Has one coach that has to sit out a game.

Jr. Gold: Todd Wallace – no update.

Girls: Marty Caneff – no update.

Coach-in-Chief: Matt Klein – no update.

Operations: Mike Klein – no update.

Volunteers: Kris Porrez – A committee has been formed for starting the online team logo store; they will be working on getting vendors lined up, deciding on items and pricing. It will be up and running at the latest by the start of next season. All volunteer deposit checks (for traveling teams) have been turned in, with the exception of 2 teams.

Old Business:

Tournaments: The first tournament went well – having the gate fees paid in advance was really nice! Even with only 6 teams total, we did pretty well. For the next tournament, we have 10 teams signed up for Peewee B2 and 4 or 5 teams for the Squirt A; we'd like to get 6.

Coach Approvals: Jay Stark made a motion to approve Alex Baum as assistant coach for the Peewee B2 team, second by Jerry Claussen. All in favor. Jay Stark made a motion to approve Brandon Storlie as assistant coach for the Peewee C team, second by Mike McCoy. All in favor.

Todd Wallace made a motion to approve Derek Kampa as an assistant coach for the Jr. Gold – Blue team, second by Jay Stark. All in favor. Todd Wallace also made a motion to approve Dave Houska as an assistant coach for the Jr. Gold – Gold team, second by Marty Caneff. All in favor.

Better use of Volunteers/Coordinators: Mike McCoy asked if we should get more parents to help recruit teams for tournaments and give them volunteer hours for their effort. We really need to get a Tournament Coordinator and delegate the work load.

New Business:

Ice Scheduling: The ice schedules have been revised to even out ice times between teams and levels.

Fundraising Ideas: It would be nice to organize a Hastings Hockey Day for the community, maybe for next year. Jeff Kuhn is checking into the possibility of having a Casino Night, possibly tied in with the 50th anniversary of HHB.

Other Board Items: We should think about publishing the results of the coaching surveys done at year end.

Mike McCoy compiled a list of tryout procedures for the boards review. It is a great starting point, and we should form a committee to finalize it. We should try to have the tryout times the same every year, and we need a uniform way of notifying players what teams they make at tryouts.

Matt Klein is lining up a few coaches to help the C Bantam team at some of their practices.

The TV's in the arena lobby will be going up this week.

Membership Comment:

A couple expressed concern over an incident that occurred after practice at the arena recently. After the coach was notified, he talked to all the parties involved, in addition to the entire team. Jeff Kuhn read thru the disciplinary procedures from the HHB Handbook and assured the parents that the matter will be investigated.

Adjournment: Kris Porrez made a motion to adjourn at 8:50pm, second by Jay Stark. All in favor.

Next Meeting: Tuesday, January 13th at the Green Mill.

Respectfully submitted by Tracy Pavelka, HHB Secretary.