

Hastings Hockey Boosters

Monthly Meeting Minutes
November 10, 2009

Meeting called to order at 7:02pm.

Roll Call: In attendance were Jeff Kuhn, Jim Koch, Mike McCoy, Jay Stark, Mike Klein, Dustin Vogelgesang, Todd Wallace, Tracy Pavelka, Marty Caneff, Jenni Johnson, Jim Boogren, Rob Williams and Josh Duerkop.

Approval of Agenda: Mike McCoy made a motion to approve the agenda, second by Dustin Vogelgesang. All in favor.

Approval of Minutes: Dustin Vogelgesang made a motion to approve the October 13 meeting minutes, second by Mike McCoy. All in favor.

Special Guest: Tara Donahue Weiss addressed the board. She wants to sell colon cancer awareness bracelets to hockey players at the arena in memory of Lenny Weiss, Sr. Proceeds would benefit the HHB.

Financial Update by Jim Koch:

Jim handed out the financial statements and made a motion to approve the financials, second by Rob Williams. All in favor. Jim also noted that registration will be opened for a short period only for Girls U14, Jr. Gold and U16 teams.

D8 Update by Mike McCoy:

All ice scheduling is done, although a few changes may occur during tournament weekends.

Director Updates:

Mini-Mites: Rob Williams – will discuss separately under new business.

Mites: Josh Duerkop – will discuss separately under new business.

Squirts: Jim Boogren – going with (1) A team and (5) in-house teams.

Peewees: Jay Stark – things going well, no issues.

Bantams: Per Jeff Kuhn, teams are picked, even had some positive comments about the tryout process this year!

Jr. Gold: Todd Wallace – planning for 3 teams: (2) Jr. Gold B and (1) U16. Still need a coach for U16, but has a few prospects.

Girls: Marty Caneff – U14 team has just started. Has some coach approvals to do:
U14A head coach – Todd Judge. Motion to approve by Marty Caneff, second by Rob Williams. All in favor.
U14A assistant coach – Darin Berg. Motion to approve by Marty Caneff, second by Rob Williams. All in favor.
U10A assistant coach – Jerry Harrington. Motion to approve by Marty Caneff, second by Jim Koch. All in favor.
U12A assistant coach – Mike Klimek. Motion to approve by Marty Caneff, second by Mike McCoy. All in favor.
U12A assistant coach – Scott Williams. Motion to approve by Marty Caneff, second by Jim Boogren. All in favor.
U12A assistant coach – Brian Radke. Motion to approve by Marty Caneff, second by Jim Koch. All in favor.
U12B head coach – Marty Caneff. Motion to approve by Marty Caneff, second by Jim Koch. All in favor.
U12B assistant coach – Jason Berzinski. Motion to approve by Marty Caneff, second by Rob Williams. All in favor.
U12B assistant coach – Dan LaCroix. Motion to approve by Marty Caneff, second by Rob Williams. All in favor.

Coach-in-Chief: Dustin Vogelgesang – 1st coaches clinic went fine. The next one is planned for Sunday, November 29th from 9:30-10:30am. Coaches are welcome to give their ideas or suggestions to Dustin.

Operations: Mike Klein – needed a lot of equipment for all the blue mites! Will need lots of volunteers to help with equipment return at the end of the season.

Volunteers: Jenni Johnson – has had some parents voice concerns about getting their 10 volunteer hours done.

Registrar: Wendy Veith – has had 4 team books signed off by Rak already, many more in the works.

Old Business:

None.

New Business:

Sugar & Spice Tourney:

Need to talk to Jerry Baum to get list of teams coming, volunteer work schedule, t-shirt vendor and tourney sponsor information.

Mite Directors Workload:

Josh Duerkop and Rob Williams filled the board in on the challenges they have faced with so many kids at the entry-level Mite program:

- need more benches for kids to put skates on
- some kids only got registered thru USA hockey, didn't follow thru and do the HHB registration
- need step by step instructions for registration
- need help in the lobby directing people where to go
- need list of expectations for new skaters
- need more help getting teams set up, especially with entering rosters and schedules on the website
- would like to evaluate kids based on their skill level
- need someone to check in with teams to see if anyone drops out and to get their loaned equipment back

Rob Williams made a motion to have the association pay \$540.00 to Amanda Truax (skating instructor) for a few sessions to help kids learn how to skate, second by Dustin Vogelgesang. All in favor.

Hastings Pre-Season Development Program:

Dustin Vogelgesang informed the board he is working on a tentative plan for pre-season development for players, it will not be associated with the HHB. It would involve players attending 2 days a week for 10 weeks. This would hopefully keep players here in Hastings instead of going elsewhere for additional training. It may or may not take the place of the pre-tryout clinics.

Lenny Weiss Memorial:

Jim Boogren would like to get some stickers with "LW" on them for some of the players to wear on their helmets in memory of Lenny Weiss. Would also like to get a reserved seat at the arena at the spot Lenny always sat in. Will need to run this by Sliv to get his approval.

Coach Approvals:

Jay Stark has several coach approvals for the Pee wee level:

Pee wee A assistant coach – Greg Jacobson. Motion to approve by Jay Stark, second by Todd Wallace. All in favor.

Pee wee B assistant coach – Lane Cysiewski. Motion to approve by Jay Stark, second by Mike Klein. All in favor.

Pee wee B2 head coach – John Dale. Motion to approve by Jay Stark, second by Mike McCoy. All in favor.

Pee wee B2 assistant coach – Greg Kruse. Motion to approve by Jay Stark, second by Mike McCoy. All in favor.

Pee wee B2 assistant coach – Bob Buck. Motion to approve by Jay Stark, second by Dustin Vogelgesang. All in favor.

Pee wee C head coach – Alex Baum. Motion to approve by Jay Stark, second by Mike McCoy. All in favor.

Pee wee C assistant coach – Trevor Bradley. Motion to approve by Jay Stark, second by Dustin Vogelgesang. All in favor.

Peewee C assistant coach – Todd Sundheim. Motion to approve by Jay Stark, second by Mike McCoy. All in favor.

Hockey Day:

Jeff informed the board that Mike McCoy and Jim Koch will be running this committee now. The Green Mill is willing to work with us on promoting this event.

Board Comment:

The Peewee C and Bantam C coaching staff could use some help with practice plans. Dustin Vogelgesang requested a list of head coaches e-mail addresses.

Membership Comment:

None.

Adjournment:

Todd Wallace made a motion to adjourn at 9:10pm, second by Jay Stark. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.