

Hastings Hockey Boosters

Special Meeting Minutes January 5, 2009

Meeting called to order @ 7:40pm

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

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

Special Meeting – Player Issue:

Jerry Baum gave everyone a briefing on the issue to be discussed. He has suspended a player for the rest of this season due to behavioral and attendance issues. A discussion was held among the board members and also included the coach and manager of the team involved. The board was told they have 3 options: they can reverse the President's decision, modify the decision, or confirm his decision. It was also noted that the player is welcome to play next season, the suspension is for the remainder of this season only. Jeff Kuhn made a motion to confirm Jerry Baum's decision to suspend the player for the remainder of the season, second by Jay Stark. All in favor.

Other Board Items:

The Board discussed a player incident that was brought to the board at the last meeting. Jerry Baum and Jeff Kuhn reviewed with the board the actions that have been taken and the information that is available. Jerry Baum noted that he discussed with the parent of the child involved in the incident and that the parent was not satisfied with the outcome. Jerry Baum indicated that based on the information available, he was satisfied with the action taken.

Adjournment:

Jim Koch made a motion to adjourn at 8:25pm, second by Rob Williams. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.